**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: July 5, 2022

**Chairman Daren Tangen opened the meeting at 7:00 pm with the Pledge of Allegiance.**

**Present:** Chairman Daren Tangen, Vice Chairman Rick Weaver, Supervisor Everett Nelson, Treasurer Linda Ekre, Clerk Denise Graunke, Chad Murray, Chris Guida, Karen Hanson, and Adam Schenck.

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

**Public Comment:** Murray was concerned about the location of the proposed garage storage condos, stating that there would be a better use for that location for retail space. The board indicated that the plans seem to show that the part along Highway 10 would be intended for retail.

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

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

**Building Permits:** None

**Presentation of Bills:**

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

**Correspondence:**

1. Clay County Solid Waste Newsletter

**OLD BUSINESS**

**General Business:**

1. Email from Marissa: The board answered her question earlier about their property and the covenants around Reading being the sole builder
2. Airport Zoning board members: Nelson was asked and will be part of the board as part of the county, not representing the township

**Road and Bridges:**

1. Larson turnaround, Designate individual to negotiate with Mr. Larson: Weaver moved to appoint Nelson, Nelson seconded, motion carried.
2. Update on road in Bison 2nd addition: Nelson emailed engineer and had not heard back. No permits will be issued until the road is completed and approved.
3. Road Gravel: some as been done on 192nd
4. Log removal and culvert: Received estimate from Buffalo River Excavating for $925. Nelson moved to approve, Weaver second, motion carried.
5. 50th Avenue: Received estimate from Buffalo River Excavating to make the repairs, crushed concrete was the biggest cost. Given the cost, Weaver moved to table to the quote, Nelson second, motion carried.
6. Request for a culvert for Duane Hanson, 50th Avenue between section 34 and 27. Nelson moved to approve the request, Tangen seconded, Weaver abstained, motion carried.

**Fire and Hert and Landfill: None**

**Weed and Gopher: None**

**Other old business: None**

**NEW BUSINESS**

**General Business:**

1. Email from Association Insurance Agency reporting requirements – noted that more reporting will be done electronically through an updated system called Origami

**Road and Bridges:** None

**Fire and HERT:** None

**Landfill:** None

**Weed & Gopher:** None

**Other New Business:** None

**Adjournment: Nelson moved to adjourn at 7:44, Weaver second, motion carried.**

**Daren Tangen, Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Rick Weaver, Vice-Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Denise Graunke, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**