

Hay Creek Township Regular Monthly Minutes

March 5, 2012

Meeting Attendees: Grant Ekblad, Keith Fossen, Dave Tincher

Board Members present: Elaine Diercks, Brad Kolberg, Lynette Nadeau, Randy Veith, and Arlen Diercks

Public Accuracy Test was completed on the Automark at 6:15 pm.

The regular monthly meeting was called to order by Chairperson Elaine Diercks on March 5, 2012 at 7:05 p.m.

Brad gave the Treasurers report. Randy moved to accept report as presented. Arlen 2nd the motion to approve the treasurer's report. The motion was carried unanimously.

Bills presented:

Stu Ekblad	\$4185.00
Goodhue County Fire Truck	\$10,170.00
Lynette Nadeau	\$1148.00
Lynette Nadeau	\$59.13
Lynette Nadeau	\$19.43
Elaine Diercks	\$39.60
Elaine Diercks	\$1067.00
Arlen Diercks	\$625.00
Arlen Diercks	\$30.80
Randy Veith	\$690.00
Randy Veith	\$26.40
Brad Kolberg	\$840.00
Brad Kolberg	\$47.30
Rivertown Newspaper	\$100.87

Income:

None

Arlen moved to accept the bills as presented. Randy 2nd the motion to approve the bills. The motion was carried unanimously.

Keith Fossen from the Hay Creek Planning Commission spoke regarding the completion of a survey the commission would like to send out to residence of the township and give an update of the past three meetings. The planning commission would also like to get on the Annual meeting agenda. Keith also went to the state capitol speaking out to our representatives on local rights.

Randy moved to accept the February 13, 2012 meeting minutes with corrections. Elaine 2nd the motion to accept the minutes. The motion was carried unanimously.

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Elaine Diercks and Grant Ekblad completed an audit on approximately 206 township road signs.

Elaine gave a brief update on the Goodhue Fire annual meeting that she and Lynette attended.

A bid for seal coating came in to Hay Creek Township from Goodhue county public works. A subcontractor for the county would charge \$8286.16 to complete Old Church Road. The county would charge Hay Creek an additional 8% for securing that bid from the subcontractor. Arlen moved to accept that bid as presented and Randy 2nd the motion. The motion was carried unanimously.

A Frac Sand mine meeting presented by MATIT would be held Saturday March 10th, 2012 from 8:30-12:30 pm. in Oronoco, MN.

Arlen moved to recommend a tax levy from the township as: \$140,000 for Roads & Bridges, \$50,000 for the General fund with a total of \$190,000. The move died due to lack of a 2nd motion.

Randy recommended a tax levy from the township as: \$135,000 for Roads & Bridges, \$45,000 for General with a total of \$180,000. Elaine 2nd the motion. The motion was carried unanimously.

Request for quotes for rock and request for 2 ditch mowings with a 6' wide swath were needed for a one year duration. Deadlines would be due Monday April 9th, 2012 prior to the 7 pm regular meeting at the clerk's office or township hall.

Hay Creek Annual Board of Appeal is April 17th, 2012 at 2:00 pm. at the Hay Creek Township Hall.

March 21, 2012 at 7:00 pm. the Certification of Election, reorganizational meeting, oath of office would be held at the Hay Creek Township Hall.

Elaine asked for a motion to adjourn the meeting. Randy made a motion to adjourn the meeting at 9:25 pm. Elaine 2nd the motion. The motion was carried unanimously. The meeting was adjourned.

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Respectfully submitted,

Lynette Nadeau
Hay Creek Township Clerk