**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: August 3, 2021

**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 Barb Gilson, David Overbo and Karen Hanson.

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

**Public Comment:** None

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

**Treasure’s Report: Weaver moved to accept, Tangen second, motion carried.**

**Building Permits:** Ray Reading had requested a permit for Bison Ridge 2nd Addition, but Nelson declined stating that the board had to accept the road first.

**Presentation of Bills:**

1. **Clayton Larson Dust Control Reimbursement $84.48 Check #2629**
2. **Brian Keeping Dust Control Reimbursement $149.76 Check #2630**
3. **City of Hawley Hawley Area Fire District $5830.00 Check #2631**
4. **Hawley Old Timers Rent/ Storage $100.00 Check #2632**
5. **CJB Law Attorney Fees $129.00 Check #2633**
6. **Sellin Brothers, Inc Approach Work $2635.00 Check #2634**
7. **PERA Contribution $97.50 Auto Pmt.**

**Tangen moved to accept bills for payment, Weaver second, motion carried.**

**Correspondence:**

1. Notice August District Nine Meeting.

**OLD BUSINESS**

**General Business:**

1. The Duane Hansen court date is August 18th at 1:30 pm.
2. The County is in the process of updating the Land Use Ordinance and the public can make comments on their website. Nelson is rewriting recommendations from the township.

**Road and Bridges:**

1. David Overbo, the Clay County Engineer, discussed road maintenance issues with the focus on winter maintenance in the subdivisions. He stated the priority of the county is paved roads, county roads and high-volume gravel roads, which leaves some residents dissatisfied in the rural subdivision areas. The hammerhead turnaround on 12th Ave South was also problematic- the drivers did not like it. But because the County had agreed to it when the Bison Ridge Addition was approved, they would continue with maintenance. The board stated the hammerhead issue would go away once the road in the Bison Ridge Addition #3 was completed. He did ask the supervisors to consider having someone other than the county responsible for maintenance in the future, so homeowners receive quicker service – especially for snow removal. The board thought Sellin Brothers might be an option. Overbo also questioned if maintenance on 12th Ave South should be considered full maintenance or billed hourly. **Weaver moved to have 12th Ave South in the Bison Ridge Addition #1 billed at the hourly rate, Tangen second, motion carried.** Overbo was happy with the Dust Control Policy the Township had in place and said he would notify the board if his crew had any complaints with the turn-around on 4th Ave in the Boutan Addition.
2. The road for the Phase 2 of the Bison Ridge Addition was close to starting. Ray Reading had provided the Permit from the Buffalo River Watershed. Apex Engineering was waiting for the final road plans of the project from Moore Engineering.
3. Ekre had the board sign the July minutes of the meeting authorizing a special account for the bond money received from Reading.
4. The board discussed how to handle the bill from Sellin Brothers for the approach work completed at Duane Hansen’s. **Weaver moved to pay Sellin Brothers and have a bill sent to Hansen, Tangen second, motion carried.** Nelson said he would have the town’s attorney send a letter with the bill . If Hansen refuses to reimburse the town’s cost, a lien will be placed on his property.
5. The supervisors reviewed the culvert and road work needed at 190th St South and 50th Ave South. **Tangen moved to hire Buffalo River Excavating to install the culvert on 50th Ave and 190th St South, Weaver second, motion carried.**

**Fire and HERT:**

1. Nelson learned at the July Fire District Meeting that HERT had manpower issues and Glyndon had responded to six calls in Hawley so far this year.
2. The Hawley Area Fire District received a $30,000 contribution from gambling. The Fire Department has responded to eight calls in the last three months.

**Landfill:** Ground had been broken for the new transfer station in Moorhead.

**Weed and Gopher:** Tangen would contact LM Road Services regarding spraying on the minimum maintenance portion of 12th Ave South.

**Other Old Business:** None

**NEW BUSINESS**

There was no other New Business.

**Adjournment: Weaver moved to adjourn at 8:00 pm, Tangen second, motion carried.**

**Everett Nelson, Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Daren Tangen, Vice-Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Barb Gilson, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**