Wyanett Township Regular Monthly Meeting Minutes – Nov.15, 2022

<u>Call to Order</u>– 7 PM - Flag Pledge – all board members present.

<u>Minutes</u> – 10-11-22 Regular Meeting approved on motion by Travis, 2nd by Dennis and passed.

Treasurer's Report - Travis so moved to not read all the claims with Dennis the 2^{nd} , passed. Travis so move to approve the report with Dennis the 2^{nd} , passed.

<u>Visitors</u> - 3 – Steven and Joan Zeug came to pick up the balance of the cemetery fund. They reported the Princeton VFW Post gave a flag, pole and a light. He requested the township send a thank you for the gesture. Linda will do this.

Mike Anderson requested more plowing time and a switch of routes. Travis said Mike does such a good job on his routes and the new driver would not know all the ins and outs so at this time he wants Mike to keep his same route. We will no longer facilitate EC's Corner for fuel as the township has their source at the maintenance building.

<u>**Old Business</u>** - Princeton Fire Dept. -2^{nd} half cost review – no meeting has been set up to discuss the cost. Ken said there should be one in December.</u>

<u>New Business –</u>

Chris Norman – Ken so moved with Travis the 2nd it will be \$28.50, passed.

MAT District 7 – filing for Director – no interest from our board to file.

2023 meeting dates and times passed out.

Ken stated we should have the building cleaned before events. Cathy will check with Carla to see if she's interested.

Ken so moved with Dennis the 2nd to buy an impact and a grease gun for repairs. Passed.

Travis got one tire for the grader from Steve's Tire Inc. and wants to get 3 more so we have spares. Ken so moved to approve with Dennis, 2nd – passed.

Dennis so moved with Ken 2^{nd} to go with Chip's Heating for the bid of \$9,300 to install a new heating and A/C unit in the town hall. Passed.

Dennis so moved with Ken 2nd to go with Chip's Heating for a hanging heater bid for the south shed for \$5.300. Passed.

Election Results from Heidi Tulp – Head Election Judge – 849 voters – 52 new registrations – steady flow – no issues – everything ran smoothly

Lock Lube for doors – trouble with keys – Travis took care of it after the meeting.

Checks # 7898 thru 7933 approve on motion by Travis with 2nd by Dennis

<u>Motion to Adjourn</u> by Travis, 2nd by Dennis, passed.

Respectively Submitted – Linda Hass - Clerk

Future Meetings

Jan. 26, 2023 – 7 p.m.– Isanti Co Township Officers Meeting – Gvmt Center