

Wyanett Township Regular Monthly Meeting

Minutes - Feb. 12, 2019

Call to Order – 7 P.M. – Flag Pledge – all board members were present except Dennis Haubenschild.

Minutes of 1-8-19 - Regular Monthly Meeting – Ken moved to approve, Travis the 2nd passed.

Treasurer’s Report – Ken so move to waive the reading of all entries with Travis the 2nd. Ken so moved to approve with Travis the 2nd – passed.

Visitors - 4 with no issues

Old Business – none

New Business –

2018 School districts can be billed a portion of our election costs - #477 = \$77.78

With #911 - \$63.17 for a total of \$140.95. Linda would have to bill them for this. Ken moved to bill them with Travis the 2nd –passed.

Dalbo Fire Dept – 2020 agreement to approve – Ken so moved to approve the \$34,242.40 up from \$33,291.19 with Travis the 2nd – passed.

MAT says no rate increase due to upgrade on town hall. There is a \$77 charge for updating the coverage.

Telcom Const – work for Century Link – letter to sign stating we have no permits for them to fill out.

A lengthy discussion was had on the proposal of the Princeton Fire Dept. to raise our rates so they can purchase trucks. Cathy needs to take a proposal from us to the Mar. 5th meeting. Discussion was tabled until we do the Budget meeting on Feb. 26th when Dennis will be in attendance. This will impact our 2020 fire budget.

Checks #6658 thru #6685 approved on motion by Ken, 2nd by Travis -passed.

Motion to Adjourn at 8:20 p.m. by Ken ,2nd by Travis - passed.

Respectively Submitted – Linda Hass, Clerk