

## Hay Creek Township Annual Meeting Agenda

Burleigh County, ND

March 10, 2026, 6:00 PM

Holy Cross Lutheran Church | 7111 Williamson Drive, Bismarck, ND 58503

- I. Meeting called to order at 6:05 PM by Mary.  
Welcome and introduction of Hay Creek Township Board. Mary, Larry, Doug, Brandy and Claudia in Attendance. Scott absent.  
Special thank you to Pastor Matt Thompson, Holy Cross Lutheran Church.
- II. Meeting Moderator- Motion by Steve Kuball to have Mary preside as moderator of the meeting for the evening, seconded. Unanimous consent via voice vote.
- III. Agenda reviewed, no additions.
- IV. Election of 3 judges- nominations for Mike Jurgens, Lenore Kenner, and Lisa Schatz to serve as election judges. Motion to accept the above names as election judges by Jeff Eslinger, seconded. Motion approved via voice vote.
- V. 2025 Meeting minutes reviewed and a motion to approve the minutes as written by Lisa Schatz, seconded. Motion approved via voice vote.
- VI. Reports
  - 1) Roads and Maintenance Agreement with Burleigh County reviewed
    - a. 2025 Summary
    - b. 2026 and 2027 Proposed Maintenance Agreements reviewed.
    - c. Appendix A Road Maintenance Fee
    - d. Gravel Specifications and Pit- Tentative Plan
  - 2) Review of 2027 Proposed Annual Budget and Mill Levy (Schedule A and B) reviewed by Brandy.
- VII. New Business
  - 1) Board proposed 2027 Levy remains 12.00 mills or approximately \$494,402.
  - 2) Nominations for one Township Supervisor position of 3 Years
    - a. Brian Fettig
    - b. Jeff Eslinger
    - c. John Hanson

Motion by Brian Fettig to cast unanimous consent for mills to remain at 12.00 mills, seconded. Motion approved via unanimous voice vote.

Ballots cast for first Supervisor Position.

Brian Fettig elected to 3-year Township Supervisor position.

- 3) Nominations for one Township Supervisor position of 2-year remaining term.
  - a. Jeff Eslinger
  - b. John Hanson

Ballots cast for second Supervisor Position.

Jeff Eslinger elected to 2-year Township Supervisor position.

- 4) Discussion held regarding Township concerns including:
  - Burleigh County grader operator damages to Township roads, deep scraping into roads
  - OHV and Township ditches
  - Garbage truck weights
  - ETA Zone

VIII. For the Good of the Order

- 1) Please email **Supervisors with any road concerns.**
- 2) Miscellaneous reminders:
  - Watch for **weeds** and contact Supervisors or Burleigh County Weed Control Board for advice on control.
  - Please take the time to keep our ditches and communities clean by **picking up garbage.**
  - Be mindful of speed limits and uncontrolled intersections.

IX. Adjournment- Motion to Adjourn by Claudia at 8:00 PM.

Respectfully Submitted,

Claudia Kuball

Hay Creek Township Clerk