

Hawley Township Meeting Minutes

Location: 405 6th ST. Hawley

Date: December 4, 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, John Olson, Lynn and Ray Reading, Karen Hanson, Chris Guida, Randy Ellefson, Beverly and Bill Henning, Chad and Claudia Murray, Brian Gullickson.

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

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

Public Comment: None

Presentation of Bills:

1. Hawley Old Timers	Nov & Dec Rent/Storage	\$245.00	Check # 2346
2. PERA	Contribution	\$ 305.00	Check # 2347
3. Dennis Olsen	Wages	\$561.30	Check # 2348
4. Rick Weaver	Wages	\$ 694.82	Check # 2349
5. Everett Nelson	Wages	\$ 1169.37	Check # 2350
6. Barb Gilson	Wages	\$ 877.05	Check # 2351
7. Victor Lundeen Co.	Claim Forms	\$ 50.10	Check # 2352
8. Barb Gilson	Stamps	\$ 20.00	Check # 2353
9. Hawley Herald	Public Notices	\$ 170.00	Check # 2354
10. Cline Jensen P.A	Fees RE: Bison Ridge	\$ 619.00	Check # 2355
11. MATIT	W. Comp Insurance Premium	\$ 1687.00	Check # 2356
12. Kathleen Pettis-Smith	Wages	\$ 561.30	Check # 2357

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

Correspondence:

1. Minnesota LTAP registration form.
2. MATIT Worker's Compensation Audit form.

OLD BUSINESS

General Business: The board discussed having a Board of Adjustment to act on Variance requests. **Olsen moved that the five members of the Planning Commission would also be the Board of Adjustment, Weaver second, motion carried.**

Road and Bridges:

1. Nelson had contacted the Fish and Wildlife office regarding their fence on the 50th Ave right-of-way but hadn't received an answer about removal.
2. The board discussed implementing a 5 Year Road Improvement Plan. Nelson said it would be for all roads. After the road tour they would start keeping better records regarding culverts, gravel, etc.
3. Next, they reviewed the response from David Overbo. Overbo, the Clay County Engineer, said the road easement at the corner of 12 th Ave South and 200th St South looked fine and that he would forward it to the County Surveyor for review. He than commented on the west end of the minimum maintenance road. As is, he stated it was too narrow for equipment and did not meet Minimum Standards for maintenance. The boards discussed possible minor improvements for safety. Weaver mentioned the culvert area. He also said he would check with Turner Sand and Gravel again about gravel on the west end. He thought that maybe Turner didn't realize that they can go straight through to 200th St. South.
4. Jon Pauna from Moore Engineering will be at the January Meeting to discuss the two road options they surveyed earlier.
5. Nelson mentioned up-coming training regarding Culverts and Road Restrictions. He said he would bring the information to the January meeting.

Fire and HERT: Nelson discussed the November 28th meeting regarding the new Fire Hall. He said they were discussing options on how to proceed with financing. One option discussed was to have the Fire Department apply for the \$200,000.00 grant since they have experience with the process. Nelson hoped to have someone from Brenner Bank to explain all the options. He also said that because of outside interest for lots #9 and # 10 in the Peterman Addition, the Joint Powers had agreed that Nelson and the City of Hawley Mayor would negotiate purchasing the lots with a maximum limit of \$150,000.00. The board agreed that the old county shop was still their first preference, but the owner still hasn't presented documentation regarding soil contamination. They said the \$200,00.00 would have to be approved by a Township vote.

Landfill: Nelson spoke with the MPCA and said the contaminated soil hauled to the landfill was legal since it's being stockpiled on a cell liner.

Weed and Gopher:

1. The board discussed raising the gopher bounty. **Olsen moved to bring raising the gopher bounty to \$5.00 at the Annual meeting, Weaver second, motion carried.**
2. Carr's Tree Service has completed the last of the tree trimming.
3. Olsen said he would complete the county report regarding noxious weeds.

Other Old Business: None

NEW BUSINESS:

General Business: Kathleen Pettis-Smith said she needed a new laptop. The board approved replacing it.

There wasn't any other new business.

Adjournment: Olsen moved to adjourn at 8:10 PM, Weaver second, motion carried.

Everett Nelson, Chairman

Dennis Olsen, Vice Chairman

Barb Gilson, Clerk
