**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: July 6, 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, Chad Murray, Chris Guida and Karen Hanson.

**Approval/Additions to the Agenda**: No additions. **Weaver moved to approve the agenda, Tangen second, motion carried.**

**Public Comment:** None

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

**Treasure’s Report:** The board wanted the $15,000.00 Security Bond from Ray Reading for road construction in Bison Ridge Phase #2 to be put in a separate account. **Weaver moved to approve the treasure’s report, Tangen second, motion carried.**

**Building Permits:** None

**Presentation of Bills:**

1. **Geoffrey Bakken Dust Control Reimbursement $153.60 Check # 2611**
2. **Dwight Gwin Dust Control Reimbursement $115.00 Check # 2612**
3. **Carl Erickson Dust Control Reimbursement $115.20 Check # 2613**
4. **Brandon Heilser Dust Control Reimbursement $208.65 Check # 2614**
5. **LM Road Services Ditch Mowing & Spraying $1656.00 Check # 2615**
6. **Buffalo River Excavating 12th Ave South Culvert $5935.00 Check # 2616**
7. **City of Hawley Hawley Area Fire District $3340.00 Check # 2617**
8. **CJB Law Attorney Fees $ 265.50 Check # 2618**
9. **US Postal Service Annual Box Renewal $64.00 Check # 2619**
10. **Sellin Brothers Blade 12th Ave S $253.75 Check # 2620**
11. **Hawley Old Timers Rent & Storage $100.00 Check # 2621**
12. **Barb Gilson 2nd Qtr. Wages $221.74 Check # 2622**
13. **Linda Ekre 2nd Qtr. Wages $221.74 Check # 2623**
14. **Everett Nelson 2nd Qtr. Wages / Expenses $ 582.00 Check # 2624**
15. **Daren Tangen 2nd Qtr. Wages $ 221.74 Check # 2625**
16. **Rick Weaver 2nd Qtr. Wages /Expenses $379.56 Check # 2626**
17. **Scott Askelson Gopher Bounty $70.00 Check # 2627**
18. **Nathan Sperr Gopher Bounty $ 655.00 Check # 2628**

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

**\*Weaver moved to approve payments for gopher bounty, Tangen second, motion carried.**

**Correspondence:**

1. Letter from Town Web Design.
2. Letter from MATT regarding ARPA Funding.
3. Clay County Zoning Certificate for Platinum Home Contracting.
4. Newsletter from Minnesota LTAP.

**OLD BUSINESS**

**General Business:** Trial pertaining to Duane Hanson is scheduled for August.

**Road and Bridges:**

1. The Clay County Engineer had raised road maintenance issues. Mr. Overbo did not appear. The board said he was unhappy with the hammerhead turn on 12th Ave South and the blocked turn-around on 4th Ave in the Boutan Addition. The board stated that the County had accepted the hammerhead when the Bison Ridge Addition was approved; the board was waiting to hear from the town attorney to see how they should proceed on 4th Ave.
2. The road construction bond for Bison Ridge 2nd Addition had been received and Moore Engineering was in the process of designing the road. Apex Engineering was ready to oversee.
3. The culvert work on 12th Ave South was complete.
4. The approaches on 220th St S and 50th Ave South had been removed without incident.

**Fire and HERT:** Nothing to report. A meeting was scheduled for next week.

**Landfill:** The well testing was complete, and the results had been mailed out.

**Weed and Gopher:**

1. No one on the board had authorized spraying on the minimum maintenance portion of 12th Ave South. According to the map provided from LM Services, it was a misunderstanding of the route.
2. Tangen stated that he had received a total of 145 gopher feet. The board made a motion to approve payment. ( Recorded in payment of bills ).

**Other Old Business:** None

**NEW BUSINESS**

**General Business:** Nelson presented an outline of changes and additions to amend the Hawley Township Land Use Ordinance which included the Ag Equivalent Score, road alignment and easements in subdivisions. Gilson asked that density for new housing be added to the list. A public hearing would need to be scheduled before any changes could be made.

**There was no additional new business.**

**Adjournment: Tangen moved to adjourn at 7:58 pm, Weaver second, motion carried.**

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

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

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