

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St. Hawley

Date: October 2, 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, Chris Guida, Karen Hanson, Larry Henry, Betty Thomson, Chad and Claudia Murray, Lynn and Ray Reading.

Clerk's Report: Weaver moved to approve, second Olsen, motion carried.

Treasure's Report: Olsen said the report should be dated for September, not October. **Weaver moved to approve, Olsen second, motion carried.**

Public Comment: None

Building Permits: Nelson had approved two but had forgotten to bring the paperwork. Said he would bring it to next month's meeting.

Presentation of Bills:

1. Hawley Fire Dept.	Past Due Bill for Jody Jackson	\$750.00	Check #2331
2. Barb Gilson	Laptop, Office, Labor & Stamps	\$490.31	Check #2332
3. MATIT	Increased Bond Insurance	\$94.00	Check #2333
4. Cline Jenson P.A.	Attorney fees	\$ 224.05	Check # 2334
5. Hawley Herald	Public Notice	\$50.00	Check # 2335

Olsen moved to approve, Weaver second, motion carried.

Correspondence:

1. Letter from Highway Dept. regarding Hawley 2018 road mileage.
2. Agenda and Minutes from Hawley Area Fire District.
3. Letter from Social Security Adm. regarding wage reporting.
4. Newsletter from Minnesota LTAP.

OLD BUSINESS

General Business:

1. The board reviewed the CUP'S that the Planning Commission had approved for Mark, Karen and Kevin Kasin and Pat Bencker. **Olsen moved to approve the single lot subdivision for Bencker, Weaver second, motion approved unanimously. Olsen moved**

to approve the Retreat Center for the Kasin's, Weaver second, motion approved unanimously.

2. Jody Jackson had not sent a payment to the township for the past due bill from the Hawley Fire Dept. The board agreed a resolution was needed to have the balance added to their property taxes. **Weaver moved to approve resolution 18-1002, Olsen second, motion approved unanimously.**
3. Nelson announced that the Planning Commission Meeting regarding phase 2 and 3 of the Bison Ridge Subdivision had been cancelled. The town attorney had requested more time to clarify setback issues with Lewis's feedlot.

Roads and Bridges:

1. Reading said that Moore Engineering was working on the paperwork for the 12th Ave intersection.
2. The date was set for the Fall Road Inspection. October 13 at 8:00 AM. Weaver noted that the pole and stop sign at 220th St South and 60th Ave South was gone.
3. No one was aware of any mowing or spraying being done yet and we are on a waiting list for tree pruning. Weaver mentioned that maybe trees on 12th Ave south could be added.

Fire and HERT:

1. Nelson stated that a new fire truck purchase had been authorized up to a cost of \$285,000.
2. The board then discussed the Fire District Financing Agreement for the new fire hall. Nelson distributed a packet of materials from the USDA. Nelson explained that it was a complicated process. He stated that the estimated cost was 1 to 1.25 million dollars. All fees (attorney fees, etc.) would be part of the agreement. A contractual agreement would need to be reached from all parties before it would come to a public vote on the bond. The board gave their consent for Nelson to start negotiations.

Landfill: There is an upcoming meeting scheduled for October 16 to select the engineering company to build the new cell. It will take approximately three years to completion.

Weed and Gopher: None have been turned in. Raising the bounty from three dollars to four was mentioned.

Other Old Business: None

NEW BUSINESS

General Business: Everyone agreed that a notice explaining the mail ballot system adopted in the township would be helpful. **Weaver moved that two notices should be printed in the Hawley Herald, Olsen second, motion carried.**

Road and Bridges: None

Weeds and Gopher: None

Other New Business: None

Adjournment: Olsen moved to adjourn at 8:08 PM, Weaver second, motion carried.

Everett Nelson, Chairman

Dennis Olsen, Vice Chairman

Barb Gilson, Clerk
