

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date : December 3, 2019

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

Present: Chairman Dennis Olsen, Supervisor Rick Weaver, Supervisor Everett Nelson, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson and Chad Murray.

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

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

Public Comment: None

Building Permits: None

Presentation of the Bills:

1. Cline Jensen P.A.	Attorney Fees	\$ 244.70	Check # 2442
2. MATIT	Insurance Premium	\$ 1694.00	Check # 2443
3. City of Hawley	HERT	\$ 893.71	Check # 2444
4. Hawley Old Timers	Meeting & Storage	\$ 100.00	Check # 2445
5. Everett Nelson	Wages	\$ 1086.55	Check # 2446
6. Barb Gilson	Wages	\$ 492.75	Check # 2447
7. Dennis Olsen	Wages	\$ 755.16	Check # 2448
8. Kathleen Pettis-Smith	Wages	\$ 374.20	Check # 2449
9. Rick Weaver	Wages	\$ 937.52	Check # 2450
10. PERA Minnesota	Contribution	\$ 274.50	Check # 2451

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

Weaver moved to approve the Wages and PERA, Nelson second, motion carried.

Correspondence:

1. Notice of January 24, 2020 Joint Powers Meeting.
2. Survey of noxious weeds from Clay County Water Conservation.
3. Zoning Certificate for Kevin Kasin.
4. Charitable gift letter from Historical and Cultural Society.
5. Notice from Minnesota LTAP regarding pavement preservation meeting.
6. Notice of MAT District 9 Meeting and Election.
7. MAT letter asking for input regarding the MAT Education Program.
8. Hawley Area Fire District Special Meeting Minutes.

OLD BUSINESS

General Business:

1. The board discussed the CCATO Meeting they had recently attended. They all felt that it was worth attending.
2. The board discussed the upcoming election for filling the vacancy of the MAT District 9 Director. The meeting will be held Wednesday , December 18, 2019 in Underwood Minnesota.

Road and Bridges:

1. The supervisors discussed the unfinished intersection rebuild at 12th Ave South and 200th St South. The town attorney strongly suggested not to use eminent domain to solve the problem. The expenses would be the township's responsibility. It was agreed that this needed to be settled between Larry Henry and Ray Reading. Nelson said he would contact the parties and it was reiterated that there would be no new building permits in Bison Ridge until the intersection was completed.
2. There would not be any gravel spread on the west end of 12th Ave now that the ground was frozen.

Fire and HERT: Nelson said two townships, Eglon and Highland Grove, did not vote to approve the new fire hall. Nelson said he was planning to attend their town's meeting to answer any questions. Nelson also stated that the old county shop was the preferred location and inquiries on purchasing the land were going forward.

Landfill: Meeting next week.

Weed and Gopher:

1. Town's trapping done for the year.
2. Clay County had cleaned a culvert by Silver lake.
3. Olsen asked the other supervisors for input regarding the 2019 Noxious Weed Report. They felt Olsen's report was complete.

Other Old Business: None

NEW BUSINESS

General Business: None

Road and Bridges: Weaver had received a packet from Clay County for recording township roads needed for the future 911 system. Weaver presented a GIS township map. It was agreed that Weaver would draw the maintained roads and the board would review and complete at the January meeting.

Fire and HERT: None

Weed and Gopher: None

Other New Business: Kathleen Pettis-Smith announced she had sold her home and had moved to Cambridge , Minnesota. She returned the town's printer and files but said she would continue as Treasure until she had a replacement or until the March Election. The ballot for treasurer would be to complete her unfinished one-year term. Everyone expressed their gratefulness for her service to the township.

Adjournment: Nelson moved to adjourn at 8:19 PM, Weaver second, motion carried.

Dennis Olsen, Chairman

Rick Weaver, Vice Chairman

Barb Gilson, Clerk
