

**Hay Creek Township  
Regular Monthly Minutes  
February 10, 2021**

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

**Absent:**

**Also Attending:** Grant Ekblad

**Pledge of Allegiance**

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

**Public Comment:**

**Business:**

**Treasurers Report:**

Brad Kolberg presented the January, 2021 treasurer's report including expenses, income and summary funds. He also reviewed the 2020 financial report, which will be presented at the annual meeting in March.

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

**Bills:**

Ekblad Excavating	January road work	\$ 20,076.68
MN Benefit Association	Group life insurance	405.00
Plunkett's Pest Control	Town hall pest control	60.39
Forum Communications	Legal notices	41.40
Sievers Creative	Website hosting	149.99
Ag Partners	LP for town hall	600.00

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

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.

**Clerks Report:**

The meeting minutes for January 13, 2021 were reviewed. It was noted that Marion Kolberg served as deputy treasurer at the last meeting.

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

**Correspondence:** The annual fire department association annual meeting has been cancelled

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**Update on Roads/Township Property:**

- A mailbox was damaged on Wildwood Lane. Ekblad's will look at it and get it replaced if needed.
- Options for the two year road maintenance contract were reviewed. The supervisors felt it was in the township's best interest to continue the two-year contract cycles. The bid specifications will be reviewed at the next meeting.

**Preliminary Budget and Levy Discussion**

- The supervisors discussed the upcoming annual meeting, budget and levy needs for the coming year. Recommendations will be finalized at the next meeting.

**Upcoming Meetings**

- Absentee voting – February 5-March 8, 2021
- Regular Board Meeting – March 1, 2021
- Township Supervisor and Treasurer Election – March 9, 2021; 5:00-8:00 p.m.
- Annual Meeting – March 9, 2021, 8:15 p.m.
- Board of Appeals Meeting – April 22, 2021, 11:00 a.m.

**Adjournment:** The meeting adjourned at 7:55 p.m.

**Respectfully submitted,**

Marilyn Schilling  
Hay Creek Township Clerk