**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St. Hawley

Date: February 4, 2025

**Chairman Everett Nelson opened the meeting at 7:04 pm with the Pledge of Allegiance.**

**Present:** Chairman Everett Nelson, Supervisor Rick Weaver, Treasurer Linda Ekre, Clerk Denise Graunke, and Chad Murray.

**Approval/Additions to The Agenda:** Weaver moved to approve, Nelson second, motion passed unanimously.

**Public Comment:** None.

**Clerk’s Report:** Weaver moved to approve, Nelson second, motion passed unanimously.

**Treasurer’s Report:** Weaver moved to approve, Nelson second, motion passed unanimously.

**Building Permits:** 2 signed, one was an addendum to an existing permit, one was for a garage to be rebuilt.

**Presentation of Bills:.**

1. **US Treasury, 2024 taxes, $381.50, check 2940**
2. **Hawley Old Timers, Rent/Storage, $145, Check 2941**
3. **Hawley Accounting, 2024 tax prep, $254.25, Check 2942**
4. **Clay County Association of Townships, 2025 dues, $150, Check 2943**
5. **City of Hawley, Fire District 2nd ½ 2024, $5,960, Check 2944**
6. **Hawley Herald, Candidate filing, $96, check 2945**

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

**Correspondence: None.**

 **OLD BUSINESS**

**General Business**:

1. Meeting with city on Joint Power Zoning Authority: the city admin will meet with county planning and zoning
2. Township election judges: Denise Graunke, Rick Weaver, and Linda Ekre will be judges. Treasurer position does not have any candidates.

**Road and Bridges:**

1. Larson Meeting update: On the schedule if needed is a pretrial hearing 2/24/2025 and Trial 3/18/2025
2. Fence in road right of way, 50th Ave S: no updates
3. Speed limit in Bouton Addition: still waiting from state - no updates

**Fire and HERT:** HERT budget will be the same, fire will increase to $45,000. township will keep in mind when proposing levy for next year.

**Landfill:**

1. Water testing coming up in April - Everett will find out what wells they will test in the Spring. Everett will send letter for solid waste to provide our disbursement for the landfill.

**Weed and Gopher:** Ag inspector form was reviewed, signed, and sent back.

**Other Old Business:** None

 **NEW BUSINESS**

**General Business:** Liquor License approval for MAL Properties, LLC. Weaver made a motion to approve the liquor license, Nelson approved, Motion carried.

**Road and Bridges:** None

**Fire and HERT:** None

**Landfill:** None

**Weed and Gopher:** None

**Adjournment: Weaver moved to adjourn at 7:43 pm, Nelson second, motion carried.**

**Everett Nelson, Chairman**

 **Daren Tangen, Vice-Chairman**

 **Denise Graunke, Clerk**