

Hay Creek Township Regular Monthly Minutes

August 13, 2012

Meeting Attendees: Grant Ekblad, Rodney Roberts-Goodhue County Sheriffs Deputy

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 August 13, 2012 at 7:02 p.m.

Pledge of Allegiance

Treasurers Report:

Brad Kolberg gave the Treasurers report. Keith 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	\$6950.50
Lynette Nadeau	\$375.27
Election Systems Software	\$372.50
Rivertown Newspaper	\$57.64
Assoc Bank	\$12.00
Bruening Rock	\$15,716.01
Other	

Income:

1. Other

Public Comment:

1. No public were present

Agenda:

1. **Checking Fees & CD Investment-** Brad will talk to Associated Bank about eliminating the checking fees on Haycreek Township's bank account. Ed Jones CD will be cashed in & put in checking.
2. **Bills-** Randy moved to accept the bills as presented. Keith 2nd the motion to approve the bills as presented. The motion was carried unanimously.
3. Goodhue County Sheriff Deputy Roberts discussed local township safety issues and asked for questions or concerns from the board.
4. **Clerks minutes-** Keith moved to accept Clerks minutes of July 9, 2012 meeting minutes. Randy 2nd the motion to accept the minutes. The motion was carried unanimously.

Hay Creek Township Regular Monthly Minutes

August 13, 2012

5. **Public Hearing-** Keith moved to approve the Public Hearing minutes from August 1, 2012 as printed. Randy 2nd the motion. The motion was carried unanimously.

Correspondence/Mail:

1. **Tax Levy for 2013** was presented & signed by Lynette Nadeau, clerk.

Items Discussed during business session:

1. Keith gave an update on the planning commission. Keith had contacted Troy Gilcrest attorney on his fees for a retainer, legal advice. Troy would give assessment of charges of his fees and helping with moratorium issues. Troy agreed to assist the township in drafting a moratorium and help address mining issues. It was agreed by the board that the board would use Attorney Einar Hanson on local issues.
2. Discussion occurred on the public hearing regarding Frac sand mining on August 1, 2012 and on the additional meeting on August 16, 2012 in the township.
3. Arlen recommended that Keith call Lynette when the Goodhue County moratorium extension meeting on August 16, 2012 ended and then Lynette would call all other board members if needed.
4. The new Haycreek township website has all the previous information up to March 2012 minutes. The Web address is as follows:
www.haycreektownshipsites.google.com/site/haycreektownship/welcome

Other items discussed:

1. Roadside reflectivity
2. Primary Election- no board action needed

Road update:

1. Von Knoblesdorf was notified about the rock on township property. Keith would look at the rock before next township meeting.
2. Ekblad would replace a culvert on Grosse Pt. Road.

Hay Creek Township Regular Monthly Minutes

August 13, 2012

3. Grant has info for FEMA. Once Ekblad's quotes of repairs is submitted that is all that FEMA will pay.
4. Arlen & Grant met with FEMA on 8/9/2012. Grant provided Arlen with repairs data that had been completed following the June Storms. There are additional sites that should be reimbursed by FEMA. Grant has prepared a repair quote for FEMA.
5. Circle S road 4 spots on side of the road that are sliding away. FEMA may pay for the repairs at two of these sites
6. Beckmark Road- dip by Hadlers/Moldenhauers needs fill and is settling
7. Flueger Road needs fill removed from box culvert
8. Stan Koester area culvert possible concrete repair
9. Wuilf Lane- Tree issue
10. Chloride Treatment needs to be flagged out for grading by Ekblad. Arlen recommended board set up a chloride treatment policy and post it on the website.

Other Discussion:

1. Brad the Treasurer suggested some investment options.
2. Arlen made a motion to authorize the treasurer to invest a \$100,000 CD (2yr) at Ed Jones with the condition we get free checking from Associated Bank. The motion was 2nd by Keith. The motion was carried unanimously.

Keith made a motion to adjourn the meeting at 9:44 pm. Randy 2nd the motion. The motion was carried unanimously. The meeting was adjourned.

Respectfully submitted,

Lynette Nadeau

Hay Creek Township Clerk