

**Hay Creek Township
Regular Monthly Minutes
May 20, 2015**

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

Absent:

Also Attending: Grant Ekblad, Douglas Lantis, Thomas Bibus

The regular monthly meeting was called to order by Sue Cushing on May 20, 2015 at 7:00 p.m.

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: Doug Lantis & Thomas Bibus attending the meeting to talk about the Hay Creek Hills Association concerns with dead trees and some soft spots in the township road. The supervisors discussed the pending logging contract on state forest land and the trees that were marked last summer should be taken down by the logging contract. The areas the association had identified earlier were included in the road review that was completed by the board members earlier in the day.

Treasurers Report:

Brad Kolberg presented the April, 2015 treasurer's report including expenses, income and summary funds. The year to date fund balances have improved because of the favorable winter weather.

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

Bills:

Stu Eckblad	April 2015 Road Work	\$ 4,628.50
US Post Office	PO Box Rental	68.00
Election Systems Equip Support	Annual Election Equipment Service	372.50
Brad Kolberg	Stamp for Checks	65.59
City of Red Wing	Demolition Fee from Earth Day PickUp	88.38
Brad Kolberg	Mileage	77.93

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

Clerks Minutes:

The April 15, 2015 clerk's minutes were reviewed.

Action: A motion was made by Scott Halverson, seconded by Nate Jaeger, and unanimously carried to accept the April 15, 2015 town board meeting minutes.

Correspondence:

Donation letters of thanks were received from the Goodhue County Historical Society and Goodhue County Fair Board.

Planning Commission Report:

The April 8 meeting was discussed. Scott indicated the committee continues to search for an additional member of the planning commission. Douglas Lantis indicated an interest in serving on the planning commission.

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Action: Motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to appoint Douglas Lantis to the vacant position on the planning commission.

Hay Creek Valley Campground 3.2 malt liquor license:

Action: Motion was made by Nate Jaeger, seconded by Scott Halverson, and unanimously carried to approve the request by Hay Creek Valley Campground for an onsale 3.2 malt liquor license.

Other Discussion:

- A discussion was held on how to honor Keith Fossen and Pat O’Neill for their service on the township board.
- The summer MAT short course will be attended by Brad Kolberg and Marilyn Schilling. Another supervisor needs to certify for the board of appeals. Brad will research training options and forward them to Sue Cushing and Nate Jaeger.

Road Report:

The township board completed their annual road review with Grant Ekblad earlier in the day. The potential road project needs will be compiled by Marilyn Schilling and forwarded to the supervisors for discussion and decisions at the June meeting.

Upcoming Meetings:

- Next monthly board meeting – June 17, 2015
- Summer Short Course – June 18, 2015 in Rochester

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

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk