

**Hay Creek Township
Regular Monthly Minutes
April 15, 2015**

Board Members present: Sue Cushing, Scott Halverson, Brad Kolberg, Nathan Jaeger and Marilyn Schilling

Absent:

Also Attending: Grant Ekblad, Bonnie Roberson, Doug Alms, Jim Zwiener

The regular monthly meeting was called to order by Sue Cushing on April 15, 2015 at 7:00 p.m.

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: None

Treasurers Report:

Brad Kolberg presented the March, 2015 treasurer’s report including expenses, income and summary funds.

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

Bills:

IRS	1 st Quarter payroll taxes	\$ 353.96
PERA	1 st Quarter PERA	406.00
Stu Ekblad	March 2015 road work	1,993.00
Marcie Fanslow	Township election judge	35.00
Pat O’Neil	Township election judge-public accuracy	10.00
Brad Kolberg	Supplies and mileage	44.09
MN Ass’n of Townships	Spring short course registration	250.00
Suburban Portables	Portable toilet rental-6 months	306.75
Goodhue County Coop Electric	Electricity	150.00
Goodhue County Fair Board	Donation	500.00
Goodhue County History Center	Donation	100.00
River Town Multimedia	Legal notices	30.86
Sue Cushing	Township election judge	35.00
Marilyn Schilling	Township election head judge	54.00
Scott Halverson	Township election judge	35.00

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

Clerks Minutes:

The March 9, 2015 and March 23, 2015 clerk’s minutes were reviewed.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger, and unanimously carried to accept the March 9, 2015 and March 23, 2015 town board meeting minutes.

Correspondence:

- None

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Planning Commission Report:

The April 8, 2015 Planning Commission minutes were received. Scott relayed that the Planning Commission will research the subdivision ordinance for the county and the township for discussion at the June 10, 2015 meeting.

Other Business:

Quotes Review for Crushed Rock and Ditch Mowing for 2015

Ditch Mowing:

Dale Kuchinka: Two mowings of 6 feet at \$35.00/mile

Action: Motion was made by Scott Halverson, seconded by Nate Jaeger and unanimously carried to accept the quote from Dale Kuchinka.

Crushed Rock:

Roberson Lime and Rock: Class 5 road rock delivered to specs \$10.96/CY

Bruening Rock: Class 2 & 5 road rock delivered to specs: \$9.12/CY

Action: Motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to accept the quote from Bruening Rock.

Road Maintenance Bid for 2015-2016

One bid was received, from Stu Ekblad Excavating.

Grader: \$72/hr

Backhoe/loader s : \$68/hr

Trackhoe: \$73/hr

Loader: \$68/hr

Dozer: \$64/hr

Tandem Trucks: \$70/hr

Single Axle Truck: \$54/hr

Pick-up: \$39/hr

Brush Mower: \$70/hr

Labor: \$26/hr

Winter:

Tandem Plow Truck: \$72/hr

Single Axle Plow Truck: \$60/hr

Grader & Wing: \$74/hr

Sander Truck: \$65/hr

Sand for sanding/rock: \$37/yd

The supervisors discussed the bid and compared costs to 2013.

Action: A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously carried to accept the bid by Stu Ekblad Excavating for road maintenance for two years.

Donations:

At the annual meeting, the recommendation was made to donate \$500.00 to the Goodhue County Fair Board and \$100.00 to the Goodhue County Historical Society.

Action: A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to donate \$500.00 to the Goodhue County Fair Board and \$100.00 to the Goodhue County Historical Society.

Road Report:

- Doug Alms was present at the meeting to request permission to have well digging rig come to his property. His well is inoperable. During road restrictions this rig is overweight. The vehicle would be traveling on a half mile of township road. Mr. Alms understands that he will be responsible to reimburse Hay Creek Township for any damage resulting to Lehrbach Road from the use of this permission, as determined by Hay Creek Township Board.

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Action: A motion was made by Nate Jaeger, seconded by Scott Halverson and unanimously approved to grant permission to exceed road restriction weights for the purpose of well drilling as requested.

- Kohlenhofer Farms put in a new field road off Wiebush Road. Grant Ekblad and Scott met with them to review the placement of the field road prior to completion.
- The required bridge posting sticker on Kohn Lane Bridge was discussed. The current sign that is placed is more restrictive than the county requires. Grant was instructed to purchase a sign with the correct single axle truck sticker the next time signs are ordered.
- Dumping, especially tires, has been noted on Lehrbach Road, the minimum maintenance road off Grosse Point Road, and Old Church Road. The sheriff's department was notified.
- The annual road review day and meeting was set for May 20, 2015 at 2:00 p.m., beginning at the Town Hall.

Other Discussion:

Sue and Brad attended the Zumbrota township zoning meeting on March 26th. They gave a summary of the meeting.

Upcoming Meetings:

- Road side pick-up – April 25-27, 2015
- May monthly board meeting – May 20, 2015
- Road Review – May 20, 2015

Adjournment: The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk