

Hawley Township Meeting Minutes

Location: 405 6th St. Hawley

Date: October 3, 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, Paul Wibe, Bev and Bill Henning, Chad Murray, Ray Reading, Jon Pauna and Vince and Teresa Schneider.

Approval/Addition to the Agenda: Moore Engineering

Public Comment: Mr. Schneider was concerned that there was not enough gravel on the east end of the road by their rental property. They also wanted to know how to get dust control on that same roadway. The board said they would inspect the road when they did their upcoming road tour and see about gravel yet this fall so they could get dust control next spring.

The board than opened the meeting to Jon Pauna, a project manager from Moore Engineering. Jon asked the board for project details and then spoke of the services they offer. He said he would meet with the county to be clear on road standards and would put a cost estimate together based on their recommendations. He stated they would survey, do inspections, and help the town with advertising and bidding out the project. If the township wanted to build the road next summer, bids would need to be received in January or February 2018.

Mr. Pauna said he would arrange a meeting with board members and property owners affected.

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

Treasure's Report: Dennis Olson moved to approve, second Everett Nelson, motion carried.

Building Permits: None

Presentation of Bills:

1. Hawley Old Timers	Storage and 2 Meetings	\$145.00	Check # 2254
2. M-R Sign Co. Inc	Road Signs	\$161.28	Check # 2255
3. LM Road Services	Ditch Spraying	\$ 3366.00	Check # 2256

Dennis Olson moved to approve the bills, Everett Nelson second, motion carried.

Correspondence:

1. Letter from MPCA regarding sulfate standards to protect wild rice.
2. Copies of MPCA Permit to the City of Hawley regarding the Hawley Wastewater Treatment Facility.
3. The 1st invoice sent to Darren Tangen from the Hawley Area Fire Department.
4. Minnesota LTAP newsletter.
5. The 2017 Town Road Certification letter from the Clay County Highway Department.

Old Business

General Business:

1. The Planning Commission will be John Olson, Chad Murray, Kathleen Pettis-Smith, Linda Ekre, and Supervisor Everett Nelson. **Dennis Olson moved to have Everett Nelson chair the five member board, Rick Weaver second, motion carried.**
2. The meeting for the Interim Use Permit for Mining will be Tuesday, October 17, 2017 at 7:30 pm at the Town Hall .Ray Reading paid the township fee of \$400.00.

Road and Bridges:

1. Rick Weaver was going to call the Greater Minnesota Gas Co about their past due balance. A reminder had been mailed to them on 9/20/2017 but they have not responded.
2. Dennis Olsen said there were still a few signs that needed to be put up.
3. Ditch spraying has been completed but not all the mowing.
4. Rick Weaver asked Paul Wibe , Bill Henning and Chad Murray if they would want to be present when Moore Engineering was inspecting 12th Ave South.
5. No date was set yet for the Fall Road Inspection.

Fire and HERT: Everett Nelson said there were three sites being considered for the new building.

Landfill: The board discussed the impact of Moorhead's single sort recycling and also the contaminated well had been reported to the MPCA.

Weed and Gopher: No gophers had been turned in.

Other Old Business: None

New Business

General Business: None

Road and Bridges: None

Fire and HERT: None

Landfill: None

Weeds and Gopher: None

Other New Business: None

Adjournment: Everett Nelson moved to adjourn at 7:58 pm, Dennis Olsen second, motion carried.

Rick Weaver, Chairman

Everett Nelson, Vice Chairman

Barb Gilson, Clerk
