HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St Hawley

Date: March 7, 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 with addition of the overweight permits for the spring, adding an account at Bell Bank, and the L&M Contract renewal, Tangen second, motion carried.

Public Comment: None.

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

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

Building Permits: None.

Presentation of Bills:

- 1. Hawley Old Timers, Rent 2 days, plus monthly storage, \$145, Check 2852
- 2. Hawley Herald, meeting change for January meeting, \$36, Check 2853
- 3. Victor Lundeen, Treasurer papers, \$11.21, Check 2854
- 4. CCATO, Annual Dues, \$150, Check 2855

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

Correspondence:

- 1. Advertisement for EZ Street Asphalt
- 2. CCATO letter included dues statement, Nelson moved to approve paying the bill for the dues, Tangen second, motion carried.

OLD BUSINESS

General Business:

1. Election judges: Dave Tangen will be judge and moderator, Nelson and Ekre will also serve as judges.

Road and Bridges:

- 1. Larson Hearing Update: county engineer to work with Jade by June 1st
- 2. Weaver sent gravel map to county. Nelson made a motion that the township will reserve the right to blade and gravel the township roads even after dust control is applied if deemed necessary, Tangen second, motion carried.
- 3. Tangen moved that we send the overweight permit letters as we have in the past to Alderon, Petermann Farms, and Buffalo River Excavating, Nelson second, motion carried.

Fire and Hert: Nelson provided meeting minutes and proposed budgets for fire and hert.

Landfill: Manager resigned. Previous well testing had found PFAS in the Northwest corner. Nelson made a motion that the township should pay for additional PFAS testing, costing \$850 each, for the Jerome Ekre well and for the Weaver stock pond, Tangen seconded, Weaver abstained from this vote, motion carried.

Weed and Gopher: None

Other old business: None

NEW BUSINESS

General Business:

- 1. Levy recommendations:
 - a. Nelson moved to recommend an increase to the general levy to \$21,000, Tangen second, motion carried.
 - b. Tangen moved to recommend keeping the road and bridges levy the same, at \$60,000, Nelson second, motion carried.
 - c. Nelson moved to recommend keeping the Fire /HERT levy the same, at \$25,000, Tangen second, motion carried.
 - d. Nelson moved to recommend keeping the weed/gopher levy the same, at \$5,000, Tangen second, motion carried.

Road and Bridges:

1. L&M contract renewal: Nelson moved to agree to L&M to do the right of way mowing, adding east half of 12th Ave S and 17th Ave S on to mowing and billing that portion for Bison Ridge Subdivision back to Raymond Reading, Tangen second, motion carried.

Fire and HERT: None.

Landfill: None.

Weed & Gopher: None.

Other New Business:

1. Nelson moved that Hawley Township, as a government entity, establish a savings account at Bell Bank, Tangen second, motion carried.

Adjournment: at 8:15pm Nelson moved to adjourn, Tangen second, motion carried.

Rick Weaver, Chairman

Everett Nelson, Vice-Chairman

Denise Graunke, Clerk