

Hay Creek Township Annual Meeting
Burleigh County, ND
March 15, 2022, 6:00 PM
Holy Cross Lutheran Church

I. Call to Order

- Township Clerk Dave Pearce called the Hay Creek Township Annual Meeting to order at 6:03PM. Officers of the Board- Mary, Larry, Lisa and Dave were present. Jason had a conflicting father/ son commitment. The polls listed 32 electors (residents) present.
- Pastor Matt Thompson welcomed all in attendance.

II. Election of Meeting Moderator

- The Clerk called for nominations for the position of Meeting Moderator. Kathleen Jones nominated Al Geisen. There were no additional nominations. Al was unanimously ELECTED by voice acclamation.

III. Moderator Reviewed Meeting Agenda

- Al overviewed the meeting agenda.

IV. Election of (3) Judges

- Al explained the responsibilities of judges for an Annual Meeting- and asked for volunteers. Claudia Kuball, Carolyne Magilke, Mark Griffin stepped forward. Motion to approve all three, voice vote by acclamation. MOTION CARRIED
 - o All three elected came forward to sign the oath of office.

V. Approval of 2021 Annual Meeting Minutes

- 2021 Meeting minutes were circulated. The Clerk read aloud the Minutes as recorded. MOTION made and seconded to approve as reported. MOTION PASSED.

VI. Reports

- The meeting moderator deferred the roads and maintenance reports to the clerk. The clerk reviewed the road report and the costs involved in the maintenance agreement from the county and the responsibilities such as (snow removal, crack and chip seal, pothole repair, etc.). The gravel specifications were also reviewed with projected increases. Clerk reviewed the revenue and expenditures of 2021, 2022, and estimated for 2023.
- The Clerk further reviewed how the 2022 levy was derived and discussed the township proposed sustainability at 10.0 mills.
- The meeting was turned back over to the moderator.

VII. New Business

- The moderator reviewed open positions on the Board and announced current nominees - Jason Gullicks, Larry Haisley, and Dave Pearce. The moderator then called for any additional nominations from the floor for each position respectively. No additional nominations were offered.
- The Proposed 2023 Mill Levy as explained is:
 - \$284,188/10.00 mills
- Polls opened for balloting. All qualified electors had ballots. Electors were instructed to vote, then fold ballots in half and place in ballot box. Ballots were collected and the elected judges excused themselves to tally votes.

VIII. For the Good of the Order

- Discussion regarding dog barking issues in the Grand Prairie Estates area.
- Kathleen Jones discussed the inability to write/enforce ordinances for the county. *Ordinances could rectify situations such as this... Home Rule Charter?*
- Discussion about the intersection at Hay Creek Drive and 43rd Avenue and the potential dangers at that approach. (11 residents/neighbors attended relative to this issue.) *County Commissioner Kathleen Jones will address the situation with county engineers and follow-up on the area of concern.*
- Pheasant Valley Drive area discussion about the issue of noise (loud mufflers, jake brakes) etc. around that curve on 73rd/1804... *Signage maybe?*
- Grey Fox Lane - road needs attention due to heavy construction equipment during the northern subdivision development. *Repair/Replace?*
- 26th Street, north of 43rd - issue with very slippery conditions this winter and the large number of vehicles sliding into the ditch at the dead end...*maybe signage?*
- Request for residents to not blow the grass onto the roadways. *Newsletter item?*
- Commissioner Jones discussed issues with noxious weeds and encouraged attendees to contact county responsables to obtain correct chemicals.
- Township Reminders
 - Snow Removal
 - Grass Clippings
 - Obey Rules of the Road
 - Littering
- Announcement of Elections
 - Dave announced ballot results –
 - 28 yes / 0 no votes for proposed mill levy. APPROVED
 - Jason received 32 votes for the 3 yr. term. ELECTED
 - Larry received 30 votes for the 2 yr. term position. ELECTED
 - Dave received 30 votes for the 1 year remaining as Clerk ELECTED
 - Supervisors and Clerk to sign oaths for office. *Post Meeting*

IX. Adjournment (Subject to Call)

- With no further business to be conducted- Moderator Al Geisen adjourned the 2022 Annual Township Meeting at 7:43PM
Respectfully Submitted: Dave Pearce, 2022 Township Clerk

DRAFT