## **Wyanett Township**

## **Regular Monthly Meeting**

## Minutes - July 14, 2020

Call to Order—8 PM - Flag Pledge — all members present except Cathy. Carla Selix, Deputy Treasurer was present for her.

Minutes – 6-9-20 were read and approved by Travis, 2<sup>nd</sup> Dennis – passed

Treasurer's Report – Dennis so moved not to read all the entries, Travis 2<sup>nd</sup> – passed. The report was approved on motion by Dennis, 2<sup>nd</sup> Travis – passed.

<u>Visitors</u> - 7 - Duane Matison had a plat to review. Ken made the motion with Travis 2<sup>nd</sup> that the township has no say over this as it is at the county level – passed.

Karen Miller representing the Spec Lake Association had questions about the beach. She requested "no parking" signs be put up as people are parking in the resident's driveways etc.

Wally and Pam Micholson asked the sheriff tag speeders in the area. Ken stated we can put up some signs in the cobalt circle. He made a motion with Travis the  $2^{nd}$  to have a camera put up at the beach – passed.

Jake and Erin Olsen gave an update on tarring their road from 349<sup>th</sup> to Yak street.

<u>Old Business</u> - \$1,898.08 PNP election expenses reimbursed after filing report  $2^{nd}$  Quarter MN UE for Scott Johnson = \$32.16 due

Isanti Soil and Water check \$6,000 – Ken said the issues were discussed with Todd and the check could be mailed on 7-15-20. No issues with the rain garden project.

## New Business –

Election Judges for Aug. 11, 2020 Election to be approved: Dennis made the motion to approve with Travis 2<sup>nd</sup> passed.

All day – Linda Hass, Barbara Prince, Cathy Lundeen – training for Head Judge

Joan Foster – Crystal Sieckert – Heidi Tulp – 6 a.m. to 1 p.m shift Carol Daudt – Joele Schmitz – Christina Sedivec – 1 p.m. to closing

 $1^{st}$  half of 2020 Princeton Fire Dept. = \$17,585 - Ken said the fire board meeting was not held in July.

CARES Act Funding due to COVID-19 – Travis so moved to apply for the \$43,950 available to the township with Dennis the  $2^{nd}$  – passed. The board will bring ideas back at the Aug. 18, 2020 meeting. The funds will be in a separate account and any not used will be refunded back to the state.

The clerk needs receipts for purchases – who picked them up etc.

Board of Appeal Training opens July 1<sup>st</sup> per our Township Magazine – Dennis and Travis will obtain the training.

Travis gave an update on the Dalbo Fire Dept. Travis also got the door in at the maintenance building. Jeremy got all his projects done. Carla said the seal chipping project is also completed.

Checks # 7151 thru 7184 approve on motion by Travis with 2<sup>nd</sup> by Dennis, passed.

Motion to Adjourn by Dennis at 9:48 p.m. with the Travis the 2<sup>nd</sup>, passed.

Respectively Submitted,

Linda Hass - Clerk