

**Hay Creek Township
Regular Monthly Minutes
July 14, 2021**

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

Absent:

Also Attending: Scott Tempel, Grant Ekblad, Mark Schoenfelder, Mitch Meyer

Pledge of Allegiance

Agenda: The agenda was reviewed. A driveway permit request for Novel Energy was added.

Public Comment: None

Update on Roads:

Valley View/County 45 Intersection: The drivers are cutting the corner short, and nearly on top of the culvert. Grant asked that a project be considered for 2022 where the intersection would have a stop sign and that there should be some ditching done so the culvert flows better.

Driveway Permit: Scott Tempel from Novel Energy attended the meeting to request a driveway permit for the solar project on Stumpf Lane. He explained that the driveway needs to be on the corner. The field road to the East is out of Excel's service area and not within their lease. Grant will look at the location and offer his opinion whether or not the location will work for road maintenance activities. Marilyn will e-mail Mr. Tempel a site review application.

Lehrbach Road Project: Mark Schoenfelder brought a general design for the Lehrbach road realignment project, which should improve property owner sight lines. The supervisors discussed options to do all or a portion of the project. The project could be done in phases. The supervisors favored a project which would flatten the vertical curve and cut into the hillside on the North. The straight away could be done at a later date. The project would be targeted for June, 2022. Mark will put together more detailed plans using this concept and bring to the next meeting for discussion.

Town Hall Roof Snow Guards: Sue received a quote from Andrews Seamless Gutters for \$2340.00 for snow guards on the town hall roof.

Action: A motion was made by Nate Jaeger, seconded by Sue Cushing and unanimously carried to accept the quote of \$2340.00 by Andrews Seamless Gutters and authorize a down payment on the project of half the quote.

Treasurers Report:

Brad Kolberg presented the June 2021 treasurer's report including expenses, income and summary funds.

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	June 2021 road work	\$ 22,679.54
Election Systems and Software	Election system maintenance	192.50

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Bruce's Backhoe	Ditch mowing	1,440.00
Suburban Rentals	July-December 2021 port-a-potty	306.50
Roberson Lime & Rock	Crushed rock	78,866.16
Bruce Andrews Seamless Gutters	Downpayment – snow guards	1,170.00
Sievers Creative	Quarterly updates-website	100.00
MN PERA	Pension	529.26
EFTP	Payroll Taxes	456.35

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

Income:

Property taxes were deposited on July 2nd and will show up on next month's report.

Clerks Report:

The board meeting minutes for June 9, 2021 were reviewed.

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

Correspondence:

- The MATIT insurance audit was reviewed. Sue will take care of refilling the fire extinguishers and purchasing another one.
- The supervisor discussed moving to replacement cost coverage.
Action: A motion was made by Nate Jaeger, seconded by Sue Cushing and unanimously carried to approve the resolution approving replacement cost coverage (Resolution #21-001) and to keep the deductible at \$250.00.
- District 4 meeting notice was received for Wednesday, August 11, 2021.

Business:

- A motion was made by Sue Cushing, seconded by Nate Jaeger and unanimously approved to purchase a printer/scanner for the town hall.

Upcoming Meetings

Monthly Meeting: August 11, 2021

Adjournment: The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk