Minutes - Wyanett Township - Feb. 14, 2017

Chairman Ken Murray called the regular monthly meeting to order at 7 p.m. All board members were present. The flag pledge was taken. Two visitors were present for the meeting.

Linda read the minutes from the 1-10-17 meeting. Travis so moved to accept the minutes with Dennis the 2<sup>nd</sup>.Travis so moved to waive the reading of all the entries of the treasurer's report with Ken the 2<sup>nd</sup>. Cathy gave her report and Ken so moved to approve them with Dennis the 2<sup>nd</sup>.

## New Business

Kyle Roddy from LHB, Inc. requested we review the preliminary plat of Manke Addition. There are no issues that affect the township. He requested we let Isanti County know that the township is aware of the plat and there are no issues with it. Travis so moved to do this with Dennis the 2<sup>nd</sup>.

The election judges for the annual meeting on 3-14-17 are Linda Hass, Frank Anthony, Pat Helps and Roberta Blackbird. Ken so moved to approve them with Dennis the 2<sup>nd</sup>.

2017 W4's were filled out .

Misc mail was gone thru and Ken filled out the 2017 Census inquiry.

## Old Business - there was none.

## **Misc Information**

Isanti Co Park Fund shows we have a balance of \$600

911 Community Ed discontinues partnership

4-19-17 Board of Appeal and Equalization at 7 p.m. at Wyanett Town Hall

6-3-17 Spec Lake Improvement Assn Annual meeting here from 8:3 am to 12:30 pm

Mileage for 2017 is 53.5 cents

Cathy, Linda and Travis will attend the 3-28-17 MAT Short Course in St. Cloud

Updates on the 1-26-17 Isanti co Officers Assn , Princeton Fire and Dalbo Fire meetings

Checks #6081 thru #6103 were approved by Travis with 2<sup>nd</sup> by Dennis.

Dennis made the motion to adjourn at 8 pm with Ken the 2<sup>nd</sup>..

Respectively Submitted,

Linda Hass – Clerk