

# HAWLEY TOWNSHIP MEETING MINUTES

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

Date: November 14, 2023

**Chairman Rick Weaver opened the meeting at 7:00 pm with the Pledge of Allegiance.**

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

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

**Public Comment:** None.

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

**Treasurer's Report:** Nelson moved to approve, Weaver second, motion carried.

**Building Permits:** None.

**Presentation of Bills:**

1. Hawley Old Timers, Rent/Storage, \$100, Check 2829
2. LM Road Services, Sitch mowing, fall deep cut, \$2,016, Check 2830
3. City of Hawley, Hert - 4th Quarter 2023, \$895.15, Check 2831
4. Hawley Herald, 2 notices of meeting changes, \$144, Check 2832
5. Buffalo River Excavating, site work, crushed concrete 50th Ave/ 220th St, \$8,253.81, Check 2833

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

**Correspondence:**

1. Minnesota Association of Townships Annual meeting - December 7-9

## OLD BUSINESS

**General Business:**

1. .gov address - Clerk still looking into the cost of setting this up
2. MATIT - insurance amount coverage of reserves - association said to contact bank on amounts. Clerk will check with Valley Premier
3. CTAS training - we will wait until the spring or summer short course
4. After the fact gravel pit set back variance- Nelson will look into this

**Road and Bridges:**

1. Larson Hearing Update: December 11th there is a settlement conference scheduled
2. Fall road inspection report - just a few signs needed, overall roads look good

**Fire and Hert:** None, next meeting is January 17

**Landfill:** PFAS testing results - 2 wells in Southeast had none, 3 wells in Northwest had PFAS reported, more next meeting

**Weed and Gopher:** None

**Other old business:** None

**NEW BUSINESS**

**General Business:**

1. City request for a letter of support 15th St N improvement - Nelson made a motion to sign the letter of support, Weaver second, motion carried.
2. Gravel mining set back section 30 - Nelson will look into the ordinance and possibly contact attorney on options
3. Area Township Officers meeting - Next Monday, the 20th, in Dilworth

**Road and Bridges:** None

**Fire and HERT:** None

**Landfill:** None

**Weed & Gopher:** None

**Other New Business:** None

**Adjournment:** at 7:23pm Nelson moved to adjourn, Weaver second, motion carried.

**Rick Weaver, Chairman**

---

**Everett Nelson, Vice-Chairman**

---

**Denise Graunke, Clerk**

---