

**Wyanett Township**  
**Regular Monthly Meeting Agenda**  
**Dec. 12, 2017**

Call to Order – 7 P.M. – Flag Pledge

Present – all board members

Absent - none

Minutes of 11-14-17 - approved by Travis, 2<sup>nd</sup> by Ken - passed

Treasurer's Report – Travis so moved to not read all the entries with Ken the 2<sup>nd</sup>. Passed. Dennis so moved to approve the report with Ken the 2<sup>nd</sup>. Passed.

**Visitors** - 3 with no concerns.

**Old Business** – Ken picked up material to fill cracks on the apron of the maintenance bldg. however it must be warmer weather to do it.

**New Business** – Curtis Hough driveway inspected – send refund in Jan. 18. Ken asked Travis to get an address sign out for John and Chris Wilkenson. She has health issues and is concerned about not having one. Travis will get this done.

Travis stated Dalbo Fire Dept. annual meeting is Jan. 20, 2018 at 1 p.m.

Cathy stated Tom will pick up a back up boiler for the maintenance building for \$600 which was approved at the Nov. meeting.

Checks #6300 thru #6319

Approved on Motion by Dennis 2<sup>nd</sup> by Travis – Passed.

Motion to Adjourn at 7:25 p.m. by Dennis - 2<sup>nd</sup> by Ken – Passed.

Respectively Submitted – Linda Hass, Clerk

