

HAWLEY TOWNSHIP MINUTES

Location: 405 6th St Hawley

Date: August 6, 2019

Chairman Dennis Olsen opened the meeting with the Pledge of Allegiance at 7:00 PM.

Present: Chairman Dennis Olsen, Supervisor Rick Weaver, Supervisor Everett Nelson, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Karen Hanson, Chris Guida, Dave Tangen, Duane Hanson, Bill and Beverly Henning, Chad and Claudia Murray and William Rodewald.

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

Treasurer's Report: The date was corrected to July- not August. **Weaver moved to approve, Nelson second, motion carried.**

Public Comment : Tangen raised concerns regarding issues with 200th Street. Repairs were scheduled for next week- weather permitting .Hanson mentioned the culvert west on the Silver Lake Road which is also scheduled for repairs. After voicing other concerns, Olsen asked him to write them down for review for the next meeting.

Building Permits: Nelson had approved one but had forgotten the paperwork.

Presentation of Bills:

1. Cline Jenson P.A.	Attorney Fees	\$ 1852.50	Check # 2403
2. William Rodewald	Gopher Bounty	\$ 160.00	Check # 2404
3. Hawley Area Fire District	Township Share	\$ 5,550.00	Check # 2405
4. LM Road Services	Mowing & Spraying	\$ 1260.00	Check # 2406
5. Hawley Postmaster	Annual Box Rental	\$ 56.00	Check # 2407
6. Hawley Old Timers	Rent/Storage	\$ 100.00	Check # 2408

Correspondence:

1. Letter from First Lease LLC.
2. Five Zoning Certificates from Clay County for Isaac Lanoue, Roger Guida, Carol Rodewald, RCH Custom Homes and Troy Anderson.
3. Meeting Minutes and Agenda from July HERT and Fire District meetings.
4. District 9 Meeting and Election notice.

OLD BUSINESS

General Business: None

Road and Bridges:

1. The intersection at 12th Ave South and 200th St South was still not completed. Nelson said the legal paperwork from Ray Reading was incomplete. **Nelson moved that no building permits would be issued to Bison Ridge Estates until the legal paperwork and road construction were completed, Weaver second, motion passed unanimously.**
2. Gravel on the west end of 12th Ave South was then discussed. Weaver had spoken with Adam Schenk regarding gravel application. Weaver was worried about the narrow culvert. The culvert is on the property line of the Murray's and Gullickson so permission would be needed to widen the area. **Nelson moved that with approval from both landowners, the culvert would be widened on the minimum maintenance road, Weaver second, motion passed unanimously.** Claudia Murray asked about when there would be gravel. Nelson stated that gravel would be spread this year except in the culvert area.
3. Weaver said the road repair projects approved at the July Meeting were all moving forward.
4. Next was Dust Control. The board said they would put a more detailed program together at the September Meeting. Since some people didn't receive chloride until early August, invoices submitted this month would be reimbursed. **Nelson moved to approve payment, Weaver second, motion passed unanimously.** Below is a list of payments.

Larry Henry	\$144.00	Check #2409
Stephanie Schenck	\$ 240.00	Check # 2410
Clair Hanson	\$ 324.00	Check # 2411
Jody Jackson	\$ 287.72	Check # 2412
Void		Check # 2413
Roger Guida	\$ 876.00	Check # 2414
Rick Peterson	\$ 316.66	Check # 2415
Dwight Gwin	\$ 144.00	Check # 2416
Bill Henning	\$ 216.00	Check # 2417
Void		Check # 2418
Donna Tangen	\$ 144.00	Check # 2419
Doug Keeping	\$ 240.00	Check # 2420

- 5 Weaver mentioned he still needed a beaver removed.

Fire and HERT: Nelson said the town's attorney was still reviewing the contract. Also, the chassis for the new fire truck had arrived.

Landfill: Nelson said they had their first meeting since April. He had also received reports of well testing but hadn't reviewed yet.

Weed and Gopher:

1. Thirty-two gophers had been turned in.
2. Wild parsnip had been found on Jody Jackson's property. Olsen told everyone that if wild parsnip is seen, not to touch but to contact the town supervisors who would then contact the county. Olsen passed out information regarding three noxious weeds to look out for.

Other Old Business: None

NEW BUSINESS

General Business: Upcoming District 9 Meeting August 12th.

Road and Bridges: None

Fire and HERT: None

Weed and Gopher: Rodewald offered to trap the beaver Weaver had voiced concerns about. **Nelson moved to re-confirm the bounty for nuisance beavers at \$25.00, Weaver second, motion passed unanimously.**

Other New Business: None

Adjournment: Nelson moved to adjourn at 8:07 PM, Weaver second, motion carried.

Dennis Olsen, Chairman

Rick Weaver, Vice Chairman

Barb Gilson, Clerk
