Town of Embarrass

Board Meeting

November 10, 2020

PENDING BOARD APPROVAL

Visitors: None present

Present: Roy Worsham, Gary Rantala, Gene Wright, Mary Novak, Jennifer Boese

Meeting was called to order by Roy Worsham at 6:00 with The Pledge of Allegiance.

*Motion/Wright: Support/Rantala to accept the October 2020 minutes. Carried3-0.*

*Motion/Wright: Second/Worsham to accept the October Treasurers Report. Carried 3-0.*

*Motion/Wright: Second/Rantala to transfer the remaining Cares Act Funds, that has a spending/ transfer deadline by November 15th. The remaining funds in the amount of $1,403.98 to be transferred to the ERVFD to help with some Covid – 19 costs the department has accrued. Carried3-0.*

*Motion/Rantala: Second/Worsham to approve the Board of Canvass from the Embarrass November 3rd election results. Carried 3-0.*

Cemetery deeds were signed by the board.

*Motion/Worsham: Second/Rantala to approve Novak and Boese to attend zoom meetings with Minnesota Association of Township annual meeting and training sessions. Carried 3-0.*

Wright discussed direct deposit for township employees and asks clerk to look into the process of setting up.

*Motion/Worsham: Second/Wright to accept the claims and correspond (17645 – 17679, $13,031.13) and correspondence. Carried 3-0.*

*Worsham adjourned meeting at 6:40 p.m.*

Respectfully Submitted,

Jennifer Boese