**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St. Hawley

Date: December 3rd, 2024

**Chairman Everett Nelson opened the meeting at 7:00 pm with the Pledge of Allegiance.**

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

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

**Public Comment:** None.

**Clerk’s Report:** Weaver moved to approver, Tangen second, motion passed unanimously.

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

**Building Permits:** None.

**Presentation of Bills:.**

1. **Hawley Old Timers, Rent/Storage, $100, Check 2926**
2. **CJB Law, invoice 30889, $1,927.50, Check 2927**
3. **MATIT, Work comp 1/1/2025-12/31/2025, $311, Check 2928**
4. **City of Hawley, 4th Quarter 2024 HERT, $1,020.30, Check 2929**
5. **Linda Ekre, quarterly wages and expenses, $443.47, Check 2930**
6. **Denise Graunke, quarterly wages and expenses, $730.07, Check 2931**
7. **Everett Nelson, quarterly wages and expenses, $771.78, Check 2932**
8. **Daren Tangen, quarterly wages and expenses, $295.65, Check 2933**
9. **Rick Weaver, quarterly wages and expenses, $594.80, Check 2934**
10. **Kaden Kirsch, 23 gophers, $172.50, Check 2935**

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

**Correspondence: None

OLD BUSINESS**

**General Business**:

1. Meeting with city on zoning/annexation issues: December 18th will be next meeting

**Road and Bridges:**

1. Larson Meeting update: Township made an offer, there will be a mediation meeting 1/17/2025. Also 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: meet with Fish and Wildlife in the Spring
3. Speed limit in Bouton Addition: still waiting from state

**Fire and HERT: None.**

**Landfill:**

1. From November Solid Waste meeting: demolition prices are going up

**Weed and Gopher:**

1. Coyote bounty: a couple other townships do $25. Bring up at annual meeting.
2. also: Kaden Kirsch turned in 23 gophers. Weaver made a motion to pay the gopher bounty, Tangen seconded, motion carried.

**Other Old Business:** None

 **NEW BUSINESS**

**General Business:**

1. Cannabis licensing: Townships would have to approve if someone wanted to start a business in the township, this would only be in commercial zoned property. Weaver made a motion to not allow cannabis licensing in the township, Tangen seconded, motion carried.

**Road and Bridges:**

1. Weaver made a motion for the Resolution to temporarily close certain town roads during the winter months, in regards to closing 12th Ave S , east of Chad Murray’s driveway to the east end of the minimum maintenance road. Tangen seconded, motion carried.

**Fire and HERT:** None

**Landfill:** None

**Weed and Gopher:** None

**Adjournment: Tangen moved to adjourn at 7:30 pm, Weaver second, motion carried.**

**Everett Nelson, Chairman**

 **Daren Tangen, Vice-Chairman**

 **Denise Graunke, Clerk**