

Hay Creek Township Regular Monthly Minutes

December 10, 2012

Meeting Attendees: Grant Ekblad, Judge Bibus, Officer Nate Timm

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 December 10, 2012 at 7:11 p.m.

Pledge of Allegiance

Treasurers Report:

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

Bills:

The bills were presented by Brad, Treasurer.

Stu Ekblad	\$1799.50
Stu Ekblad FEMA Remainder	\$1616.00
MATIT	\$300.00
Kennedy & Graven, Attorneys	\$2123.43
Lynette Nadeau December Salary	\$290.00
Keith Fossen 4 th quarter salary	\$596.00
Arlen Diercks 4 th quarter salary	\$710.00
Randy Vieth 4 th quarter salary	\$578.00
Brad Kolberg 4 th quarter salary	\$710.00
Brad Kolberg Mileage	\$64.98
Randy Vieth Mice Bait for Townhall	\$19.23
Other	

Income:

No income was presented

Bill Approval:

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

Public Comment:

1. Goodhue County Sheriff, Nate Timm gave a report on activity in Hay Creek Township.

Clerks Minutes:

1. Randy made a motion to approve the November 19, 2012 Meeting Minutes with correction to the Arlen's position on frac sand mining in Hay Creek and the wording of the resurfacing of Old Church Road. Keith 2nd the motion. The motion was carried unanimously.

Business:

1. Keith gave an update of the planning commission activity.
2. Randy is going to research seal coating and bituminous work for 2013 and possible vendors.

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3. Notice of town office position filings are for Supervisor and Treasurer in the upcoming March 2013 elections. Candidate filing for these positions are from January 1 thru January 15, 2013 at the clerks office or at Township meeting on January 14, 2013.

Correspondence/Mail:

1. None presented

Items Discussed during business session:

1. None presented.

Road Update:

1. Grant gave a brief statement of road activity needed.

Other:

1. None presented.

Keith moved to adjourn the meeting at 8:19 pm. Randy 2nd the motion. **The motion was carried unanimously.**

Respectfully submitted,

Lynette Nadeau,

Hay Creek Township Clerk