

Wyanett Township
Regular Monthly and
Reorganizational Meeting
Agenda
Mar. 20, 2018

Call to Order – 7:10 P.M. – Flag Pledge

Present - all board members

Minutes of 2-13-18 Regular Monthly Meeting – motion by Ken to accept

2nd-Travis-passed

2-27-18 Board of Audit and Budget Meetings – motion by Ken to accept

2nd by Travis - passed

Minutes from 3-13-18 Board of Canvass Meeting – motion by Travis

2nd by Dennis - passed

Treasurer’s Report – Travis so moved with Ken 2nd to not read all the details – passed. Cathy gave her report. Ken so moved to approve it with Travis 2nd-passed

Cathy stated the Bremer Bank wants to go over some details with the board. Cathy will invite them to our Apr. 10, 2018 meeting.

Reorganization Meeting – MN Association of Townships guidelines – Dennis so moved to keep Ken the chair with Dennis the vice chair – Travis 2nd – passed.

Travis so moved with Ken the 2nd to review conflict of interest details , resolutions and policies on hand be tabled until the Apr. 10 meeting. Passed.

Ken so moved with Dennis the 2nd to keep compensation the same. Passed. Many of the other items on the list were addressed at the annual meeting so no action was needed on them.

Details for Special Town Meetings per MAT – Linda passed this out for review.

Linda passed out 2018 W4's to be filled out. They just became available.

Visitors -

Old Business –

New Business – Road tour will be set at the April 10 meeting.

Discussion followed about the 3 % requested by Princeton Fire Dept. to help with their budget. Cathy will take this detail back to the next fire board meeting.

Dennis so moved to approve the 3% increase in protection with a one time 3% towards their budget shortfall. Travis 2nd motion passed. The rates that were shown to us already had 6% built into our portion due.

Travis is making an extra order for posts and signs to finish up the job. Ken will take some for his road to get that one finished.

Travis stated he now has liability insurance so he can haul the clean up day trash away. His agent will send Linda a copy for our files.

Update from Chad Struss regarding election equipment

Checks #6361 thru #6388 – approved on motion by Travis, 2nd by Ken – passed.

Motion to Adjourn at 8:50 p.m. by Dennis, 2nd by Travis – passed.

Respectively Submitted – Linda Hass, Clerk

