

Regular Monthly Minutes – Wyanett Township – June 13, 2017

Chairman Ken Murray called the regular meeting to order at 8 p.m. All board members were present. The flag pledge was taken. 5 visitors were present for the meeting.

Linda read the minutes from the 5-9-17 Regular Monthly 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

Lowell Froemming, our beach supervisor reported only one 63 trash can was delivered to the beach. Ken had ordered the 96 size. Ken will order another 63 size. Lowell also stated they have found a new hire that will start at \$9 an hour. Lowell asked if Warren's wage could be increased to \$10 from \$9.50. Ken made the motion with Travis the 2nd to do so.

Old Business

The bills are in for the clean up day so Linda will prepare the report for the score money reimbursement and submit it the zoning office.

New Business

Linda passed out the new MN Township membership cards.

Linda requested Travis order a sign for the beach now that we have the address of 33529 Cobalt Circle NW, Cambridge, MN 55008. Travis gave a progress report on the signs.

Linda mentioned Waste Management had given us a \$18 charge per day after 5-16th saying we had not requested a pick up of the dumpsters. After much discussion with Cathy stating she requested 5-1-17 as pickup day, Dennis so moved with Travis the 2nd not to pay this fee. Linda voided ck#6189 for \$1,802.10 and reissued ck #8447 for \$1,591.50. Linda will call them again to clear up the issue.

Travis will fix the soffit on the ramp that fell down. Also some work on the east side.

The S end of Tiger St. needs gravel. Jeremy worked on the black top on Yak St. Tom will be filling in the cracked seams on roads. 8-9 trees were damaged on the county line road.

Dennis attended the planning meeting in regards to the Foster feed lot that borders the Barnhouse property. It's in a preliminary now with changes possible in the final plat.

Jeremy mentioned he has dumpsters for next year's cleanup day which could be more reasonable in cost than we paid out this year.

Linda prepares a page 2 of the agenda which shows town hall use and upcoming meetings etc. Each board member has one so they know who is using the town hall.

Checks #6171 thru #6192 with ck #6189 voided and ck 8447 reissued for \$1,591.50 were approved by Ken with 2nd by Dennis.

Travis made the motion to adjourn at 8:50 pm with Ken the 2nd..

Respectively Submitted

Linda Hass, Clerk