

**Hay Creek Township  
Regular Monthly Minutes  
May 8, 2019**

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

**Absent:**

**Also Attending:** Emily Thoms, Jim Maybach, Chad Hanson, Mitch Meyer

**Pledge of Allegiance**

Sue Cushing called the board meeting to order at 7:15 p.m. when the Meyer Road Way turn-back hearing was recessed.

**Agenda:** The agenda was reviewed and approved.

**Public Comment:**

Chad Hanson - 2385 South Oak Drive asked to speak about a tree issue from the recent road tour. The dead tree he asked the supervisors to take down is on neighbors' property. There was some miscommunication because a lot of the trees were tagged for take down after the road review. He is asking that the healthy trees be left alone that are in the right of way and only the dead tree be taken down. The supervisors indicated they would only take down the dead trees.

Mitch Meyer asked about payment for repairs from payload damage to his fence line during the winter snows. Each year the snow has to be pushed into his field to keep the road open and it hasn't been a problem to do so, but they are looking at putting in high tencil fence in more pasture land and will need assurance that a different method of removal be used (snowblower) or repairs to fence be made at the township's expense. The supervisors will work with Mitch and Ekblad Excavating over the summer to find a solution.

**Business:**

Hay Creek Valley Campground Liquor License Renewal Request: Pat O'Neill from Hay Creek Valley Campground brought his off-sale liquor license renewal to the meeting requesting renewal.

**ACTION:** A motion was made by Nate Jaeger, seconded by Sue Cushing and unanimously carried to approve the Hay Creek Valley Campground off-sale liquor license renewal.

**Treasurers Report:**

Brad Kolberg presented the April, 2019 treasurer's report including expenses, income and summary funds.

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

**Bills:**

Ekblad Excavating	April Road Work	\$ 3,751.25
Kennedy & Graven	Legal Fees – Meyer Turnback	349.65
USPS	PO Box Rental	76.00
Brad Kolberg	Mileage	238.37

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

**Hay Creek Township  
Regular Monthly Minutes  
May 8, 2019**

Income:

Site Review – Tom Becker house replacement

\

**Clerks Report:**

The meeting minutes for April 8, 2019 were reviewed.

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

The meeting minutes for April 17, 2019 board of appeals meeting were reviewed.

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

Correspondence:

A thank you card was received from the Goodhue County Fair Board for the donation.

**Planning Commission:**

No update. The next meeting will be scheduled in the Fall.

The web site group had no update to give this month. Marilyn Schilling has agreed to assist Jim Maybach with web site planning.

**Road Report:**

The supervisors discussed the recent road review and prioritized the work for the summer based on the road review.

Goodhue County has requested storm damage documentation for possible state or FEMA disaster aid designation. Scott will work with Emily on documentation and attend the May 16<sup>th</sup> meeting to try to get damage disaster aid reimbursement from the state.

**Upcoming Meetings**

Board Meeting – June 12, 2019

**Adjournment:** The meeting adjourned at 8:10 p.m.

**Respectfully submitted,**

Marilyn Schilling  
Hay Creek Township Clerk