

# HAWLEY TOWNSHIP MEETING MINUTES

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

Date : January 7, 2020

**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, Linda Ekre, Claudia Murray, Bill and Bev Henning, Larry and Gayle Henry.

**Clerk's Report:** Weaver moved to approve the report with corrections, Nelson second, motion carried.

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

**Public Comment:** None

**Building Permits:** None

**Presentation of Bills :**

1. Cline Jensen P.A.	Attorney Fees	\$87.50	Check # 2452
2. Clay County Auditor	Hwy Maintenance-	\$12,583.94	Check # 2453
	Period Ending June 30, 2019		
3. MATIT	Insurance Premium	\$1350.00	Check # 2454
4. Hawley Old Timers	Rent / Storage	\$100.00	Check # 2455
5. Clay County Assoc Townships	Dues	\$680.96	Check # 2456

**Nelson moved to approve, Weaver second, motion carried.**

**Correspondence:**

1. Minnesota LTAP Newsletter.
2. Clay County Zoning Certificate for Kevin and Mark Kasin.
3. MATIT Insurance Policy.
4. Notice of Clay County Joint Powers Retreat.
5. Christmas Cards from Carr's Tree Service, Clay County Fair, JJ Cline and Sellin Brothers, Inc.

## OLD BUSINESS

**General Business:** None

**Road and Bridges:**

1. The Bison Ridge Intersection at 12<sup>th</sup> Ave South and 210<sup>th</sup> St South was first on the agenda. Below are the requirements Larry Henry listed in a letter prepared for Ray Reading and copies were given to the board.
  - a) Road was supposed to be done before any building permits were issued.
  - b) No permits until road is completed.
  - c) Payment of \$2,500.00 issued to Lawrence Henry from Bison Ridge for land and cost of reconstruction of driveway and re-landscaping of Henry property due to shift of existing road,
  - d) Soil of construction of new approach to Bison Ridge supplied by Bison Ridge. No soil from Henry's existing road to be used.
  - e) Henry's to be notified 2 weeks in advance of road construction to begin and Lawrence Henry present during construction.
  - f) New culvert to be used for the new road at the expense of Bison Ridge.
  - g) Agreement of the above items numbered 3 (c) to 6 (d,e, f) to be drawn up and signed by Lawrence Henry and Raymond Reading. Payment due at signing of this agreement.

The board mentioned that a motion had been passed in August 2019 stating that no building permits to Bison Ridge would be issued until the roadway was complete. Nelson said he would pass the letter on to Reading but clarified that the township was not involved in the process, and resolution was up to Henry and Bison Ridge.

2. The board completed marking township roads on the Clay County GIS map for the future 911 system. This is a preliminary map and any public dispute would be addressed at a later public meeting.

**Fire and HERT:** Nelson said that Highland Grove Township had approved the Hawley Area Joint Powers Agreement. Eglon Township is the only joint power that hasn't approved the plan. Only two Eglon supervisors were at the meeting so there wasn't a vote. The Annual Hawley Area Fire District Meeting will be held January 27, 2020. The new fire truck is scheduled to arrive next week.

**Landfill:** The last meeting pertained to Moorhead and recycling.

**Weed and Gopher:** No updates.

**Other Old Business:** None

## **NEW BUSINESS**

**General Business:** Kathleen Pettis-Smith, the town treasurer, gave her letter of resignation.

**Weaver moved to accept her resignation, Nelson second, motion carried. Nelson moved to appoint Linda Ekre as Treasurer until the March election, Weaver second, motion carried.**

Ekre took an Oath of Office and submitted an Affidavit of Candidacy for Treasurer and paid the \$2.00 filing fee.

**Everyone thanked Kathleen for her years of service to the Hawley Township.**

**Adjournment: Nelson moved to adjourn at 8:09 PM, Weaver second, motion carried.**

**Dennis Olsen, Chairman**

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**Rick Weaver, Vice Chairman**

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**Barb Gilson, Clerk**

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