

Warsaw Township
Township Board Meeting Minutes
March 11, 2019

1. CALL MEETING TO ORDER

Chair Duwain Eglund called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Members Present: Duwain Eglund, Larry Madsen, Diane McCorkell and Darla Frandrup

Others Present: Bob Flom, Dean Larson, Mick McCorkell

2. APPROVE MEETING MINUTES

Motion made by Larry to approve the minutes as read. Duwain second the motion. All voted in favor and the motion carried.

3. NEW BUSINESS

- Dean Larson's building permit for a shed was approved.
- Diane request for \$10,000 from Road & Bridge be transferred to the Revenue account was approved.
- Township Elections are Tuesday, March 12, 2019 from 4-8pm. Darla, Larry and Emery are election judges.
- Barney Nesseth, our District 3 Commissioner is asking Townships to consider making an ordinance stating we will not adhere to a new county wide trash ordinance when enacted which is not the stand the County is taking. We need to gather more information to make a decision.
- Annual meeting agenda was edited and approved.
- Upcoming dates: Darla will check if Board of Appeals on April 16th at 10 a.m. can be moved later in the day to accommodate Duwain's work schedule.

4. ADJOURN

Larry made a motion to adjourn the meeting Emery seconds. All in favor, motion carried.

Approved on 3/11/19

Duwain Eglund, Chairman

Darla Frandrup, Clerk