Wyanett Township - Regular Monthly Meeting Minutes – July, 8, 2025

<u>Call to Order</u> – Flag Pledge - all board members present except Dennis Haubenschild

<u>Minutes</u> – 6-10-25 regular meeting approved on motion by Ken, 2nd Travis, passed.

<u>Treasurer's Report</u> – Ken so moved to not read all the entries, Travis 2nd, passed. Ken so moved to approve the report, Travis 2nd, passed.

<u>Visitors</u> - <u>3</u> Ed Wheeler – approval for preliminary Plat Submission for Wheeler Addition and Wheeler 2nd addition – motion by Travis, 2nd Ken, passed.

<u>Old Business</u> - Bill Whitcomb – County Line Road – review contract – final approval next month when Dennis is present.

33779 Feldspar St NW – Township Survey Work – much discussion – tabled for next month when Dennis is present.

County Ditch receipts details as requested by Linda after May meeting – Linda presented the invoices sent for backup for the ditch costs. Linda will ask Angie for support papers showing what citizens benefit from the ditches we are being assessed for. No check will be mailed this month – discussion next month when Dennis is present. Travis stated we can't pay for old invoices from 2008 – 2023. Linda felt being billed for \$6,000 for future assessments for the ditches is unrealistic. Invoices should be billed when service is done.

<u>New Business</u> – Ken stated 332nd Lane NW has a large hole in the turnaround. Travis will bring gravel to fill it.

Checks # 8780 thru #8799 approve on motion by Travis, 2nd Ken, passed.

Motion to Adjourn by Ken, 2nd Travis, passed.

Respectively Submitted - Linda Hass - Clerk