

Warsaw Township

Township Board Meeting Minutes

February 8, 2021

1. CALL MEETING TO ORDER

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

Members Present: Duwain Eglund, Larry Madsen, Emery Maher. Present via Zoom: Diane McCorkell, Larry Madsen and Darla Frandrup

Others Present: Bob Flom, DJ Lindbeck, Todd Gresseth Jason Otterness

2. APPROVE MEETING MINUTES

Motion made by Duwain to approve the minutes as written; Larry seconded. All voted in favor; motion carried.

3. NEW BUSINESS

- Todd Greseth the County Commissioner for district 3 joined the meeting. He wanted to introduce himself and ask if we had any questions or issues to share. The Local Road Improvement grant was discussed and without more help from the County it's not feasible for the projects we need to do. The garbage resolution has passed but it's held up in court.
- Jason Otterness is purchasing property on 53rd avenue way and asked if he needed a permit to install a culvert. No permit is required and Emery will check with Beau Kennedy and get back to Jason about the appropriate size of the culvert.
- The agenda for the annual meeting was approved.
- March Township elections will take place on Tuesday March 9th, 2021. The polls will be open from 4-8pm. Darla, Duwain and Jimmilee will be the election officials.
- Our website was hacked and required technical support and antivirus software to restore. Antivirus software for the clerk and treasurer's computers was also purchased.
- The clerk and treasurer's financial books were audited and approved.
- The 2022 budget was set and a \$5,000 increase in the Levy will be presented to the residents at the Annual Meeting. If passed the proposed levy would be set at \$220,000.
- Emery, Duwain, and Bob attended the Stanton Township meeting and discussed a contract for the Township shared road – 340th Street Way. Darla will send the contract to the Stanton Clerk for their consideration.

4. ADJOURN

Motion made by Larry to adjourn the meeting; Duwain seconded. All in favor; motion carried.

Approved on 3/8/2021

Emery Maher, Chairman

Darla Frandrup, Clerk