**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: March 2, 2021

**Chairman Rick Weaver opened the meeting at 7:05 with the Pledge of Allegiance.**

**Present:** Chairman Rick Weaver, Supervisor Everett Nelson, Supervisor Daren Tangen (per phone),Treasurer Linda Ekre, Clerk Barb Gilson, Paul and Tiffany Sullivan, Bill Henning, Chad Murray, Bob Klabunde and Adam Schenck.

**Approval/Additions to the Agenda:** Seasonal weight limits for New Business.

**Public Comment :** Schenck said he thought the Township Website was great.

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

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

**Building Permits:** None

**Presentation of Bills:**

1. **Keith Cederburg Planning Commission Meeting $75.00 Check #2577**
2. **Dennis Olsen Planning Commission Meeting $75.00 Check #2578**
3. **Chad Murray Planning Commission Meeting $75.00 Check #2579**
4. **Hawley Old Timers Storage/ 2 Meetings $145.00 Check #2580**

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

**Correspondence:**

1. Information from Road Groom Manufacturing.
2. Brochure from Central Applicators, Inc.
3. Clay County Zoning Certificate for Randall Schumacher.
4. MAT Legislative and Advocacy Guide.
5. \*Arvig Verbal Permit Approval Form.
6. Notice of Intent to Incorporate the City of Sterling.

**Nelson moved to approve the Arvig Permit, Weaver second, motion carried.**

**OLD BUSINESS**

**General Business:** None

**Road and Bridges:**

1. The agreement for the 12th Ave improvements has been signed by the landowners. Schenk, from Buffalo River Excavating, said he would want to meet with the landowners before installing the culvert.
2. Regarding repairs to 200th St North and the Gloryland Road, the board said it was too early to determine what the road condition would be like this Spring.
3. Paul Sullivan presented a proposed Replat of the Gloryland Second Subdivision . He said they wanted to expand storage buildings with a mix of large and small units. A portion of the road was built by the Sullivan’s and Alderon completed the road and does all the maintenance. The Right-of-Way to public land is already dedicated to the south property line. Weaver and Nelson agreed that if the plan goes forward, the Township will need to take over maintenance. Nelson thought the Sullivan’s, Alderon, Schenk and Joe Robertson should come to an agreement and present it at the April meeting. It was also noted that any new road would need to be built to county standards.

**Fire and HERT :** None

**Landfill:**  Nelson said the last meeting focused on Annual Reports.

**Weed and Gopher:** None

**Other Old Business:** The Chairman and Clerk signed the Hawley Township Platted Subdivision Approval for Nugget Investments Lake Maria subdivision.

**NEW BUSINESS**

**General Business:**

1. Weaver presented the new road maintenance contract costs. With a five-year average cost of $789.16 and an inflationary adjustment of 3%, the contract rate (7/1/21 – 6/30/22) will be $812.83.
2. After review and discussion, the board approved Levy Recommendations for the upcoming Annual Meeting. **Nelson moved to recommend $25,000 for the General Fund, $50,000 to Road and Bridges, $25,000 to Fire and HERT and $5000 to Weed and Gopher, Weaver second, motion carried.**
3. Weaver presented a comment sheet from Clay County regarding recommendations from the township for updating the Clay County Comprehensive Plan. Weaver opened the meeting for ideas and recommendations. The number and density of Subdivisions was a major concern. Also proposed subdivisions should not be allowed to be divided in phases to qualify for the 16-lot limit. Increased lot sizes were suggested, and having a licensed hydrologist, not a well driller, determine water capacity. Nelson said he would complete the comment sheet .

**Road and Bridges:** The board discussed Seasonal Weight Limits. **Nelson moved to issue overweight limit waivers to Alderon, Peterman Farms, Rodke Trucking and Buffalo River Excavating, Weaver second, motion carried.**

**There was no other new business.**

**Adjournment: Nelson moved to adjourn 8:17 PM, Tangen second, motion carried.**

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

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

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