

## **Wyanett Township - Regular Monthly Meeting**

**Minutes – May 13, 2025**

**Call to Order**– Flag Pledge – all members present

**Minutes** – 4-8-25 regular meeting approved on motion by Travis, 2<sup>nd</sup> Dennis, passed. – 4-16-25 Local Board of Appeal approved on motion by Ken, 2<sup>nd</sup> Dennis, passed.

**Treasurer's Report** – Travis so moved not to read all the entries, Ken 2<sup>nd</sup>, passed. Ken so moved to approve, Travis 2<sup>nd</sup>, passed. Cathy got two more CD's for \$100,000 at 4% for 3 months. She renewed the other 8 CD's at the same rate.

**Visitors** - **Peaceful Acres plat for approval by Vern Peltz and Steve Russell. Travis so moved to approve with Dennis the 2<sup>nd</sup>, passed. All driveways come out on Hwy 47.**

**Old Business** - Bill Whitcomb and Dan Hiller– County Line Road discussion. Ken stated everything will be 50/50 costs. They will have their attorney send ours the details to write it up for approval. Ken stated Dennis and Travis and two board members from Princeton township will meet and approve decisions. Ken stated we are here to make the right decisions for the citizens.

**New Business** – Road Tour Minutes - Travis – Clean Up Day - Cathy

Update from the MAT training on April 25<sup>th</sup> – Travis

MATIT Policy Coverage – down \$239 from 2024

Isanti Co Township Officer's Assn - Cathy went to this meeting. She reported on the Ditch assessments discussion stating Wyanett would have a 3 year spread on assessment while others it is a one time charge– Poll books were not approved by the commissioners.

**Travis so moved not to send the check #8744 for \$1,708.43 to the auditor until they send a copy of bills they based the cost to us on. Dennis, 2<sup>nd</sup>, passed. Travis stated our funds from R&B go for roads not county ditches.**

**Checks # 8724 thru #8756 approve on motion by Travis, 2<sup>nd</sup>, Dennis, passed.**

**Motion to Adjourn by Ken, 2<sup>nd</sup> by Dennis, passed.**

**Respectively Submitted – Linda Hass - Clerk**

