

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date: January 9, 2024

Chairman Rick Weaver opened the meeting at 7:00pm 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 2841**
2. **MATIT, work comp, \$318, Check 2842**
3. **MAT, Annual dues, \$500.64, Check 2843**
4. **Hawley Herald, legal notices, \$72, Check 2844**
5. **City of Hawley, installment 2x a year fire hall lease, \$3,340, Check 2845**

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

Correspondence:

1. Sellin Brothers, card and advertisement
2. Notice from Xcel Energy regarding their application with the Minnesota Public Utilities Commission to increase natural gas rates by 9.6%

OLD BUSINESS

General Business:

1. .gov address - we will move on this if we get direction from the state, no action at this time
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 sent cease and desist letter

Road and Bridges:

1. Larson Hearing Update: moved to June 2024
2. 12th Ave S barricades: these are placed in the area, but likely not needed this season

Fire and Hert: None

Landfill: None

Weed and Gopher: None

Other old business: None

NEW BUSINESS

General Business: None

Road and Bridges: None

Fire and HERT: None

Landfill: They will have some speakers in January at the landfill meeting to talk about PFAS and plans for remediation

Weed & Gopher: None

Other New Business: None

Adjournment: at 7:27pm Tangen moved to adjourn, Nelson second, motion carried.

Rick Weaver, Chairman

Everett Nelson, Vice-Chairman

Denise Graunke, Clerk
