

# HAWLEY TOWNSHIP MEETING MINUTES

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

Date: June 9, 2020

**Chairman Rick Weaver called the meeting to order at 7:54 PM.**

**Present:** Chairman Rick Weaver, Supervisor Everett Nelson, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Barb Gilson, Don Schenck, Trent Ducla, Chad and Claudia Murray, Karen Hanson, Chris Guida, Brian Gullickson, Bill and Bev Henning, Duane Hanson, Kirk Rosenberger.

**Approval/Additions to Agenda:** Schenck and Rosenberger.

**Public Comment:** The board invited Schenck and Rosenberger to speak because the general meeting would be running late.

1. Schenck said he wanted the board to be aware that he was planning a gravel pit on his property in Section 33. The board said he would need to complete a Conditional Use Permit Application with the county. The same application would be reviewed by the Hawley Township Planning Commission before the Board of Supervisors make a final decision. Fees were also mentioned.
2. Kurt Rosenberger wanted to discuss the 2020 Clay County Landfill Construction Project. A new cell was being built that has a projected 8-10-year lifespan. He stated he had two concerns. The first was traffic. There will be 150-200 trucks hauling and access to Hwy 10 will be congested and dangerous. Odor from connecting the new cell's leachate collection pipe will be noticeable for approximately one week to completion. He also stated that 13 new gas wells would be added, and the gas will be used to heat the building. The final completion date is December 1, 2020. Letters are being sent out to the Hawley Township and others affected by the project. The County Commission will be briefed every two weeks and Supervisor Nelson will attend.

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

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

**Building Permits:** Nelson had approved two. One for Raymond Reading and one for Stall Construction.

## **Presentation of Bills:**

1. Rick Weaver	Padlock for Storage Bldg.	\$21.44	Check # 2491
2. Raymond Reading	Dust Control	\$ 115.20	Check # 2492
3. Doug Keeping	Dust Control	\$ 192.00	Check # 2493
4. Jason Kosmatka	Dust Control	\$ 153.60	Check # 2494

5. Hawley Old Timers	Rent/Storage	\$100.00	Check #2495
6. Northstar Storage	Annual Rent	\$720.00	Check #2496
7. Barb Gilson	Recorder Fee & Supplies	\$335.47	Check # 2497
8. True North Steel	Culvert	\$ 806.40	Check # 2498
9. Cline Jensen P.A.	Attorney Fees	\$290.00	Check# 2499
10. Moore Engineering	12 <sup>th</sup> Ave Project Manager	\$1562.50	Check # 2500
11. Buffalo River Exc.	Site Work	\$2400.00	Check # 2501
12. Hawley Herald	2 Notices	\$80.00	Check #2502
13. Accelerated Engraving	2 Plaques	\$42.75	Check # 2503
14. Jack Boutan	Gopher Bounty	\$333.00	Check #2504

Tangen moved to approve, Nelson second, motion carried.

#### Correspondence:

1. Historical Society Membership Cards and letter thanking town for renewal.
2. Hawley Fire District budget and audit information.
3. Hawley Fire District agenda and minutes for May.
4. Request from City of Hawley for copy of GIS Map.
5. Letter from Chad and Claudia Murray regarding 12<sup>th</sup> Ave South.
6. Membership Cards from MAT.
7. Clay County Zoning Certificate for Ludberg's.
8. Letter from Minnesota State Demographic Center.

#### OLD BUSINESS

##### General Business :

1. Ekre will check with the bank for the procedure to get the safety deposit box drilled.
2. Ekre provided plaques for Kathleen Pettis-Smith and Dennis Olson in appreciation for time served on the board. Tangen offered to present Dennis's and the one for Kathleen will be mailed. Would like photos for the Herald.
3. The letter regarding the snowmobile trail had not been mailed yet.
4. Dennis Olson was still posting on the town's website. Gilson said she would provide Rick the password. She had not received a disc or flash drive so she could post.

##### Road and Bridges:

1. The intersection at 12<sup>th</sup> Ave South and 200<sup>th</sup> Street South was completed. There were complaints about the gravel not being Class 5. The clerk was told to hold the check for Moore Engineering until the town received the report from them.
2. The culvert and site work were complete on 50<sup>th</sup> Ave South between 230<sup>th</sup>-240<sup>th</sup> Street.
3. Weaver presented two bids for work on the unimproved section of 12<sup>th</sup> Ave South on Murray's and Gullickson properties .One bid was for the culvert section and the other

for straightening the curve on Gullickson's property. Weaver stated that he would like to see the road improved. Nelson said he did not want to widen the road to a 4-rod road. He wanted it brought up to standard for minimum maintenance. The board agreed something needed to be done because of public safety and liability issues. Nelson thought "No Trucks" signs should be installed. The board wanted to meet with the landowners to see what improvements could be done. **There will be a Special Meeting Saturday, June 13 at 10 AM near the intersection of 12<sup>th</sup> Ave South and 190<sup>th</sup> Street South. The board will meet with the landowners and talk about improvements. This meeting is open to the public .** The clerk posted the notice at the town hall.

**Fire and HERT:** Nelson commented that the City of Hawley plans on expanding and renovating the current fire hall and discussed a 50/50 lease option for the other townships.

**Landfill:** See public comment section.

**Weed and Gopher:** Weaver presented a map for LM Road Services showing where they were to mow and spray. Tangen had received gopher feet. **Nelson moved to approve a gopher payment of \$333.00, Tangen second, motion carried.**

**Other Old Business:** None

## **NEW BUSINESS**

**General Business:** A 5<sup>th</sup> member is needed to complete the Planning Commission. Everyone would ask around and Nelson would advertise the position. **Weaver moved to set payment to Planning Commission members to \$75, Tangen second, motion carried. Nelson abstained from voting. Nelson moved to set the Planning Commission Meeting Fee to \$500, Tangen second, motion carried.**

### **Road and Bridges:**

1. The supervisors discussed areas of concern from the May road tour. The Gloryland Road and 200<sup>th</sup> Street South by the Vet Clinic were highlighted.
2. Residents were happy with Glacier Company's dust control.
3. The board than discussed the situation created with Duane Hanson tilling the ditch along the road. It is a felony expense because the repair costs were over \$1900.00.

**Fire and HERT:** None

**Landfill:** None

**Weed and Gopher :** None

**Other New Business:** None

**Adjournment: Nelson moved to adjourn the meeting at 9:40 PM, Tangen 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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