

Regular Monthly Minutes – Wyanett Township – May 9, 2017

Chairman Ken Murray called the regular meeting to order at 8 p.m. All board members were present. The flag pledge was taken. 18 visitors were present for the meeting.

Linda read the minutes from the 4-11-17 Regular Monthly meeting and the 4-19-17 Local Board of Review meeting. Travis so moved to accept the minutes with Dennis the 2nd. Motion passed.

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 Ken the second – motion passed.

Visitors

Director Clark Haager from the proposed Tabernacle Pines Retreat Center came to answer concerns from the residents on 357th. He has 63 acres where he proposes to build the Center. He is going according to all Isanti County regulations. Dennis and Ken are attending and invited all citizens with questions to attend the planning commission meeting on May 11th at 7 p.m. at the Government Center in Cambridge. Dennis so moved to have the amount of people attending the Tabernacle Pines Retreat Center for outside activities until 11 p.m. to be 60 instead of 99. He also stated the sleeping area and dining hall should have 35 instead of the proposed 65 people. Clark agreed to these stipulations. Ken gave the 2nd and the motion passed.

Old Business

Linda reported the township has a resolution on file from 2002 at the MN Historical Society that we adopted their retention list. We are free to discard old records according to the list.

Lowell Froemming asked when the old boards from the fallen fence will be picked up. Cathy said Tom will be doing it soon. He also stated we need another part time worker for the beach.

Travis gave a progress report on the 911 signs. When he is all done he will order the ones that are missing for a better price.

Cathy stated they received about \$2200 on clean-up day. All costs are not in yet.

Last month we discussed needing a Deputy Clerk and Treasurer. Cathy is appointing Carla Selix for her Deputy Treasurer. Her wage will be \$25 per hour and \$60 per meeting. Ken so moved to approve this with Dennis making the 2nd. The motion passed. Linda has no appointment at this time.

New Business

Gary Larson requested a monthly fee of \$20-\$25 for web services. Ken so moved to pay Gary \$25 with Dennis the 2nd. Motion passed.

Ken, Cathy and Linda will attend the Short Course in St. Cloud on June 19, 2017.

Steve Hass has some employees that can spray noxious weeds. Travis and Dennis have seen some in the township. Tom Lundeen will check out the cracks on the tar roads.

Tungsten road needs more gravel. Linda read the minutes of the 4-18-17 annual road tour. Travis so moved to approve them with Dennis the 2nd and motion passed.

Cathy stated the Princeton Fire Dept. will provide the hot dogs for the Block Party on 8-1-17.

Misc Information

5-19-17 Coalition of Lakes Assn – 3-4 p.m.

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

5-24-17 GLID – 7 p.m.

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

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

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

Update from 4-27-17 Isanti County Township Assn Meeting

Details from Clerk's training on 5-2-17

Checks #6149 thru #6170 were approved by Dennis with 2nd by Travis.

Dennis made the motion to adjourn at 9:50 pm with Dennis the 2nd..

Respectively Submitted,

Linda Hass – Clerk

