

Hay Creek Township Regular Monthly Minutes

January 14, 2013

Meeting Attendees: Grant Ekblad, Judge Bibus, GC Sheriff Rob Troolin

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 January 14, 2013 at 7:03 p.m.

Pledge of Allegiance

Deputy Sheriff Rob Troolin gave a brief report on police issues within township.

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:

Stu Ekblad - Roads	\$12,634.00
Lynette Nadeau December Salary	\$290.00
Lynette Nadeau Office Supplies	\$56.71
Suburban Portables	\$306.75
Rivertown Newspaper	\$22.70
Brad Kolberg Office Max	\$28.39
Goodhue County Assoc of Townships	\$872.24
Other	

Income:

Scott Halverson Filing Fee	\$2.00
Arlen Diercks Filing Fee	\$2.00
Brad Kolberg Filing Fee	\$2.00

Bill Approval:

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

Clerks Minutes:

1. Randy made a motion to approve the December 12, 2012 Arlen 2nd the motion. The motion was carried unanimously.

Business:

1. Appointment of Election Judges: Lynette Nadeau, Keith Fossen, Randy Veith, Elaine Diercks, Barb Tittle, and Marci Fanslow.
2. Absentee Ballot Board: Lynette Nadeau, Keith Fossen, Randy Veith, Elaine Diercks, Barb Tittle, and Marci Fanslow.
3. Keith moved to accept the Election Judges & absentee Ballot Board as presented. Randy 2nd the motion. The motion was carried unanimously.

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Planning Commission Update:

1. Presented by Keith Fossen.

Correspondence/Mail:

1. None presented

Items Discussed during business session:

1. Keith made a motion to authorize Goodhue County Department of Public Works for resurfacing & seal coating 2013 bid on behalf of Hay Creek Township. Motion included accepting GCD Public Work's \$400 fee for initiating bid work on behalf of the township. Randy 2nd the motion. The motion was carried unanimously.

Road Update:

1. Keith made a motion to order the necessary road signs with a ten year material from Newman Signs and have Ekblad begin the replacement of those township traffic road signs in order to meet the deadline for sign reflectivity requirements. Arlen 2nd the motion. The motion was carried unanimously.

Other:

1. None presented.

Keith moved to adjourn the meeting at 9:17 pm. Arlen 2nd the motion. **The motion was carried unanimously.**

Respectfully submitted,

Lynette Nadeau,

Hay Creek Township Clerk