

**Hay Creek Township  
Regular Monthly Minutes  
February 12, 2020**

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

**Absent:**

**Also Attending:** Grant Ekblad, Mitch Meyer

**Pledge of Allegiance**

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

**Public Comment:** Mitch Meyer asked for clarification on the township process for conditional use permits and variances.

**Business:**

**Treasurers Report:**

Brad Kolberg presented the January, 2020 treasurer’s report including expenses, income and summary funds. Brad explained that town hall lawn mowing should not come out of the roads and bridges account, so he moved those dollars appropriately. He also reviewed the township road allocations report.

**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	January road work	\$21,580.25
Star Tech Computing	Computer set up	268.44
Kennedy & Graven	Legal matters	102.50
Plunket’s Pest Control	Town hall pest control	60.39
Ag Partners	Town hall LP gas pre-pay	500.00
Sievers Creative	Web site – 2 <sup>nd</sup> half	1250.00
Sievers Creative	Web site maintenance – qtrly	149.99
Goodhue Cty Assn of Townships	Reissued check – dues	922.88

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

Income:

Site Reviews – Mary Biritelle – shed; Beccah Risdall- house

**Clerks Report:**

The meeting minutes for January 8, 2020 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:

United States Census Bureau – form for boundary lines of township.

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**Road Report:**

- FEMA Update: Scott reported that the process is nearly complete. He is still waiting for FEMA representatives to let us know when the paperwork is ready for us to sign off.
- Quick claim deed process between the Hay Creek campground and Hay Creek Township town hall property is ongoing.
- Road maintenance bid with Goodhue County: The supervisors discussed the projects that the county could help with. Flueger Court stub road re-paving is the only one that needs to be done. Scott will let the county know.

**Action:** A motion was made by Sue Cushing, seconded by Nate Jaeger, and unanimously carried to re-pave Flueger Court stub road this summer using Goodhue County's contractor.

- Orchard Road weight limits – a builder asked about when weight limits will go on Orchard Road this Spring. When the state posts the roads, township roads are set at 5 tons. Grant will assess road when the builder is ready to put trucks across and separately post that road as a precaution, if necessary.
- Beckmark Lane – Risk assessment done by Schoenfelder. The plan will include raising the road a couple of feet, which will cause back-up in the wetland. DNR permit should be done by the end of March.
- The county informed us that there is a well in the right of way on Circle S Road. This was brought up to the township in 2008 but never resolved. The supervisors discussed the whether or not it would be township responsibility to cap the well or the homeowner. Scott will check with MATIT to see if whose responsibility it falls to and options with the county.
- Quit Claim Deed with O'Neill - Supervisors discussed options given by Graven between quit claim deed and land exchange agreement. Discussed options presented. Supervisors quit claim deed – Nate/Sue  
**Action:** A motion was made by Nate Jaeger, seconded by Sue Cushing, and unanimously carried to pursue the quit claim deed option for the town hall property and Hay Creek Valley Campground property.

- Sue will contact the vendor who put in the railing at the town hall about rust problems.
- Grant and the supervisors discussed the problems with residents pushing snow across the road.

**Township Board Election and Annual Meeting**

Preliminary Levy Discussion: The supervisors discussed upcoming projects and what to recommend to the citizens at the annual meeting. They will decide on a final recommendation at the March meeting.

**Board of Audit:**

The annual board of audit was held. The treasurer and clerk books were audited and found to be correct.

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

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**Upcoming Meetings**

Board Meeting – March 2, 2020

Presidential Nomination Primary Election – March 3, 2020

Township Absentee Voting – February 7-March 10, 2020

Township supervisor and clerk election – March 10, 2020; 5:00-8:00 p.m.

Annual Meeting – March 10, 2020; 8:15 p.m.

Spring Short Course – March 17, 2020

Board of Appeals – April 22, 2020

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

**Respectfully submitted,**

Marilyn Schilling

Hay Creek Township Clerk