

Hay Creek Township Monthly Meeting Agenda – March 2, 2022

I. 6:00 PM Call to Order

Meeting called to order at 6:03 PM by Chair Jason. All members present- Jason, Mary, Larry, Lisa, Scott and Dave. No guests.

II. Agreement on an Agenda

Add: Electronic Deposits

III. Public Presentations – (Citizens are welcome to bring forth any issues at this time)

None

IV. Consent Agenda

- a. Approval of the Minutes from the previous Meeting
 - a. MOTION by Larry and SECOND by Mary to approve as posted. MOTION PASSED.
- b. Bills Payable
 - a. County Maintenance Agreement, Workforce Safety, Tao Interactive, and monthly checks to officers.
- c. Account Balances
 - a. Full financials available from Lisa
 - b. Larry to check on possibilities for account balance interest earning.
 - c. Mary to check handbook and NDIRF for legal restrictions.
 - d. MOTION by Larry and SECOND by Mary to APPROVE the financial report as presented. MOTION CARRIED.

V. Reports

Electronic Deposits- MOTION by Larry and SECOND by Mary to approve electronic payments/deposits to officers and others as determined by the Treasurer. MOTION PASSED. Lisa noted that the ANNUAL STATEMENT will require signatures from all officers- to be collected at the Annual Meeting or as appropriate.

- a. Assessments
 - i. Scott has completed all end of year reporting per the laws. Notices to be mailed the week of March 8th to those needing notice. Tax Equalization Meeting scheduled for April 6th at 6:PM via ZOOM.
 - ii. Scott noted 4 new permits issued in February, 57 properties under assessment, 2682 total parcels in the township, driven 65 miles and vested 55 hours for February.

Abatements

- i. Scott reported 5 Abatement requests- He has researched and “okayed” 4....the 5th needs additional research and Scott will follow up with Lisa.
- b. Roads
 - i. No reports
- c. Constituent Calls
 - i. About street signs to come later.....
- d. Planning & Zoning Committee Report, MPO, Water Board
 - i. No reports

VI. Unfinished Business

- a. Sandy River Drive Grade Raise Reimbursement Request

- i. MOTION by Larry and SECOND by Mary to pass the Sandy River Drive Grade Raise Reimbursement Request/Resolution with a one time \$10,000 payment. MOTION PASSED. Resolution attached. Lisa to mail check.
- b. 2023 Budget Development
 - i. Same as last meeting- no changes, no raises...

VII. New Business

- a. Newsletter Mailing
 - i. As proposed. Mailing this week.
- b. Street Signs
 - i. One at Sandy River Drive and Wildwood. A second at the west end of Sandy River. Jason will report to County and discuss with Marcus as per replacement and update.
 - ii. Additionally, will check for others, ie., per Burnt Creek Loop...
- c. 2022 Seal Coat List
 - i. Grand Prairie Estates, Grand View Pines, Burnt Creek Addition, Fox Haven I+II, and Sandy River Drive for a total of 5.35 miles.
 - ii. Prices have escalated this year because of the connection with the price rise in oil.
 - iii. MOTION to approve the 2022 Seal Coat List by Larry SECOND by Mary...MOTION PASSED.

VIII. For the Good of the Order

- a. Updates- no others
- b. Subdivision Paving
 - Mary reported on an interest by residents around Horseshoe Bend in having the gravel drive topped with pavement. A call to Marcus, "ball-parked" the cost between \$9,000 and \$14,000/resident as a Special Assessment. (Could be spread over time...). 12 of the 20 residents would need to sign a petition. The County will receive bids from the state for materials March 11th. For now, the project needs a champion and seems not likely.
- c. 2022 Annual Meeting – March 15th
 - i. Advertisement- to appear in Friday March 4th Bismarck Tribune
 - ii. Agenda- As per Annual Meeting Century Code, Jason to have printed.
 - iii. Ballot- Jason to have printed.
- d. Newsletter- Will be mailed this week. New and news items to Mary.
- e. Jason noted Five Star Storage to propose same/new project ½ mile west of previous proposal. More to follow.
- e. Next Meeting April 6th

IX. Adjournment (Subject to Call)

- a. Meeting adjourned at 7:40 PM

Respectfully submitted by Dave Pearce, Township Clerk.

Attachment: Sandy River Drive Grade Raise Reimbursement Request/Resolution

March 2, 2022
Hay Creek Township Board Resolution
Sandy River Drive Grade Raise Reimbursement Request/Resolution

Where as, we the members of the 2021 Board of Supervisors for Hay Creek Township have reviewed the 2012 Sandy River Drive Grade Raise engineering study, and

Where as, we as 2021 Supervisors, none of which were serving before or during the study, but, recognize the value of the time, talent and treasure invested, as a result of the 2011 Flood experience throughout the County, and

Where as, we understand there exists no formal cost sharing partnership, agreement or commitment to the County of Burleigh with the Township, and whereas the township passed no motion approving any expenditure of funds toward this study;

Be it resolved via this resolution that in a continued "good faith effort" invested toward the relationship between Burleigh County and Hay Creek Township, and in recognition of said investment with benefit to Township Residents;

Be it further resolved the 2021 Board of Supervisors of Hay Creek Township hereby offers appreciation and a one time payment in the amount of \$10,000 to the County of Burleigh as reconciliation for the undefined share of the costs incurred.

MOTION to approve by Larry Haisley, SECOND by Mary Rennich, MOTION PASSED

Township Clerk:

Date:

David Pearce: _____.
