# **Warsaw Township**

# Township Board Meeting Minutes July 12, 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 Egland, Larry Madsen, Emery Maher, Diane McCorkell and Darla Frandrup **Others Present**: Bob Flom and Todd Greseth

# 2. APPROVE MEETING MINUTES

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

## 3. NEW BUSINESS

Todd Greseth attended the meeting to inquire if we have received any comments or complaints from our Township concerning garbage hauling increases. We have not, but will pass along comments if they do come in.

Jeff Beckman is stepping down from the Planning Commission and Jon Hueseth has agreed to fill the vacated position. Larry moved to approve Jon Hueseth as a member on the Planning Commission; Emery seconded. All voted in favor; motion carried.

Darla updated the Board on the uses of the ARPA funds and details of applying. Emery moved to approve applying for the ARPA funds; Larry seconded. All voted in favor; motion carried. Darla will move forward with the application.

District 4 meeting will take place on Wednesday, August 11 at the Zumbrota VFW. Dinner will be at 6:30pm with the meeting following.

There has not been any communication with Stanton Township concerning the shared road agreement. Duwain and Bob are checking into the costs from other companies to maintain roads to confirm the road agreement presented is in line with what others are charging.

Darla Frandrup, Clerk

#### 4. ADJOURN

N	Motion made by Emery to adjourn the meeti	ng; Duwain seconded. All in favor; mo	otion carried.
Approve	ed on 8/9/2021	Duwain Egland, Chairman	
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