

HAWLEY TOWNSHIP MEETING MINUTES

Location: 405 6th St. Hawley

Date: November 12th, 2024

Chairman Everett Nelson opened the meeting at 7:02 pm with the Pledge of Allegiance.

Present: Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Denise Graunke, Chris Guida, and Karen Hanson.

Approval/Additions to The Agenda: Additions to the agenda include talking through the CD account at the bank, and elections for 2025. Weaver moved to approve with the additions, Tanger second, motion passed unanimously.

Public Comment: None.

Clerk's Report: For the October 8th report, Tangen moved to approve, Weaver seconded, motion carried. For the October 15th report, Nelson asked to correct the misspelling of Weaver's name in the report (typed as Waver), Tangen moved to approve with the correction, Weaver seconded, motion carried.

Treasurer's Report: Tangen moved to approve, Weaver second, motion passed unanimously.

Building Permits: None.

Presentation of Bills:

1. Hawley Old Timers, Rent/Storage, plus 10/15 meeting, \$145, Check 2917
2. Buffalo River Excavating, Site work, 210th St South of 40th, \$550, Check 2918
3. LM Road Services, mowing, fall deep cut, \$2,432, Check 2919
4. Turner Sand and Gravel, Gravel on township roads, \$64,480, Check 2920
5. Hawley Herald, ads - planning commission meeting, \$72, Check 2921
6. Clay County Treasurer, Maintenance first half 2024, \$16,784.25, Check 2922
7. Keith Cederburg, planning commission meeting, \$75, Check 2923
8. Chad Murray, planning commission meeting, \$75, Check 2924
9. Dennis Olsen, planning commission meeting, \$75, Check 2925

moved to approve the payment of the bills, second, motion carried.

Correspondence:

1. Check from RCH Custom homes
2. Manthe - Clay County Board rezoning notice
3. Highway mileage certification - sent back 33.5 miles, same as last year

OLD BUSINESS

General Business:

1. Meeting with city on zoning/annexation issues: another meeting will be scheduled to have the neighboring townships go over recommendations so our planning/zoning is similar to the city for properties within a certain range of city limits
2. Variance Meeting report - planning committee recommended the variance to be granted to Thor. Special township board meeting granted that variance.

Road and Bridges:

1. Larson Meeting update: Township made an offer, there will be a mediation meeting 1/17/2025. Also on the schedule if needed is a pretrial hearing 2/24/2025 and Trial 3/18/2025
2. Fence in road right of way, 50th Ave S: still waiting
3. Road Allotment Verification: 33.5 miles certified from correspondence above
4. Bison Ridge 2nd addition road maintenance, received payment from Reading from invoice sent
5. Speed limit in Bouton Addition: still waiting from state
6. Fall Road inspection report:
 - a. Everett will add to the report that on the West side of Silver lake, recommend No Parking Signs along 220th between 40th and 50th. Tangen moved to have these signs placed, Weaver seconded, motion carried.

Fire and HERT:

1. Fire is now fully staffed, they got the new truck, and sold the old truck to Nevis. also they received a donation from the gaming proceeds.

Landfill:

1. next meeting November 21st, they are short staffed and hope to be back up in November.

Weed and Gopher:

1. LM completed the brushing on 210th between 28th ave and 40th ave
2. Possibly talk in March if we should add a bounty on coyotes

Other Old Business: None

NEW BUSINESS

General Business:

1. Elections in March - positions up for election are Treasurer, and the Supervisor position currently held by Everett.
2. Renewal of CD with Bell bank, Weaver moved to renew the CD for another 7 months based on the information from Ekre, Tangen seconded, motion carried.
3. Additional bills: Weaver moved to pay Cederburg, Olsen, and Murray for the planning commission meeting in October, \$75 for each, Tangen seconded, motion carried.
4. Clay County Association of Township Officers will be meeting on November 18th at the Law Enforcement Center, 8AM.

Road and Bridges: None.

Fire and HERT: None

Landfill: None

Weed and Gopher: None

Adjournment: Weaver moved to adjourn at 7:41 pm, Tangen second, motion carried.

Everett Nelson, Chairman

Daren Tangen, Vice-Chairman

Denise Graunke, Clerk
