

**Hay Creek Township
Regular Monthly Minutes
September 12, 2018**

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

Absent:

Also Attending: Grant Ekblad, Kevin Riester

Pledge of Allegiance

Agenda: The agenda was reviewed.

Public Comment: None requested.

Business:

Treasurers Report:

Brad Kolberg presented the August, 2018 treasurer's report including expenses, income and summary funds.

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

Brad indicated that he has checked banking rates at Associated Bank, Merchant's Bank and First Farmers and Merchants Bank. After review of the options, he recommends that we establish the official township banking at Merchants Bank. He would plan to move part of the township funds this month and the rest once all the checks have cleared from September payments.

Brad offered the following resolution for approval:

Be it resolved on September 12, 2018, Hay Creek Township has voted to establish banking accounts with Merchants Bank in Red Wing MN.

Please note that the Hay Creek Town Board approves the following people to be authorized signers on the checking account

Sue Cushing – Hay Creek Town Board Chairman
Nathan Jaeger – Hay Creek Town Board Vice Chairman
Marilyn Schilling – Hay Creek Town Board Clerk
Brad Kolberg – Hay Creek Town Board Treasurer
Marion Kolberg – Hay Creek Town Board Deputy Treasurer

Hay Creek Township also wishes to establish a money market account with Merchants Bank. Hay Creek Township authorizes Brad Kolberg, Treasurer the ability to transfer funds to its various accounts at Merchants Bank.

Please note that at various times Hay Creek Township may purchase Certificates of Deposit from Merchants Bank.

Action: A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to accept the resolution presented, establishing Merchants Bank as the official township bank.

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Bills:

Ekblad Excavating	August road work	\$ 9,445.63
Goodhue Cty Coop Electric	Town hall electricity	150.00
Sue Reed	Primary election judge & training	105.00
Marcie Fanslow	Primary election judge & training	105.00
Nancy Taylor	Primary election judge & training	105.00
Scott Reed	Primary election judge & training	105.00
Marion Kolberg	Primary election judge & training	105.00
Karen Stemann	Primary election judge & training	105.00
Bonnie Mettling	Primary election judge & training	105.00
Scott Halverson	Primary election judge & training	105.00
Sue Cushing	Election judge training	30.00
Nate Jaeger	Election judge training	30.00
Brad Kolberg	Primary election judge & training	202.50
Marilyn Schilling	Primary election judge & training	459.00
Nate Jaeger	3 rd quarter salary	495.00
Scott Halverson	3 rd quarter salary	560.00
Marilyn Schilling	3 rd quarter salary	888.00
Sue Cushing	3 rd quarter salary	663.00
Brad Kolberg	3 rd quarter salary	710.00
Suburban Portables	July-December porta-potty rental	306.50
Brad Kolberg	Mileage	57.64
Merchants Bank	Transfer funds to establish new banking accounts	150,000.00

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

Income:

Site Review – Tom and Mary Gadiant – Ag shed

Clerks Report:

The meeting minutes for August 8, 2018 were reviewed.

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

Correspondence:

A letter was received from the Goodhue County Historical Society requesting time at one of the township meetings for them to explain their offerings.

Discussion and Updates:

Conditional Use Permit – Kevin Riester joined the meeting to explain his conditional use permit application for an event center using his barn. The application was signed, indicating that the township supervisors are aware of the application.

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Minnesota Association of Townships State Conference:

Action: A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to send Marilyn Schilling to the conference and pay her expenses.

Town Hall Entrance: Sue shared the quotes she has received for the reconstruction of the town hall ramp. After discussion the supervisors asked Sue to contact a couple of more companies and bring the information back to the next meeting, or call a special meeting if needed. The work may need to wait until Spring 2019.

Other:

During the month a septic variance application was received for Tim Gernentz. The acknowledgement was signed.

Richard Luetjen requested that the township weigh in on his request with DOT for moving an ag field driveway on highway 58. Supervisors felt they have no jurisdiction on the siting of a state road driveway and, therefore, had no opinion on where it should be located.

Planning Commission:

The next meeting will be held on September 19, 2018. Scott gave a preview of the planned agenda.

Road Report:

- Lehrbach Road ravine erosion near Glenn Stumpf's place is a problem. A tree will be taken out. Grant will need a permit to put in rip rap. He will also do some bridge sealant maintenance. Also discussed the sight lines near Doug Alms' place and a tree that may need to be taken down.
- New culverts were checked. Some fill and rip rap still needs to be done.
- Kohlshorn is developing deep ditches at the bottom that needs some work to slow down the water through the ravine.
- Old Church Road, just off the blacktop has two dead oak trees that need to be taken down.
- Storm damage – there were downed trees on Flueger, Langhans, Lehrbach and Circle S.
- Road shoulders need to be fixed at South Oaks and near Dressen's campground.
- Concerns were raised from citizens about noxious weed spraying program.

Meyer Road Way needs the process timetable laid out and the checklist followed to complete the transfer on time.

Upcoming Meetings

- October 10, 2018 – Board Meeting

Adjournment: The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk