

**Wyanett Township**  
**Regular Monthly Meeting**  
**Minutes - Jan. 14, 2020**

Call to Order– 7 PM by chairman Ken Murray - Flag Pledge – all members were present.

Minutes 1-14-19 Regular Meeting were approved on motion by Dennis, 2<sup>nd</sup> Travis passed.

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

**Visitors** - 3 with no issues.

**Old Business** –

Princeton Fire Dept. Truck Replacement Agreement was reached and Ken delivered the signed document. He exchanged our check 6967 for \$143,280 which is a one- time payment for their truck replacement fund for their check 80417 for \$72,050 for rental space at the township maintenance building.

Dennis said at the Isanti Co Zoning meeting in Dec. the interim use permit for Reliable Land and Trust LLC was tabled for 60 days. Dennis so moved to have the buffer be 100 feet. 2<sup>nd</sup> and passed. Linda will mail at copy of the letter the citizens drafted to the Reliable Land and Trust and Trina Bergloff requesting they present more detailed plans prior our Feb. 11, 2020 regular monthly meeting.

Dennis made a motion and Travis 2<sup>nd</sup> ,which passed to check into the cost of a surveyor coming and creating different cul-de-sacs for turn arounds.

Jeremy stated the trucks are in good working order. He also said there may be an issue on 357<sup>th</sup> with ditch blockage with some dirt piled up for a road and a culvert may be needed.

Nacre and 330<sup>th</sup> Lane needs trees trimmed on the North side Ken stated we will review all of these issues when the 2020 Road Tour is taken.

### **New Business –**

Princeton Fire Dept 2020 Contract was approved on motion by Ken with 2<sup>nd</sup> by Dennis with Travis abstaining from voting , passed and Ken will deliver it.

Dalbo Fire Dept 2020 fire contract is \$33,291.19 due 4/1/20 – their annual meeting is Jan. 25, 2020 at 1 p.m.

Local Board of Appeal –Travis made the motion with Dennis the 2<sup>nd</sup> which passed that we are **NOT** transferring the duty over to the county at this time. Linda will send Kristina Howard our decision and accept the 4-22-2020 date and time of 7 p.m. at our town hall for this meeting. Dennis and Travis will go online for this training. Ken is good thru 7-1-22.

Linda mentioned the toilet doesn't flush unless you take the top off the tank and pull the ball up. Ken stated perhaps we should get a new one before March 2020 election time begins.

Checks # 6982 - #7006 approve d on motion by Travis with 2<sup>nd</sup> by Dennis, Passed.

Motion to Adjourn at 8:40 p.m. by Ken with 2<sup>nd</sup> by Travis, passed.

Respectively Submitted,

Linda Hass - Clerk