

Regular Monthly Minutes – Wyanett Township – July 11, 2017

Chairman Ken Murray called the regular meeting to order at 8:05 p.m. All board members were present . The flag pledge was taken. 8 visitors were present for the meeting.

Linda read the minutes from the 6-13-17 Regular Monthly meeting .Dennis so moved to accept the minutes with Travis 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 requested the new hire Eleanor Shafter have the wage of \$9.50 from \$9. Ken so moved to approve this Dennis the 2nd – motion passed. Lowell also asked if a couple of trees could be removed. Ken said Tom can take care of that as soon as he can.

Old Business

Jeremy took care of Yak Street. He also cleaned the road grader and a few other things at the maintenance building. Travis gave a report on the sign progress.

New Business

Linda submitted the clean up day report for score money on June 23 to the Zoning office.

Linda prepared the budget report thru June 13, 2017. She pointed out the transfer from savings for CD’s in April for \$100,000 should not be shown in expenses. Cathy will correct her report.

Discussion about ads for the block party determined Linda will do posting instead. The details are in our newsletter, our website, EC’s and some local churches.

Checks #6193 thru #6214 with ck #8448 were approved byTravis with 2nd by Ken.

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

Respectively Submitted

Linda Hass, Clerk

