

# Hay Creek Township Regular Monthly Minutes

## May 14, 2012

**Meeting Attendees:** Grant Ekblad

**Board Members present:** Keith Fossen, Lynette Nadeau, Randy Veith, Arlen Diercks , Brad Kolberg

The regular monthly meeting was called to order by Chairperson Arlen Diercks on May 14, 2012 at 7:00 p.m.

Pledge of Allegiance

Brad Kolberg gave the Treasurers report. Randy moved to accept report as presented. Keith<sup>nd</sup> the motion to approve the treasurer's report. The motion was carried unanimously.

### Bills presented:

Stu Ekblad	\$794.50
City of Red Wing	\$116.00
Suburban Portables	\$48.00
Arlen Diercks	\$67.00
Bank Charges	\$12.00
Other	

### Income:

Otteson:	\$50.00
MN Stub roads plowing	\$232.50
Other	

Randy moved to accept the bills as presented. Keith 2<sup>nd</sup> the motion to approve the bills. The motion was carried unanimously.

Keith moved to accept Clerks minutes of April 9, 2012 meeting minutes with corrections. Arlen 2<sup>nd</sup> the motion to accept the minutes. The motion was carried unanimously.

Randy moved to accept Clerks minutes of April 9, 2012 Board of Appeals & Equalization meeting minutes with corrections. Keith 2<sup>nd</sup> the motion to accept the minutes. The motion was carried unanimously.

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Business:

Notary stamp renewal.

Keith gave an update on planning commission/Survey, mining ordinance and the window of adaption for a moratorium in Hay Creek.

Website quote

Dust control: Luhman construction

Quarterly pay discussion to be continued.

Road signs

Fire Proof File Cabinet(s) Brad had one at the St. James and would try to secure

Any upcoming meetings

Keith made a motion to adjourn the meeting at 9:08 pm. Randy 2<sup>nd</sup> the motion. The motion was carried unanimously. The meeting was adjourned.

Respectfully submitted,

Lynette Nadeau

Hay Creek Township Clerk