

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St. Hawley

Date: October 1, 2019

Chairman Dennis Olsen opened the meeting with the Pledge of Allegiance at 7:00 PM.

Present: Chairman Dennis Olsen, Supervisor Rick Weaver, Supervisor Everett Nelson, Treasurer Kathleen Pettis-Smith, Clerk Barb Gilson, Chad Murray, Crystal Francis and Karen Hanson.

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

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

Public Comment: Francis stated that a new, larger culvert had been installed on her property located at 955 210th St South. Weaver said he had ordered the culvert because the township receives a discount. Weaver thought the township should pay the entire cost of the culvert since it was on a shared driveway and the old one was too small. **Nelson moved that the township pay for the culvert, Olsen second, motion carried.** Francis also mentioned that the watershed recommended that the culvert on the road be replaced with a larger 24" one. The board said they would look at the spot during the road tour and possibly add it to the Five-Year Road Plan.

Building Permits: Nelson had refused one for Kasin's because the land survey wasn't complete.

Presentation of the Bills:

1. * Buffalo River Excavating	200 th St Road Repair	\$8695.00	Check # 2430
2. Victor Lundeen Co.	Claim Forms	\$56.45	Check # 2431
3. Hawley Old Timers	2 Meetings & Storage	\$145.00	Check # 2432
4. Barb Gilson	Microsoft Office, Supplies	\$96.50	Check # 2433
5. City of Hawley	HERT	\$893.71	Check # 2434
6. Cline Jensen P.A.	Attorney Fees	\$1452.50	Check # 2435

*The check for Buffalo River Excavating was approved at the September 24th Special Meeting.

Nelson moved to pay the bills, Weaver second, motion carried.

Correspondence:

1. Notice concerning Primary Election Training.
2. Notice from MPCA regarding public meeting for proposed water quality standards.
3. 2019 Road Certification from Clay County Highway Department.
4. Letter from website design company.

5. Agenda, Minutes, Fire District Policies and Audit information for the Area Fire District.
6. Minnesota LTAP newsletter.
7. Postcard from Removal & Storage Co.

OLD BUSINESS

General Business: None

Roads and Bridges:

1. **Bison Ridge Corner Rebuild** -Nelson said the delay was because Ray Reading's legal description did not meet requirements. Also, Larry Henry had easement concerns that Nelson sent to the town's attorney.
2. **Road Improvement Updates** – Two projects were completed, and the supervisors were pleased with the results.
3. **Culvert Repair Updates-** The Francis culvert had been replaced and other culverts would be inspected on the upcoming road tour.
4. **Fall Road Tour Date-**The Supervisors agreed to meet October 12, 2019 at 8:00 AM at the Arco station in Hawley.
5. **Dust Control-**Nelson presented an outline of the program for residential and commercial interests. The board discussed changing the deadline date to September and that the percentage of reimbursement could be determined on a yearly basis. Nelson said he would rewrite the policy and present it at the next meeting.
6. **Gravel-** Weaver mentioned that none of the townships had gotten gravel yet from the county. The board discussed the need to gravel part of 50th Ave South, the west end of 12th Ave South and a spot on 200th St North. **Nelson moved to approve Weaver contacting Fitzgerald Construction for gravel at these three locations, Weaver second, motion carried.**

Fire and HERT: Olsen said that everyone seemed very agreeable to the contracts at the Fire District Special Meeting and the board was hoping for a decision at the Wednesday, October 2, 2019 meeting.

Landfill: The September meeting had been cancelled and rescheduled for October.

Weed and Gopher:

1. Weaver was trapping beavers and keeping culverts clear.
2. Olsen said he would check with L M Road Service regarding weed spraying.

Other Old Business: The board discussed the response from the Notice of Interest regarding FEMA Hazard Mitigation Assistance. The response was confusing, but it stated the Hazard Mitigation Program (404) did not cover the issues we had submitted.

NEW BUSINESS

There was no new business.

Adjournment: Weaver moved to adjourn at 7:55 PM, Nelson second, motion carried.

Dennis Olsen, Chairman

Rick Weaver, Vice chairman

Barb Gilson, Clerk
