Warsaw Township

Township Board Meeting Minutes May 10, 2021

1. CALL MEETING TO ORDER

Chair Duwain 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 and Darla Frandrup

Others Present: Bob Flom, Rick Scherping, Todd Greseth and Steve and Lori Underdahl.

2. APPROVE MEETING MINUTES

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

3. NEW BUSINESS

- ➤ Rick Sherping approached the Board with a building permit request to build a 18 x 48 shed on his property. Supervisor Maher moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried.
- > Steve and Lori Underdahl approached the Board with a building permit request to build a house and garage on their property. Supervisor Maher moved to approve the building permit as submitted; Supervisor Madsen seconded. All voted in favor; motion carried.
- ➤ Darla shared the minutes from the Board of Appeals and Equalization meeting. No residents attended.
- ➤ Todd Greseth, our District 3 County Commissioner, stopped in to see if we had any questions for him. Duwain asked about the trash ordinance. This is still in litigation, no update.
- > The Road Tour has not been completed. Bob and Emery will report back in the June meeting.
- > Darla will be out of town for the June meeting and will join Zoom.
- ➤ Sun Life Dental 2021 rates for 2021 will be: Employee only increase of \$2.23 to \$39.89/month. Employee + 1 increase of \$4.45 to \$79.30 a month. The total bill will be \$277.79/month.
- ➤ The salt shed needs an overhaul as the back wall is leaning and unsafe. This work will be completed when the shed is empty.

4. ADJOURN

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

Approved on 6/14/2021	
	Duwain Egland, Chairman

Darla Frandrup, Clerk