## HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6<sup>th</sup> St. Hawley

Date: January 7, 2025

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, Clerk Denise Graunke, and Chad Murray.

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

Public Comment: None.

Clerk's Report: Tangen moved to approve, Weaver second, motion passed unanimously.

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

**Building Permits:** None.

Presentation of Bills:.

- 1. Hawley Old Timers, Rent/Storage, \$100, Check 2936
- 2. Hawley Herald, Board meeting publication, \$48, check 2937
- 3. City of Hawley, 1st Qtr 2025 HERT, 2x a year fire all installment, \$4,372.24, Check 2938
- 4. LM Road Services, Ditch Brushing, \$1,307.50, Check 2939

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

### **Correspondence:**

Sellin Brothers Christmas Card Clay County Fair Christmas Card

### **OLD BUSINESS**

#### **General Business:**

- 1. Meeting with city on zoning/annexation issues: December 18th: Highland Grove and we were there. County talked about joint powers, it would replace ours and the county zoning, and the township would have equal voting for the specific district. This would take precedence over the city's 2 mile territory. Next meeting in February
- 2. Cannabis licensing: will try to find a template for a resolution for prohibiting

### **Road and Bridges:**

- 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. 12th Ave S Road Closure not needed to be closed yet
- 3. Fence in road right of way, 50th Ave S: no updates
- 4. Speed limit in Bouton Addition: still waiting from state no updates

Fire and HERT: Next meeting mid January

### Landfill:

1. New Solid Waste website with feeds and can ask questions

Weed and Gopher: None

Other Old Business: None

# **NEW BUSINESS**

General Business: None

Road and Bridges: None

Fire and HERT: None

Landfill: None

Weed and Gopher: None

Adjournment: Weaver moved to adjourn at 7:27 pm, Tangen second, motion carried.

Everett Nelson, Chairman	
Daren Tangen, Vice-Chairman	
Denise Graunke, Clerk	