

Wyanett Township

Regular Monthly Meeting - Minutes – April 14, 2020

Call to Order– 8 PM - Flag Pledge – all members present

Minutes - 3-17-20 regular minutes were approved on motion by Travis with a 2nd from Dennis – passed. The reorganizational meeting minutes were approved on motion by Travis with a 2nd by Dennis – passed.

Treasurer’s Report – Dennis so moved with Travis the 2nd to not read all the entries and to accept the report as read. Passed.

Visitors - 1 with no issues

Old Business –

Travis – 3-25-2020 - Road Inspection Report read and projects to start to finish were discussed. Travis is inspecting culvert issues also.

New Business –

Resolution 2020-0414 – Conflict of Interest – Travis moved to approve with Dennis the 2nd passed.

April 22, 2020 – 7 p.m. Local Board of Appeal with computer – Dennis will handle the communication end of things.

Allowable PNP costs submitted for reimbursement - \$1,898.08 – Linda reported she submitted this on 4-1-20.

Ken stated Todd Kuloff let him know they received their grant and Wyanett’s portion is \$6000 for the rain garden at the beach area. This would not be done until 2021 and Todd will come to one of the meetings with details.

Clean up day – April 25, 2020 was discussed and the decision to go ahead with it was made. Jeremy will bring 2 dumpsters.

Cathy stated Gordon Haubenschild would like to have details of Green Lake Association in a small section of our yearly newsletter. The board agreed. Cathy will also contact Spec Lake Association and extend the same opportunity to them.

Checks # 7087 thru #7107 approve on motion by Travis with 2nd by Dennis.

Motion to adjourn at 9:40 p.m. by Travis, 2nd by Dennis – passed.

Respectively Submitted – Linda Hass , Clerk