

# HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6<sup>th</sup> St Hawley

Date: December 5, 2023

**Chairman Rick Weaver opened the meeting at 7:02pm with the Pledge of Allegiance.**

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

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

**Public Comment:** None.

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

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

**Building Permits:** None.

**Presentation of Bills:**

1. Hawley Old Timers, Rent/Storage, \$100, Check 2834
2. Kathy Tibbets, 50% dust control, \$761.90, Check 2835
3. Linda Ekre, Quarterly Wages and Expenses, \$295.65, Check 2836
4. Denise Graunke, Quarterly Wages and Expenses, \$653.38, Check 2837
5. Everett Nelson, Quarterly Wages and Expenses, \$491.13, Check 2838
6. Daren Tangen, Quarterly Wages and Expenses, \$147.82, Check 2839
7. Rick Weaver, Quarterly Wages and Expenses, \$384.06, Check 2840

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

**Correspondence:**

1. LTAP upcoming workshops

## OLD BUSINESS

**General Business:**

1. .gov address - Clerk still looking into the cost of setting this up
2. MATIT - insurance amount coverage of reserves - Clerk will check with Valley Premier

3. After the fact gravel pit set back variance- Nelson met with Matt from the county, drone pictures were taken to document, needs to be 200 feet from right of way, county drafting cease and desist letter

**Road and Bridges:**

1. Larson Hearing Update: December 11th there is a settlement conference scheduled
2. Fall road inspection report - question on billing for Bison Ridge, Nelson will have attorney draft agreement for maintenance costs

**Fire and Hert:** None

**Landfill:** Presentation on new compactor

**Weed and Gopher:** None

**Other old business:** CCATO meeting - nothing to report

**NEW BUSINESS**

**General Business:**

1. Candidate filing notice for December

**Road and Bridges:**

1. Resolution to close the east half of 12th Ave S for winter, Nelson made a motion for this resolution from December 6, 2023 until April 1, 2024, Tangen second, motion carried.
2. Notice that there is a new culvert on the Silver Lake Road

**Fire and HERT:** None

**Landfill:** None

**Weed & Gopher:** None

**Other New Business:** Move January Meeting to January 9th, will allow for bank statements to arrive for new year

**Adjournment:** at 7:32pm Nelson moved to adjourn, Weaver second, motion carried.

**Rick Weaver, Chairman**

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**Everett Nelson, Vice-Chairman**

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**Denise Graunke, Clerk**

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