

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date: October 10, 2023

Chairman Rick Weaver opened the meeting at 7:00 pm with the Pledge of Allegiance.

Present: Chairman Rick Weaver, Vice Chairman Everett Nelson, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Denise Graunke, Karen Hansen, and Chris Guida.

Approval/Additions to the Agenda: Nelson moved to approve, Weaver second, motion carried.

Public Comment: Meadowland surveying had been seen in the neighborhood, likely from the Larson turnaround project.

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

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

Building Permits: Signed 2 this month.

Presentation of Bills:

- 1. Hawley Old Timers, Rent/Storage, \$100, Check 2820**
- 2. Daren Tangen, Quarterly Wages, \$221.74, Check 2821**
- 3. Rick Weaver, Quarterly Wages, \$210.49, Check 2822**
- 4. Everett Nelson, Quarterly wages and expenses, \$425.81, Check 2823**
- 5. Denise Graunke, Quarterly wages and expenses, \$300.94, Check 2824**
- 6. Linda Ekre, Quarterly wages, \$221.74, Check 2825**
- 7. Brandon Heisler, 50% Dust Control, \$187.20, Check 2826**
- 8. Clay County Treasurer, 1st half maintenance highway dept., \$14,137.47, Check 2827**
- 9. Clay County Highway Department, annual graveling, \$45,644.04, Check 2828**

Nelson moved to approve the payment of bills, Tangen second, motion carried.

Correspondence:

1. Notice of Public Hearing Asplin Inc request for variance, October 17, 2023
2. Highway Department, 2023 Town Road Certification - current mileage is 33, Weaver will contact engineer to find out how many miles would be added for Bison Ridge
3. Minnesota LTAP Technology Exchange newsletter

OLD BUSINESS

General Business:

1. .gov address - Clerk still looking into the cost of setting this up
2. MATIT - insurance amount coverage of reserves - call into the association
3. CTAS training - look into this training at the annual conference

Road and Bridges:

1. Larson Hearing Update: December 11th there is a settlement conference scheduled
2. Repairs on 220th St S and 50th Ave S, Completed September 25, 2023

Fire and Hert: None

Landfill: Possibly losing the demolition landfill, it's currently a private landfill and the state has a requirement that it needs to be lined.

Weed and Gopher: None

Other old business: None

NEW BUSINESS

General Business:

1. after the fact gravel pit set back variance: Asplin: Nelson will research if we need a variance meeting for the township.

Road and Bridges:

1. Fall road inspection date: October 14, 8am
2. Parking on 220th St S: Look at during road inspection. Also noted that we could add to the dust control letter about corn being planted close to intersections.

Fire and HERT: None

Landfill: None

Weed & Gopher: None

Other New Business: None

Adjournment: at 7:24pm Nelson moved to adjourn, Tangen second, motion carried.

Rick Weaver, Chairman

Everett Nelson, Vice-Chairman

Denise Graunke, Clerk
