

**Hay Creek Township
Regular Monthly Minutes
December 8, 2014**

Board Members present: Scott Halverson, Sue Cushing, Brad Kolberg, Pat O’Neill and Marilyn Schilling

Absent:

Also Attending: Grant Ekblad

The regular monthly meeting was called to order by Sue Cushing on December 8, 2014 at 7:00 p.m.

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: None

Road Update:

Sign Reflectivity: The supervisors reviewed the reflectivity guidelines and the sign inventory that was completed in 2012. The cost of the project and the urgency to get started in 2015 in order to be compliance was discussed. Pat O’Neil will bring a 3-year replacement plan and budget to the January meeting for review.

Treasurers Report:

Brad Kolberg gave the November, 2014 treasurer’s report including expenses, income and summary funds. The second half of property taxes were received from the county, the total of which was approximately \$1500 less than the prior year.

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

Bills:

MATIT	Worker’s Compensation	\$253.00
Brad Kolberg	Mileage and Expenses	56.70
Stu Ekblad	November Road Work	5,782.00
Pat O’Neill	4 th Quarter Salary	452.14
Scott Halverson	4 th Quarter Salary	567.00
Marilyn Schilling	4 th Quarter Salary	996.00
Brad Kolberg	4 th Quarter Salary	645.00
Sue Cushing	4 th Quarter Salary	999.00

Action: A motion was made by Scott Halverson, seconded by Pat O’Neill, and unanimously carried to accept the bills as presented.

Clerks Minutes:

The November 19, 2014 clerk’s minutes were reviewed.

Action: A motion was made by Scott Halverson, seconded by Pat O’Neill, and unanimously carried to accept the November 19, 2014 2014 town board meeting minutes.

Planning Commission Report: No meeting was held in December.

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Road Report: Scott shared what he had learned about Evergreen Court and snow plowing. The supervisors discussed encroachment issues, the size of the cul-de-sac and mailbox placement. He has contacted the township attorney to discover what the township has the authority to do. Scott has identified the residents who live on the affected cul-de-sac. The board directed Scott to contact the residents to invite them to the January meeting to discuss concerns and possible solutions.

Other Business: The board authorized Brad Kolberg to call for routine service on the town hall furnace. Pat O'Neill will contact Plunkett's to ask for regular pest control.

Upcoming Meetings:

- Regular Board Meeting – January 21, 2015
- 1st Saturday in February – all county township meeting
- Township election filing – Dec 30 to Jan 13
- Spring Short Course – March 17, 2015 in Rochester

Adjournment: The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk