

Hawley Township Meeting Minutes

Location: 405 6th St Hawley

Date: May 1, 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, Bill and Beverly Henning, Chris Guida, Karen and Claire Hanson, Lynn Reading, Ray Reading, Chris Heyer, Michael Raum, Randy Ellefson, Robert T. Olson, Dave Tangen, Larry Henry, Chad and Claudia Murray, and Doug Keeping.

Approval / Additions to Agenda:

Clerk's Report: Rick Weaver moved to approve the April 3rd clerk's report, Dennis Olsen second, motion carried. Dennis Olsen moved to approve the April 17 special meeting report, Rick Weaver second, motion carried.

Treasure's Report: Dennis Olsen moved to approve, Rick Weaver second, motion carried.

Public Comment: None

Building Permits: Nelson approved one for Jerrod Wamre and another for Alderon Holdings.

Presentation of Bills:

1. Braun Intertec	Road Testing	\$ 567.00	Check # 2306
2. Hawley Old Timers	Storage and 2 Meetings	\$ 145.00	Check # 2307
3. JJ Cline Jensen P.A.	Fees- Redding CUP	\$ 746.87	Check # 2308
4. PERA	Corrected contribution	\$ 384.50	Check # 2309

Olsen moved to approve, Weaver second, motion carried.

Correspondence:

1. Certificates of Insurance from Turner Sand and Gravel and L&M Road Services.
2. Property Tax Assessment information.

Old Business

General Business: The board discussed whether they wanted to get trained again for the Tax Equalization Board. They decided to to find out when the deadline for applying was before making a resolution.

Roads and Bridges:

1. **Bison Ridge Subdivision Phase 2 and 3 Road Agreement.** Raum, Reading's attorney stated that the agreement seemed more complicated than necessary so they removed from the first draft excess items such as concrete, asphalt and security requirements. Cline, the township attorney said there were two issues the board needed to discuss: when to accept the roads and security for the roads. He then went through, page –by-page, changes received from Raum. After discussion, the board said they felt that taking over road maintenance should be when 50% of the homes were constructed. Nelson also objected to the word “obligated” from page 29 regarding a resolution of Section 2.13 of the Agreement. Some of the other questions were to be left to Cline's discretion.

The board then discussed security. Cline recommended that the township should have at least \$10,000.00 from the developer in case of any maintenance prior to acceptance of the roads. (This is for the roads in phase 2 and 3 only) Raum said the developer would prefer a performance bond rather than cash. But Cline recommended cash.

To move the process along, the board decided to reconvene the meeting on Wednesday, May 9th at 7:00 pm to review the new revisions.

The access road from 12th Ave S to 200th St S was also discussed. Keeping said there was a property dispute and that he was having his property in Phase 2 surveyed and was also in contact with his attorney. Cline stated that title issues were not part of the road agreement but related to the plat approval. The board reviewed the new road proposal. Henry stated no one had contacted him and the new proposal shifted the road more on his land. Keeping had not been contacted yet but Reading said Johnson's had no objection. Henry said he planned to speak again with the county about the road they had approved on the plat. He also stated that there should not have been any building permits approved on Phase 1 until the access road was completed.

2. **Dust Control Share Policy:** Weaver voiced concerns about how to fairly decide who does and doesn't get cost sharing. Nelson said the county does it on a case-by- case basis. Hansen and Guida said they felt that people in the Boutan Addition should pay their own not the taxpayer. Henning said that unlike the 30mph speed limit in the Boutan Addition, the 55 mph speed limit on 200th St. made dust and wash boarding more dangerous. The board decided to start case –by case. **Weaver made the motion to help share dust control on the commercial Gloryland Road on both sides going east and west at a 2/3 township and 1/3 property owners share. Olsen second, motion passed unanimously.**
3. **Set Date For Road Inspection:** The board decided May 19, at 9:00 am. Olsen said tree inspection should be included. Tangen told the board that a culvert by his property should also be inspected.

Fire and HERT: Nelson discussed the last Joint Powers All Member Meeting. The City of Hawley still wants a 60/40 cost share. The board discussed a bond to help with the issue.

Weed and Gopher: None

Other Old Business: Nelson said he would contact the fire department re: delinquent credits.

New Business:

General Business: None

Road and Bridges: None

Fire and HERT: None

Weed and Gopher: None

- **The meeting was recessed until the Wednesday, May 9th meeting.**

Chairman Nelson reconvened the meeting at 7:00 pm, May 9th.

Present: Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Dennis Olsen, Clerk Barb Gilson, Larry Henry and Lynn and Ray Reading.

The board discussed the updated Road Agreement. **Rick Weaver made the notion to have attorney Cline move forward with the agreement. Dennis Olsen second, motion carried.**

The board agreed to change the time for the May 19th road inspection from 9:00 am to 7:00 am.

Henry asked if anything had been decided on the intersection of 12th Ave south and 200th St south. He also questioned why another building permit had been issued on 12th Ave even though the township hasn't accepted the road yet. Nelson said that the town's attorney was in contact with Raum and Keeping's attorney and there should be more information at the June meeting.

Other New Business: The clerk told the board that the town's laptop was failing. The board agreed to purchase another stating that it was important not to be using her personal home computer.

Dennis Olsen moved to adjourn at 7:12 pm, Rick Weaver second, motion carried.

Everett Nelson, Chairman

Dennis Olsen, Vice Chairman

Barb Gilson, Clerk
