Warsaw Township

Township Board Meeting Minutes June 14, 2021

1. CALL MEETING TO ORDER

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

Members Present: Duwain Egland, Larry Madsen, Emery Maher, Diane McCorkell. Darla Frandrup

joined with Zoom

Others Present: Bob Flom and Officer Hofschulte

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- ➤ The mask mandate has been lifted and vaccinated individuals are not required to wear a mask at Township meetings.
- ➤ Darla will look up the terms for the members of the Planning Commission. Jeff Beckman is stepping down and the Board needs to nominate a replacement. Emery will reach out to John Huseth and Dewey will talk to Mary Murray.
- ▶ Planning Committee is meeting July 7th and Darla has posted and published.
- MAT will be working on webinars to help Townships register and apply for funds for the American Rescue Plan (ARPA). We have until 2024 to obligate our funds. We already have a DUNS number and are ready to go. Diane attended the meeting and shared what she learned.
- ➤ Larry moved to approve a \$2.50 bounty on pocket gophers collected in the Township; Emery seconded. All voted in favor; motion carried.
- ➤ Officer Jen Hofschulte stopped in at the meeting to check in and see if we needed anything or had any questions.
- Emery will provide a full road report at the July meeting.
- > Darla will get a replacement clock for the Hall.

4. ADJOURN

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

Approved on 7/12/2021	
	Duwain Egland, Chairman
	Darla Frandrup, Clerk