

## Hawley Township Meeting Minutes

Location: 405 6<sup>th</sup> St. Hawley

Date: December 5, 2017

**Chairman Rick Weaver opened the meeting with the Pledge of Allegiance at 7:00 pm.**

**Present:** Chairman Rick Weaver, Supervisor Everett Nelson, Supervisor Dennis Olsen, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Bev and Bill Henning, Chad and Claudia Murray, Paul and Ann Jean Wibe.

**Approval / Additions to the Agenda:** MAT Meeting in Rochester, Mn.

**Public Comment:** None:

**Clerk's Report:** Everett Nelson moved to approve, Dennis Olsen second, motion carried.

**Treasurer's Report:** Both October and November reports were presented. Dennis Olsen moved to approve, second Everett Nelson, motion carried.

**Building Permits:** None

### Presentation of Bills:

1. Hawley Old Timers	Rent and Storage	\$ 100.00	Check # 2265
2. Hawley Herald	2 Notices	\$ 95.00	Check # 2266
3. Barb Gilson	Salary	\$ 650.00	Check # 2267
4. Barb Gilson	Supplies	\$ 37.98	Check # 2268
5. MATIT	Workman Comp Insurance	\$ 1442.00	Check # 2269
6. Clay County Highway Dept	Road Maintenance	\$ 12,537.00	Check # 2270
7. Everett Nelson	Salary & Mileage	\$ 1317.49	Check # 2271
8. Kathleen Pettis-Smith	Salary	\$ 344.20	Check # 2272
9. Dennis Olsen	Salary	\$ 645.50	Check # 2273
10. Rick Weaver	Salary & Mileage	\$ 872.79	Check # 2274

**Dennis Olsen moved to approve, Everett Nelson second, motion carried.**

### Correspondence:

1. Notice from Clay County that payments will now be made electronically.
2. Copy of current MAT and MATIT financial statement.
3. 2018 MATIT Workers' Compensation Audit Report.

### Old Business:

**General Business:** The Township has not yet received proof of insurance from Mr. Reading or Westlund Excavating.

### **Road and Bridges:**

1. Jon Pauna from Moore Engineering had just received the 12<sup>th</sup> Ave South Survey. He would make his presentation at the January meeting. Rick Weaver was going to try to get information regarding the survey before January so the board and interested parties had time to study it.
2. A Clay County engineer reviewed the road built by Reading / Westlund. On the surface it looked good. They have no way of knowing what's underneath. Rick Weaver said he wanted to see the invoice for how much class 5 gravel was laid.
3. The board discussed Mr. Reading's responsibility to finish connecting his road to 200<sup>th</sup> Street South. Mr. Magnusson from Clay County and the township board have agreed that the approved plat Mr. Reading had provided for the permit, showed him completing the road. Rick Weaver said that until the Township takes over maintenance of the road, Reading should not be able to move forward with additional building permits.
4. Claudia Murray mentioned the sign warning of a stop ahead on the east end of 12<sup>th</sup> Ave south had not been replaced. Bill Henning also raised concerns about snowmobilers being injured by tree roots in the ditches along the new road on 12<sup>th</sup> Ave south.
5. The board discussed various locations where trees needed to be trimmed. Dennis Olsen said he would call for bids.

**Fire and HERT:** There is a Subcommittee meeting Thursday, December 14<sup>th</sup>.

**Landfill:** Neighbors to the landfill were upset about blowing garbage on their property. The landfill has not been following the rule that garbage cannot be dumped when winds are over 35 mph. If this continues; the only option would be to file a complaint with the MPCA.

**Weed and Gopher:** MAT has a grant available concerning noxious weeds. Dennis Olsen said he would look in to it. Dennis Olsen discussed with the board a survey regarding weed inspections from the Clay County Soil and Water District.

**Other Old Business:** None

### **New Business:**

**General Business:** Dennis Olsen attended the Minnesota Association of Townships Annual Meeting held in Rochester. The focus this year was on ground water quality. He highly recommended attending next year's meeting.

**Roads and Bridges:** Everett Nelson discussed the Local Road Improvement Grant. Unfortunately, the township was not in the position to apply. The City of Hawley applied for improving 15<sup>th</sup> street South and Everett Nelson wrote a letter of support. Clay County also applied for improving the landfill road.

**Fire and HERT:** None

**Landfill:** None

**Weeds and Gopher:** None

**Other New Business:** None

**Adjournment:** Dennis Olsen moved to adjourn at 8:00 pm, Everett Nelson second, motion carried.

**Rick Weaver, Chairman**

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**Everett Nelson, Vice Chairman**

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**Barb Gilson, Clerk**

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