**HAWLEY TOWNSHIP MEETING MINUTES**

Location : 405 6th St. Hawley

Date: June 1, 2021

**Chairman Everett Nelson opened the meeting at 7:03 pm with the Pledge of Allegiance.**

**Present:** Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Barb Gilson and Chad Murray.

**Before conducting any business, a moment of silence was held to honor the memory of Bill Henning. He was a respected and welcome participant to town meetings and will be missed.**

**Approval/Additions to the Agenda:** A barricade on 4th Ave in the Boutan Addition and a junk car complaint was added to new business.

**Public Comment:** None

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

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

**Building Permits:** Nelson had approved one in the Larry Henry Addition.

**Presentation of Bills:**

1. **Hawley Old Timers Rent & Storage $100.00 Check # 2603**
2. **City of Hawley HERT $898.68 Check # 2604**
3. **Robert& Lonna Olson Dust Control $192.00 Check # 2605**
4. **Rick & Deb Peterson Dust Control $253.44 Check # 2606**
5. **Eugene Tangen Dust Control $115.25 Check # 2607**
6. **Doug Keeping Dust Control $230.50 Check # 2608**
7. **Jessica Liebl Dust Control $92.16 Check # 2609**
8. **Bev Henning Dust Control $192.00 Check # 2610**

**Check # 2600 was voided and a check to Bev Henning was issued.**

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

**Correspondence:**

1. Two Invoices from the Hawley Area Fire Department for fire calls to the Landfill.
2. Certificates of Insurance from L&M Road Service and Turner Sand and Gravel.
3. Clay County Zoning Certificates for PAULOREN LLC and Bison Ridge Estates.
4. Minnesota Assoc. of Townships membership cards for the board.

**OLD BUSINESS**

**General Business:** None

**Road & Bridges:**

1. Nelson had contacted Apex Engineering regarding inspecting the new road construction planned in the Bison Ridge 2nd Addition. The cost was estimated at $3000 - $5000 and a Rolling Truck Test was included.
2. Sellin Brothers had completed blading the minimum maintenance portion of 12th Ave South. Adam Schenck, Buffalo River Excavating thought he could replace the culvert sometime next week and wanted to meet with the landowners.
3. Duane Hanson did not meet the May 15th deadline for clearing debris at approaches. **Tangen moved to approve hiring Sellin Brothers to remove the debris from 220th St between 50th and 60th Ave S and between 210th St and 220th St on 50th Ave South, Weaver second, motion passed unanimously.** The sheriff would be notified, and the cost would be filed against Hanson’s property tax.
4. The supervisors had completed the Annual Road Report. The second line to the Road Report Minutes was changed to 200th St South from 220th St South. **Weaver moved to accept the Road Report Minutes with the correction, Tangen second, motion carried.** Weaver mentioned he needed to order posts before he could finish replacing signs.

**Fire and Hert:** The Contract Amendment and Resolution was finished business.

**Landfill:**

1. Well testing results were almost complete and letters with the results were expected to be mailed by mid-June.
2. The board discussed the two fires at the landfill and Nelson explained the plans the county planned to prevent and assist landfill employees if there was a fire ( tank truck, dirt cover and safety equipment).
3. The landfill was going to start using Calcium Chloride for dust control.
4. Five people had been hired for the summer to pick up litter.

**Weed & Gopher:** None

**Other Old Business:** None

**NEW BUSINESS**

**General Business:** None

**Road & Bridges:**

1. The board discussed the complaint from Kirsti Fleming regarding over a dozen inoperable vehicles on neighboring property. The county was going to pursue it.
2. Weaver had received a complaint that the turn-around at 4th Ave South in the Boutan Addition was blocked. The cones have been removed.

**There was no other New Business.**

**Adjournment: Weaver moved to adjourn at 7:50 pm, Tangen second, motion carried.**

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

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

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