

Hay Creek Township

Regular Monthly Minutes

December 9, 2013

Meeting Attendees: Grant Ekblad, Carolyn Gohlike

Board Members present: Keith Fossen, Scott Halverson, Sue Cushing, Brad Kolberg, and Marilyn Schilling

The regular monthly meeting was called to order by Supervisor, Scott Halverson on December 9, 2013 at 7:05 p.m.

Pledge of Allegiance

Clerks Minutes:

The November 18, 2013 clerk's minutes were reviewed.

Action: A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to accept the November 18, 2013 town board meeting minutes.

Treasurers Report:

Brad Kolberg gave the Treasurers report.

Action: A motion was made by Sue Cushing, seconded by Scott Halverson and carried unanimously to accept the treasurer's report as presented.

Bills:

Sue Cushing	4 th Quarter Salary	463.07
Keith Fossen	4 th Quarter Salary	603.40
Scott Halverson	4 th Quarter Salary	513.59
Brad Kolberg	4 th Quarter Salary	563.41
Marilyn Schilling	4 th Quarter Salary	542.59
Marilyn Schilling	PO Box Rental	38.00
Brad Kolberg	Mileage	22.05
Brad Kolberg	Office Supplies	21.89
MATIT	Workers' Comp Insurance	264.00
Scott Halverson	Mileage	6.76
Stu Ekblad	November Road Work	5639.50

Action: A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to accept the bills as presented.

Public Comment:

Carolyn Gohlike approached the board about her concern about her road's condition. It is very steep and difficult to get hay trucks and semis to her farm. Keith said that he and Grant Ekblad would drive the road and see if there are any feasible options to improve the road and bring them back to the January meeting to discuss.

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Planning Commission Report:

The Planning Commission minutes will be reviewed at the board meetings and formally accepted, beginning in January. The Planning Commission asked for clarification on the correct way to stagger the term. The Planning Commission bylaws and zoning ordinance are currently not in agreement.

Action: Motion was made by Keith, seconded by Scott and after discussion, carried to instruct the planning commission to amend the Planning Commission bylaws to reflect 3-year staggered terms for members, commencing on their next election, with the amended terms brought back to the next board meeting for approval.

Cable Contract:

The Charter cable contract is due to expire. Keith shared with the board that he had contacted HBC to see if they were interested in participating in a bid for the South Oaks cable contract. HBC indicated that they are not interested in bidding this contract.

Action: Motion by Keith, seconded by Sue and carried to renew the contract with Charter. Marilyn was instructed to contact Charter to renew the contract.

Road Report:

Scott reported that he had contacted the owners of property on Wulff Valley Lane, where a car had been parked on the township turnaround to ask them to park on their property.

Grant Ekblad said he had put up the road closed signs on the minimum maintenance road. He also asked that when supervisors leave messages with road concerns that they are specific about the problem, the specific location and time the concern was received. This will help him more efficiently take care of the problem.

Other Business:

March Township Election: Marilyn indicated that the township election candidate filing period will be December 31, 2013 – January 14, 2014. The terms of clerk (Marilyn Schilling) and supervisor (Sue Cushing) are up for election.

Building Site Visit Process: The building site review process was explained for Marilyn's education.

Upcoming Meetings:

The next regular board meeting is scheduled for January 13, 2014, at 7:00 p.m. at the Town Hall.

Adjournment:

A motion was made by Keith Fossen, seconded by Sue Cushing, and unanimously carried to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk