

Hay Creek Township Monthly Meeting Agenda – April 6, 2022
Zoom Meeting

I. Call to Order

The Meeting was called to order by Chairman Jason Gullicks at 6:01 PM. Supervisors- Mary Rennich + Larry Haisley, Treasurer-Lisa Schatz, Assessor-Scott Peterson, and Clerk-Dave Pearce were present. At opening- no guests.

II. Tax Equalization Meeting

Chair Jason, opened the Annual Tax Equalization meeting- noting no apparent residents present at the opening. He agreed to hold the meeting open for later attendees.

Chairman asked for Scott's comment and input. Scott reviewed the 5 questions and or inquiries he had received, reviewed and resolved.

There were apparently no further issues or challenges.

III. Regular Meeting

The Chair announced the opening of the Regular Monthly Meeting at 6:05PM. The first item of business to be reorganization.

IV. Board of Supervisors Organization/Election of Chair

Larry NOMINATED Jason Gullicks to continue as Chair. Mary SECONDED the nomination. Jason agreed to continue on. Motion PASSED unanimously.

V. Agreement on an Agenda

An add to "For the Good of the Order"- Sandy River Drive Tree Trimming.

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

No additional residents present.

VII. Consent Agenda

a. Approval of the Minutes from the previous Meeting

Mary MOVED and Larry SECONDED a MOTION to approve the March 2nd Minutes as posted and to CONCUR with the Draft Annual Meeting Minutes as posted. MOTION PASSED. (Final Approval to come in 2023)

b. Bills Payable

Lisa reported checks received, bills payable and account balances, as of March 28th. ACH electronic payments have been set up for board members. Withdrawals/Deposits to appear a couple days following each monthly meeting. Members responsible for submitting to Lisa appropriate paperwork. Larry MOVED and Mary SECONDED a motion to accept and approve the Financial Reports as presented. MOTION PASSED.

VIII. Reports

a. Assessments

Scott reported 7 new permits, 74 properties under review, 2682 total parcels in the Township, 37 miles and 35 hours for March.

b. Roads

Larry reported that he and Dave toured the township:

1. Reviewing 2 obstructed culverts,
2. Subdivision Roads scheduled for 2022 Chip Sealing,
3. The intersection at Hay Creek and 43rd (incline and approach issue)
4. Grey Fox Lane pavement breaks

Dead End on 26th (possible Meeting adjourned at 7:11 PM
5. signage)

c. Constituent Calls

Those mentioned above...

d. Planning & Zoning Committee Report, MPO, Water Board

No reports

IX. Unfinished Business

a. Street Signs

1. Follow up on Sandy River Drive and Wildwood?
2. Dead End Notice toward the north end of 26th st.

X. New Business

a. 2022 Roadway Graveling List

Graveling request included as attachment below.

Mary MOVED and Larry SECONDED the 2022 Graveling Plan as submitted be approved.

MOTION PASSED.

XI. For the Good of the Order

a. Updates

b. Annual Meeting

Resident voting list to be obtained from Elections Official (Erika White) in future.

c. Township Fund Accounts

Larry and Mary both researched options for investments. Discussion about Risks and Rewards followed..... Edward D. Jones may be consulted and invited to a future meeting. Any final decision or change in investment plans would be presented at an Annual Meeting- this was the consensus of thought.

d. Sandy River Drive Tree Trimming

Nothing to date has been done.

Jason to check with Marcus

Larry checked with Kathleen for a "when?" Hwy Dept is busy- a "rainy day or this fall."

e. Possible "holds" on chip seal schedule

Possible delays because of costs this year were discussed. Waiting to hear from bidding process. A check in with Marcus by Jason. Strategically must consider costs and benefits toward the future.

Next Meeting May 4th

XII. Adjournment (Subject to Call)