**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St. Hawley

Date : January 5, 2021

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

**Present:** Chairman Rick Weaver, Supervisor Everett Nelson, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Barb Gilson, Denise Graunke, Bill Henning and Sheriff Deputy Schroeder.

**Approval/ Additions to the Agenda:** None

**Public Comment:** None

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

**Treasure’s Report: Nelson moved to approve, Weaver second, motion caried.**

**Building Permits:** Nelson had approved one for Randall Schumacher.

**Presentation of Bills:**

1. **Hawley Accounting Taxes & W-2’s $205.00 Check # 2561**
2. **U S Treasury Federal Taxes $318.14 Check # 2562**
3. **MATIT Insurance $1350.00 Check #2563**
4. **City of Hawley Fire Hall Lease $2028.00 Check # 2564**
5. **Old Timers Storage & 2 Meetings $145.00 Check # 2565**
6. **Clay County Hwy Dept Annual Gravelling- $35,617.41 Check # 2566**

 **Period Ending August 31, 2020**

1. **Scott Tangen Gopher Bounty $270.00 Check # 2567**
2. **Colten Tangen Gopher Bounty $205.00 Check # 2568**

**Tangen moved to approve payment, Nelson second, motion carried.**

**Correspondence:**

1. Copy of Hawley Fire Hall Lease.
2. MPCA Meeting notice.
3. Meeting notice regarding Otter Tail Power rate increase.

**OLD BUSINESS**

**General Business:** The Planning Commission Meeting for the Maria Lake Subdivision Application is scheduled for January 19. The board will need to decide at the February 2nd Meeting because of the Sixty-Day Rule.

**Road and Bridges:**

1. The board agreed to install Road Closed Signs on the 12th Ave South snowmobile trail Wednesday, January 6th.
2. A signed agreement from Gullickson was still pending on the 12th Ave Road Improvements.
3. The letter from the Town’s Attorney regarding debris in the right-of -way on 50th Ave South has been mailed to Duane Hanson. Nelson said there were two rocks that still needed to be moved. The board agreed to move them themselves and Deputy Schroeder offered his assistance.
4. Weaver suggested placing a Stop sign and Road Closed signs at the intersection of the Minimum Maintenance Road at the Schenck mine.
5. Nelson stated that the town should see if Minnesota Bonding Money was available for road repairs on 200th St North and the Gloryland Road. Weaver said he would talk with Overbo at the Clay County Highway Department.

**Fire and HERT:** There is a meeting scheduled regarding the Hawley Area Fire Department 2022 Budget.

**Landfill:** None

**Weed and Gopher:** Tangen submitted the Claims for Payment for Scott and Colten Tangen for 95 gopher feet. ( See Presentation of Bills) **Nelson moved to approve payment, Tangen second, motion carried.**

**Other Old Business:** None

**NEW BUSINESS**

**General Business :** The State Bonding Funds were discussed earlier. See the Road and Bridges section in Old Business.

**Road and Bridges:** The board discussed passing an Ordinance allowing the Sheriff’s Office to enforce speed limits on the 12th Ave Snowmobile Trail. Everyone agreed it was too late in the season for this year and the Trailblazers Snowmobile Club have indicated they plan to do something different next year.

**Fire and HERT:** None

**Landfill:** Nelson had not heard back from Commissioner Jenny Mongeau.

**Weed and Gopher:** None

**Other New Business:** Denise Graunke completed an Affidavit of Candidacy for the Treasurer Position and paid the $2.00 filing fee.

**Adjournment: Nelson moved to adjourn at 7:25 PM, Tangen second, motion carried.**

**Rick Weaver, Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Everett Nelson, Vice-Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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