# HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6<sup>th</sup> 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