

Regular Monthly Minutes – Wyanett Township – Apr. 11, 2017

Vice Chairman Dennis Haubenschild called the regular meeting to order at 8 p.m. All board members were present with the exception of Ken Murray. The flag pledge was taken. 8 visitors were present for the meeting.

Linda read the minutes from the 3-14-17 Board of Canvas meeting and the 3-21-17 Reorganization meeting. Travis so moved to accept the minutes with Dennis the 2nd.

Travis so moved to waive the reading of all the entries of the treasurer's report with Dennis the 2nd. Cathy gave her report and Dennis so moved to approve with Travis the 2nd. Cathy reported the 2 CD's that equal \$26,532.86 will be renewed on 4-12-17. Cathy also transferred \$100,000 from savings into four \$25,000 CD's. All have an interest rate of 1.3% and are at a 30 month turnover effective 4-12-17.

Visitors

Chris Caulk reported they are watching the issue of people rolling thru the stop sign on County Road 6 and 57. Their building project is coming to a close and an open house will be by the end of May.

Brian Johnson reported updates that are happening at the Capital.

Steven Peterson stated he was happy with the fence fixing at the beach. He said how much he appreciates our policing the beach which use to have late night parties before.

Lowell asked if residents could take the fallen wood away. The board has no problem with that. Cathy mentioned Tom will take some also.

Betsy Hibbard addressed the issue of tanarite that her neighbors are using. Chris said it is legal however if her animals are becoming stressed from hearing to much of it the recourse is to contact our representatives . Brian said he has already received emails on this. She will send another to him.

Old Business

Cathy brought a quote from Latcham-Lind Lumber for the door for the maintenance building. The supervisors considered it to high. They will gather more quotes for the 5-9-17 meeting.

Travis stated Jeremy Wood will fix the sink holes in the Fluth addition. Also, he will make a sidewalk around the building with 3 yards of cement. He will patch the north side of the building as well.

Travis reported he is ½ done with the address signs. He is also reporting a Chinese weed he found to the Weed Inspector.

Travis so moved with Dennis the 2nd to do the annual road tour on April 18, 2017 at 10 a.m. and Linda will post the notices.

New Business

Motions were made by Dennis and approved by Travis for the following:

Linda to attend the clerk training at MAT on May 2, 2017; Liquor licenses approved for EC's Wine & Spirits and Hiway Inn of 95.

Tabled until the 5-9-17 meeting - a meeting to go over resolutions and policies the township has including record retention. Travis said we need one for permits including resident pay for their own address sign in the future. The MAT legal course on 4-20-17 no one will attend. Also at the MAT Short Course we learned we need to have a deputy clerk and treasurer. Cathy and Linda will bring their job descriptions.

Linda prepared the ads for the Town and Country Shopper and Scotsman for the Clean Up Day. She also posted the details.

Misc Information

4-13-17 Zoning meeting at 7 p.m. at the Government Center - Manke

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

4-29-17 clean up day from 8am to 1pm

5-21-17 Kelly Remer renting town hall – bridal shower

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

8-1-17 Block party starting at 5 p.m.

9-16-17 Kidrowski renting town hall – 50th anniversary

Checks #6132 thru #6148 were approved by Travis with 2nd by Dennis.

Travis made the motion to adjourn at 8:30 pm with Dennis the 2nd..

Respectively Submitted,

Linda Hass – Clerk

