

Hay Creek Township

Regular Monthly Minutes

August 12, 2013

Meeting Attendees: Grant Eckblad, Sarah Blue, Brad Meyer, Duane Stemmann, Andy Stemman, Duane Wozcik, Ron Ludwig, Nathan Jaeger, Michael Jaeger, Jeff Matthees, Joanna Bang, John Jaeger, Andy Stemman, Tavanae Merkens, Howie Merkens, and Charles Holter

Members present: Keith Fossen, Scott Halverson, Lynette Nadeau, Brad Kolberg, and Sue Cushing

The regular monthly meeting was called to order by Chairperson Keith Fossen on August 12, 2013 at 7:00 p.m.

Pledge of Allegiance

Public Comment:

Duane Stemman made a statement on his position on designating Wells Creek as a trout stream. Duane said, "He doesn't want it to happen because he doesn't want people in his yard and around his buildings." John Jaeger spoke on behalf of the Wells Creek Watershed. He does not want it designated as a trout stream.

Keith Fossen said the township has no intention of designating the Wells Creek as a trout stream. The trout stream designation is initiated by the Department of Natural Resources.

Public comment was closed at 7:28 pm. Scott moved to accept the public comment. Sue 2nd the motion. The motion was carried unanimously.

Treasurers Report:

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

Bills:

○ Ekblad		\$5594.00
○ Ekblad	Sweeping	\$213.00
○ Ag Partners		\$405.14
○ Goodhue County Public Works		\$100,536.44
○ Kennedy & Graven,		\$361.00
○ Rivertown Newspaper		\$45.39
○ Lynette Nadeau	Mileage	\$39.56
○ Lynette Nadeau	August Salary	\$362.00
○ County Recorder	Recording fees	\$46.00
○ Other		

Bill Approval:

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

Clerks Minutes:

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Sue made a motion to approve the July 8, 2013 minutes with changes. Scott 2nd the motion. The motion was carried unanimously.

Income:

Site reviews: Jaeger- Garage, Leise-Deck, and Danielson-Garage: \$150.00

Business:

Discussion among supervisors occurred over easements on township properties. Easement issues needs to occur between the property owners. Discussion occurred on when to have a Retirement party for Randy Veith and Arlen Diercks. It was suggested to have the party before one of our upcoming meetings at 5:00 pm. No specific date was designated.

Road Report:

It was agreed that the Southview Ridge Rd would be paved/repared within the next month. The township was waiting on pricing for the project. Keith asked Grant Ekblad to fix the culvert on Cart Lane.

Planning Commission Update:

Scott said the upcoming Wed Meeting on August 14, 2013 was cancelled and would meet in September. Sue moved to accept that there would be no change to the township building permit form. Scott 2nd the motion. The motion was carried unanimously.

The conditional use permit would be submitted to the township clerk and forwarded to the zoning administrator. Keith made a motion to appoint Scott Halverson as the township zoning administrator. Sue 2nd the motion. The motion was carried unanimously.

Brad would check with Featherstone Township to see if they currently use CTAS. Brad was also, going to get the Fire Proof Filing cabinet lock replaced.

Sue was going to work on the retirement party set to occur at Dresson's Saloon, before the meeting on September 9, 2013, for Randy Veith and Arlen Diercks.

Correspondence/Mail:

MN LTAP Technology Exchange Magazine, Notice of Goodhue County Planning Commission on ordinance amendment application at a Public Hearing on August 19, 2013 at 6:00 pm, MN Revenue Certified Town Aid 2014 is: \$2870.

Scott made a motion to approve Sarah Blue as a planning commissioner member. Sue 2nd the motion. The motion was carried unanimously.

Sue moved to adjourn the meeting at 8:18 pm. Scott 2nd the motion. The motion was carried unanimously.

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**Respectfully submitted,
Lynette Nadeau,
Hay Creek Township Clerk**