Wyanett Township Regular Monthly Meeting Minutes – Nov. 13, 2018

Call to Order by Chairman, Ken Murray at 7 P.M. followed by the Flag Pledge

The whole board was present except Dennis Haubenschild

Ken so moved with Travis the 2nd to approve the Minutes of the 10-9-18 Regular Monthly Meeting – passed.

Treasurer's Report –Ken so moved with 2nd by Travis to waive the reading of all the claims. Ken so moved with 2nd by Travis to approve the report – passed.

<u>Visitors</u> - there were 5 with no issues.

<u>Old Business</u> – Justin Ingalls final inspection for the town hall project was inspected by Travis. Linda will give him the final payment. Ken so moved to pay the extra on the project - \$1,000.01 which included putting up new screens . Travis the 2^{nd} – passed.

New Business –

2018 Curtis Beach Report was passed out by Linda

Election Update by Linda – 71.93% voted in Wyanett township.

Plat Books @\$35 and wall maps @ \$65 available – Ken so moved to buy 3 plat books but no maps with Travis the 2^{nd} – passed. Linda will get these.

At the last Isanti Co Officer's meeting the MN Historical Society gave us an 1914 township map. Linda matted this and hung it on the wall.

Mike Anderson is getting familiar with the equipment and the maintenance building.

Travis said the Dalbo Bingo raised \$2,000 ahead of the costs.

Cathy reported Ron Lawrence was appointed to the part time Princeton fire chief position. In three years Lawrence is hoping the townships will be on board to help cover costs. If not the city will cover the expenses.

Tom Lundeen mentioned some land is for sale east of the maintenance property and perhaps the township should look into buying some of it.

Checks #6585 thru #6611 with check #8452 included for the final payment to Justin Ingalls approved on motion by Ken 2nd by Travis - passed.

Motion to Adjourn at 7:45 p.m by Ken with 2nd by Travis - passed.

Respectively Submitted – Linda Hass, Clerk