**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St. Hawley

Date: November 10, 2020

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

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

**Additions to the Agenda:**  None

**Public Comment:** None

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

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

After discussion, the board decided to make the final wage payment for 2020 at the December meeting.

**Building Permits:** One was issued.

**Presentation of the Bills:**

1. **Linda Ekre Printer Ink $95.00 Check #2545**
2. **Barb Gilson Notary Renewal $120.00 Check #2546**
3. **Hawley Old Timers Rent/Storage $100.00 Check #2547**
4. **Cline Jensen Attorney Fees $638.00 Check #2548**
5. **TrueNorth Steel Culvert $512.16 Check #2549**
6. **City of Hawley HERT $896.18 Check #2550**

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

**Correspondence:**

1. Certificate of Insurance for Westlund Excavating.
2. Clay County Zoning Certificates for Kronbeck and Mitchell.
3. Hawley Area Fire Department invoice for Samuel Allard.
4. Copy of Order Approving Annexation Ordinance.
5. Letter from Hawley Public Schools thanking the Township for the CARES Act COVID-19 donation.

**OLD BUSINESS**

**General Business:**

1. The spending reports for the Coronavirus Relief Fund aid had been submitted for the Hawley Public School District and the Hawley Area Fire Department by the November 10,2020 deadline. Nelson submitted receipts from the Fire Department.
2. The Town’s website was discussed . Instead of a renewal rate of $120.00 a year, the board approved a three-year package. **Nelson moved to pay GODADDY $288.00 for three years, Tangen second, motion passed unanimously.**

**Road and Bridges:**

1. The board had received a notarized Easement Agreement from Dennis and Tamra Gullickson. Chad Murray thought the ten-foot width at the culvert was fine but thought the road should be tapered lengthwise thirty feet in each direction. He stated he would be willing to have it added to the Easement Agreement. The board agreed it would be an improvement. Weaver asked if work could begin next week while the weather was favorable, but Murray requested waiting until the legal paperwork was complete. Nelson said he would try to have a new agreement as soon as possible.
2. Nelson had called Duane Hansen regarding the debris in the road ditch along his 50th Ave property. Nelson said Hansen was uncooperative and confrontational. The board was concerned because the debris is a mix of dirt and concrete; they were also worried about reported harassment to county road workers. The board agreed that the attorney would need to get involved and Nelson said he would pursue it.
3. Chris Guida asked if the road in the Boutan Addition was scheduled for blading. There is wash-boarding, but she was not sure if it warranted attention. Weaver said he would check.

**Fire and HERT:** The Hawley Fire Hall Lease Agreement for 2021 was resolved and approved by all Joint Power entities.

**Landfill:** The new cell was almost complete, and work had begun on the new drop-off area for homeowners.

**Weed and Gopher:** LM Road Services had finished mowing.

**Other Old Business:** None

**NEW BUSINESS**

**General Business:** None

**Road and Bridges:**

1. More stop signs needed to be ordered. Weaver had replaced a missing sign on 210th St and 50th Ave with a used stop sign.
2. Nelson had resent the letter regarding the snowmobile trail on 12th Ave South.
3. Because of the Covid-19 pandemic, the supervisors agreed to do the fall road tour individually – not together in the same vehicle.

**Fire and HERT:** None

**Landfill:** None

**Weed and Gopher:** None

**Other New Business:**

1. Schenck was concerned about rumors that the City of Hawley was planning on annexing his lot located near Alderon Industries.
2. Murray asked if the Board was making any plan to change how meetings were being held with the high rate of Covid-19 cases. Weaver said that right now he felt safe with everyone wearing masks and limited meeting attendance. The board would be open to Skype if deemed necessary.
3. Ekre mentioned the upcoming on-line MAT Training.

**Adjournment: Nelson moved to adjourn at 8:00 pm, Tangen second, motion carried.**

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

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

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