**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: May 4, 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, Dennis Olsen, Chad Murray, Chris Guida and Karen Hanson.

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

**Public Comment:** None

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

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

**Building Permits:** Two for Paul Sullivan.

**Presentation of the Bills:**

1. **Hawley Old Timers Rent/Storage $100.00 Check #2595**
2. **NorthStar Self-Storage Annual Rent $780.00 Check #2596**
3. **Barrett Boe Dust Control Share $192.00 Check #2597**
4. **Roger Guida Dust Control Share $700.80 Check #2598**
5. **Clair Hanson Dust Control Share $259.20 Check #2599**
6. **Bill Henning Dust Control Share $192.00 Check #2600**
7. **Larry Henry Dust Control Share $153.60 Check #2601**
8. **Barb Gilson Printing, Supplies, Recording Fee $332.50 Check #2602**
9. **Township PERA $ 82.50 Auto Debit**

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

**Correspondence:**

1. 2021 Assessment Information.
2. Thank you letter from the Clay County Fair Board.
3. Order of Dismissal regarding Spring Prairie Colony.
4. Thank you letter from the Historical & Cultural Society.

**OLD BUSINESS**

**General Business:** Nelson, Weaver and Deputy Schroeder attended an Evidentiary Hearing on May 4 regarding Duane Hanson’s request for case dismissal. Hanson will present his case June 9th.

**Road and Bridges:**

1. The board discussed hiring an engineer to oversee road work in the Bison Ridge 2nd Addition. **Weaver moved to pursue an Engineering Contract with Apex, Tangen second, motion passed unanimously.**
2. Ray Reading asked if he could get reimbursed for the road, he will be building in the 2nd Addition from Doug Keeping if Keeping should decide to develop the adjoining property. The town’s attorney said not.
3. The board discussed when the Bond needed to be provided before the Bison Ridge 2nd Addition roadwork could begin. **Weaver moved a 15-day Notice of Bond before construction, Tangen second, motion passed unanimously.**
4. Weaver will contact Buffalo River Excavating regarding culvert work on 12th Ave South. Nelson stated Sellin Brothers, Inc had agreed to blade the road.
5. The May 15 deadline for Duane Hanson regarding the illegal approaches on 220th St South and 50th Ave South was discussed. Sellin Brother’s requested having a Sheriff Deputy present. **Weaver moved to hire Sellin Brothers Inc to remove the illegal approaches, Tangen second, motion passed unanimously.**
6. The road extension of 16th St South was no longer an issue.
7. The supervisors set Saturday, May 8th as the Annual Road Inspection Date.
8. The Dust Control Letters had been sent.

**Fire and HERT:** Two calls had been responded to so far this year.

**Landfill:** Well testing was completed in April and the county would send letters with the results.

**Weed and Gopher:** The township’s contract with LM Road Services is for the 2020 and 2021 Season.

**Other Old Business:** None

**NEW BUSINESS**

**General Business:** None

**Road and Bridges**: None

**Fire and Hert:**

1. The board reviewed the First Amendment to Hawley Area Fire District Joint Powers Agreement. Section 4.1 Existing Land and Building was amended that the ownership of the existing building and land of the District Offices will remain with the City of Hawley and the District shall enter a lease with the City of Hawley for its occupancy at such terms as may be agreed upon from time to time. **Tangen moved to accept the changes to the Amendment, Weaver second, motion passed unanimously.**
2. **Weaver moved to approve Resolution No. 1-21 ( Joint Resolution of the Members of the Hawley Area Fire District Joint Powers Agreement Amendment No. 1 ), Tangen second, motion passed unanimously.**

**There was no other New Business.**

**Adjournment: Weaver moved to adjourn at 7:40 pm, Tangen second, motion carried.**

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

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

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