

**Hay Creek Township
Regular Monthly Minutes
June 15, 2016**

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

Absent:

Also Attending: Grant Ekblad, Bill Schulz, Kevin Simanski, Buddy Westerberg

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment:

Bill Schulz requested a site review. The clerk shared the site review process and will be in contact to set up a time.

Kevin Simanski and Buddy Westerberg asked questions about zoning. Mr. Westerberg has property for sale and Mr. Simanski is considering the purchase for shop for repairs and scrap metal transfer station. The property currently is partly commercial and partially A2. The interim use process was explained and application form was given to them for reference.

Treasurers Report:

Brad Kolberg presented the May, 2016 treasurer's report including expenses, income and summary funds.

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

Bills:

Stu Ekblad	May 2016 road work	\$ 3,502.00
Bruening Rock	Crushed rock	6,279.15
Brad Kolberg	Mileage	117.72
Marilyn Schilling	2 nd quarter salary	1332.00
Scott Halverson	2 nd quarter salary	921.00
Brad Kolberg	2 nd quarter salary	1,100.00
Sue Cushing	2 nd quarter salary	1,042.00
Nathan Jaeger	2 nd quarter salary	885.00
True North Steel	11 culverts	9,474.05
MN Ass'n of TTownships	Summer short course registration-2	100.00
Plunket's Pest Control	May pest control	55.58

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

Income:

Site reviews for Doug Noreen, Evie White, Todd Buddenseik

Clerks Minutes:

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The May 18, 2016 regular board meeting clerk's minutes were reviewed.

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

Correspondence:

Planning Commission Report:

No meeting was held in June due to lack of quorum. The next meeting is scheduled for September, unless a meeting is needed sooner.

Other Business:

Road Report:

- Crack sealing is being done on Old Church Road and South Oaks in anticipation of seal coating in August.
- Southview Ridge / Wildwood Ridge/ Evergreen Court – A request for quotes will be advertised with the intention to make a decision on which roads to overlay in 2016 at the July meeting. Southview Ridge has the greatest need for overlay.
- Hay Creek Trail next to the bridge needs repair. There is question whether the location belongs to Hay Creek or Featherstone township. Sue will look for coordinates and Scott will contact Carl Bang from Featherstone Township, to find the history from when the bridge was replaced.
- Gravel is being spread. Wet weather is hampering the efforts. There was some storm damage the weekend of June 10, with Wiebush Road having the most gravel washout.
- Signs are being replaced and more are on order.
- Nate will contact Bruce Holst to find out about spraying for noxious weeds in the road ditches. This will be discussed at the next meeting.
- Flueger Road, Circle S Road need trees cut and brushing.

Upcoming Meetings:

- June 23, 2016 – Summer Short Course
- July 20, 2016 – Board Meeting

Adjournment: The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk