Wyanett Township

Regular Monthly Meeting Minutes

Nov. 14, 2017

Call to Order – 7:15 P.M. – Flag Pledge

Present – Ken, Travis, Linda & Cathy

Absent - Dennis

Minutes of 10-10-17 read by Lind. Ken so moved to approve, Travis 2nd passed.

Treasurer's Report – Ken so moved with Travis the 2nd to bypass the reading off all the entries. Passed. Cathy gave her report. Ken so moved, Travis 2nd – passed.

Visitors - 3 – no concerns

<u>Old Business</u> – Ken is waiting on bids for the garage door at the maintenance building. Tom located a furnace for \$600 for the maintenance building. Ken so moved, Travis 2nd for Tom to purchase it. Passed. Also the maintenance building is in need of a hot water cleaner.

<u>New Business</u> – Ken so moved with Travis 2nd to approve the preliminary plat of Buckhorn Resort 2nd addition. Passed with the knowledge all roads access county roads not township roads.

Isanti Co Hwy address signs inquiry – Ken will be the contact person for new homes to order the sign thru the township.

MN Dept of Transportation Map Update – Churches, the beach, and other roads added were included on this map.

Snow removal review for 2018 – Ken so moved to approve, Travis the 2^{nd} – passed. Linda will post and publish.

Update from Isanti Co Officer's Meeting – given by Cathy and Linda who attended.

Cathy gave an update from the Princeton Fire Dept. meeting she attended.

Travis gave an update from the Dalbo Fire Dept.

Knudson Tree Experts – References – Liability Ins – Linda will file until needed.

Cathy stated Ziegler had worked on the grader. Minor fix was an "O" ring.

Tom has installed new paper towel dispensers at the town hall and the maintenance building.

Bremer requests signatures from the board again since Barbara Prince has joined as the deputy clerk. Linda feels she is an asset to have on our board.

Checks #6282 thru #6299

Approved on Motion by Ken, 2nd by Travis, passed.

Motion to Adjourn at 7:50 p.m. by Travis, 2nd by Ken, passed.

Respectively Submitted – Linda Hass, Clerk