

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date: June 7, 2022

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

Present: Vice Chairman Rick Weaver, Supervisor Everett Nelson, Treasurer Linda Ekre, Clerk Denise Graunke, Chad Murray, Chris Guida, Karen Hanson, and Dennis Olsen.

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

Public Comment: None

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

Road Inspection report minutes dated May 14, 2022: Nelson moved to approve with the changes indicated, Weaver second, motion carried

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

Building Permits: Four permits had been signed.

Presentation of Bills:

1. Hawley Old Timers	Monthly Meeting/Storage	\$100	Check 2701
2. Buffalo River Excavating	site work 12th ave/210th St	\$180	Check 2702
3. Rick and Deb Peterson	50% dust control	\$274	Check 2703
4. Kathy Tibbetts	50% dust control - 2021	\$625	Check 2704
5. Barry and Ivy Boe	50% dust control	\$207.50	Check 2705
6. Victor Lundeen Company	Treasurer forms	\$7.26	Check 2706
7. City of Hawley	Quarterly HERT	\$893.48	Check 2707

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

Correspondence:

1. Invoice from Hawley Area Fire Department to Clay County Landfill for 5/7/2022 fire response – for reference
2. Copy of City of Hawley Resolution 22-14 of 2022 Authorizing the creation of a joint airport zoning board
3. Minnesota LTAP Technology Exchange newsletter

OLD BUSINESS

General Business:

1. **Township Land Use Ordinance Amendment update: no update**

Road and Bridges:

1. Larson turnaround, update: Nelson is meeting with attorney on Thursday, June 9th.
2. Letter from Engineer on Bison Ridge 2nd Addition Road: Engineer will contact Reading about improvements needed.

Fire and Hert and Landfill:

1. **Landfill fire:** Discussion around recent Landfill Fire, Cleanup week has been an issue, with lithium batteries being a big cause of these types of fires.

Weed and Gopher: None

Other old business: None

NEW BUSINESS

General Business:

1. Letter received on formation of Airport Joint Zoning Board
2. Approve resolution appointing township members of Airport Joint Zoning Board: Kari Olson and Chad Murray are appointed by the township board to serve on this board. Resolution 22-01 of 2022 is on file with the clerk.

Road and Bridges: None

Fire and HERT: None

Landfill: None

Weed & Gopher: None

Other New Business: None

Adjournment: Nelson moved to adjourn at 8:12pm, Weaver second, motion carried.

Daren Tangen, Chairman

Rick Weaver, Vice-Chairman

Denise Graunke, Clerk
