## Special Meeting of the Windemere Township Board for Resolution 2021-02-24 - February 24, 2021

The meeting was called to order at 12:04 PM by Vice Chairperson Heidi Kroening. Others present were Supervisor Mark Dunaski, Clerk Cindy Woltjer and Mike Buetow. Also present was Rick Tokaryk.

There was discussion about the Grant money being applied for from MNDOT LRIP by Supervisor Kroening for the Windemere Township Palon Road Project. It was mentioned that when applying for the grant the cover letter should have the name of the project and the dollar amount being applied for.

Motion was made by Kroening to accept Windemere Township Resolution No. 2021-02-24. Seconded by Dunaski. Roll Call Vote Taken, Kroening – Aye, Dunaski – Aye. Motion Passed 2 Aye – 0 Nay - Wesely – Absent .

## ADJOURN:

Motion made by Kroening to adjourn the meeting at 12:16 PM. Roll Call Vote Taken, Kroening – Aye, Dunaski – Aye. Motion Passed 2 Aye – 0 Nay - Wesely – Absent.

RESPECTFULLY SUBMITTED :

APPROVED :

Clerk, Cindy Woltjer

Vice Chairperson, Heidi Kroening