

Hawley Township Meeting Minutes

Location: 405 6th St. Hawley

Date: August 7, 2018

Chairman Everett Nelson opened the meeting with the Pledge of Allegiance at 7:00 pm.

Present: Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Dennis Olsen, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Larry Henry, Chad and Claudia Murray, Betty Thomson, Chris Guida, Karen and Clair Hanson, Randy Ellefson, Lynn and Ray Reading and Bill and Bev Henning.

Clerk's Report: Olsen moved to approve, second Weaver, motion carried.

Treasurer's Report: Olsen moved to approve, Weaver second, motion carried.

Public Comment: None

Building Permits: None

Presentation of Bills:

1.	Hawley Old Timers	Meeting & Storage Rent	\$100.00	Check # 2321
2.	Braun Intertec	12 th Ave Work	\$ 2716.00	Check 3 2322
3.	Hawley Herald	Public Notice	\$ 40.00	Check # 2323
4.	LM Road Services	Mowing & Spraying	\$ 1035.00	Check # 2324
5.	Barb Gilson	Po Box Annual Rent	\$54.00	Check # 2325
6.	Cline Jensen P.A.	Road Agreement Review	\$ 1331.07	Check# 2326
7.	City of Hawley	Fire Department	\$ 5300.00	Check # 2327

Olsen moved to approve the bills, Weaver second, motion carried.

Correspondence:

1. Third notice to Jody Jackson from Hawley Area Fire Dept.
2. Notification from True North Steel re: pricing under Minnesota State Contract.
3. Meeting Minutes from July HERT Meeting.
4. Meeting Minutes from Hawley Fire District.
5. Landfill notification re: empty pesticide container collection August 13-17.
6. Invitation to tour new Clay County Sherriff's Office & Police Department.
7. MAT District 9 Meeting notice.
8. Letter from MN Dept. of Revenue regarding 2019 Town Aid.
9. Notice from the Buffalo-Red River Watershed re: September 23rd public meeting about the new plan initiative.

OLD BUSINESS:

General Business: The board discussed whether the township needed their own Board of Equalization. Weaver repeated that he thought it should be left to the county. After further discussion, it was tabled until the next meeting while Olsen and Nelson looked in to on-line training.

Road and Bridges:

1. Nelson presented the attorney's final draft for the Bison Ridge Subdivision #2 and #3 Road Agreement. In June the Board moved to approve the agreement subject to Cline's review. **Olsen moved to approve signing the agreement, Weaver second, motion carried.**
2. Next was a discussion re: the 12th Ave and 200th St intersection. Nelson met with Doug Keeping who said he was done with the situation and did not want to hear about it anymore. Nelson stated that he planned to talk with the town's attorney regarding what the township could legally do to get this resolved. Nelson also stated that he wanted the attorney's opinion about granting additional building permits on 12th Ave since the intersection completion was part of the Conditional Use Permit granted from the county. Reading suggested that he, Henry, and the board should meet and look at the property lines to see if they could move forward without Keeping's property. Everyone agreed to meet and the board was also going to invite a Clay County Engineer.
3. Weaver discovered the county had forgotten gravel for the Gloryland Road and that it was now completed. No gravel has been spread on the west end of 12th Ave because there wasn't room for a semi to maneuver and the trees were too overgrown for the dump trucks.
4. Claudia Murray asked when the board was going to address the 12th and 7th Ave minimum maintenance road issue. The board said it wasn't an immediate concern for this year since there were only a few new homes being built at this time.

Fire and HERT:

1. The new HERT Agreement was approved for \$55,000.00 for 5 years.
2. The Fire District presented two unpaid bills dating back to 2014 for Rocky Moe and Ronald Lee Hehn. The board wasn't sure if Moe was a property owner and the clerk said she would look into it. **Weaver made the motion to start the collection process on Hehn's delinquent bill of \$375.00, Olsen second, motion carried.** Nelson said he would check on how much time we needed to allow payment before turning it over for a property tax lien.
3. The board then discussed a possible USDA bond to cover the cost of the new fire hall. Nelson stated that if the bond was over \$450,000.00 dollars, township residents would need to approve via vote. Weaver voiced concerns that a bond commitment could affect revenue for the 12th Ave road expansion going forward. When asked about the price of the new fire hall, Nelson explained that an agreement on how it will be paid for was just the first step in the process.

Weed and Gopher:

1. The township pays \$3.00 per gopher. None have been turned in.
2. Fischer Tree Service was coming out in the next few days for tree trimming.
3. The state has already sprayed for Wild Parsnip.

NEW BUSINESS:

General Business: None

Road and Bridges: None

Fire and HERT: None

Weed and Gopher: None

Other New Business: None

Adjournment: Olsen moved to adjourn at 8:38 pm, Weaver second, motion carried.

Everett Nelson, Chairman

Rick Weaver, Vice Chairman

Barb Gilson, Clerk
