

## Hay Creek Township Annual Meeting

March 19, 2024

- I. Call to order- 6:00 P.M. Meeting called to order by Mary Rennich.  
Introduction of board members in attendance: Mary Rennich, Supervisor; James Martel, Supervisor; Brandy Jurgens, Treasurer; and Claudia Kuball, Clerk. Larry Haisley, Supervisor and Scott Peterson, Assessor, not in attendance.
- II. Election of Meeting Moderator- Motion to nominate Mary Rennich as meeting moderator, seconded. Voice vote by acclamation; passed.
- III. Meeting Agenda reviewed, no discussion.
- IV. Election Judges; Three volunteers- Lenora Kenner, LaRayne Martel, and Don Ronsberg approved.
- V. Approval of 2023 Annual Meeting Minutes: Minutes reviewed by Mary. Motion to change wording on page two to read as follows:
  - Elected to three-year term for Supervisor- Mary Rennich
  - Elected to two-year remaining term Supervisor- Jim Martel
  - Elected to Treasurer- Brandy Jurgens
  - Elected to Clerk- Claudia Kuball
  - Elected 2024 Mill Levy- 11.00This was seconded and approved by acclamation.
- VI. Reports-
  1. Roads and Maintenance
    - a. 2023 summary reviewed by Mary.
    - b. 2024 and 2025 Proposal reviewed by Mary.
    - c. Appendix A- Road Maintenance Fee / Annual Township Maintenance Agreement reviewed by Mary.

- d. Discussion regarding gravel specifications and pit reviewed by Mary. The township will be utilizing gravel from the Sherman Pit instead of the Clausen Pit this year. Mary reviewed crack sealing will be completed every other year as part of our maintenance.
2. Review of proposed 2025 Annual Budget and proposed mill levy. Review by Brandy, no discussion.

VII. New Business

1. Board proposes 2025 mill levy at 11.0 or approximately \$381,330.00
2. Open township Supervisor position. Motion to nominate Larry Haisley, seconded. No further nominations received.
3. Legislative change to increase stipend township board members was approved by legislature to increase up to \$100 per day for Supervisors, Clerk and Treasurer. NDCC 58-06-02. Compensation of supervisors. A township supervisor may receive as compensation for services up to one hundred dollars a day for each day necessarily devoted to the work of a supervisor's office not exceeding four thousand dollars in a calendar year. The electors of the township shall establish the daily compensation rate for township supervisors at each annual township meeting. Additional compensation over four thousand dollars may be provided for reimbursement of expenses as provided in section 44-08-04 and for mileage as provided in section 54-06-09 for each mile [1.61 kilometers] necessarily traveled in the performance of a supervisor's duties.

Similar language is used in NDCC 58-07-01 Compensation of Clerk and NDCC 58-08-01 Compensation of Treasurer.

4. The election was completed. Volunteer election judges completed their oath of duties. Judges were Lenora Kenner, LaRayne Martel, and Don Ronsberg.
5. Election results were as follows:
  - Mill Levy 11.00
  - Supervisor- 3 year term: Larry Haisley
  - Increase stipend for Township supervisors, clerk, and treasurer to up to \$100/day. Passed

VIII. For the Good of the Order

1. Mary reminded attendees to email or call township supervisors with any road concerns you notice.
2. Miscellaneous reminders:
  - Contact township supervisors or country weed board if weeds are out of control in the ditches or impeding vision.

- Be mindful of litter and keep township clean.
- Watch speed limits especially in residential areas and obey traffic laws.

IX. Adjournment- 7:10 Motion to adjourn and seconded. Approved by acclamation.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk

DRAFT