

## Hay Creek Township Monthly Meeting Agenda

August 2, 2023

Zoom Meeting

I. 6:00 PM Call Meeting to Order

Meeting called to order by Mary. Mary, Larry, Scott, Jim, Brandy, and Claudia all present.

II. Agreement on Agenda- Addition to New Business re: Sandy River Drive Grade Raise and Improvements.

III. Consent Agenda

- a. Approval of July 2023 minutes with one correction to next meeting date of August 2, 2023. Moved to approve by Larry, seconded by Jim. Unanimous.
- b. Bills Payable- Report by Brandy.
- c. Account Balances- Report by Brandy.  
Motion to approve financials and July 2023 minutes by Larry and seconded by Jim. Unanimous.

IV. Reports-

- a. Scott provided updates.
  - 11 new permits
  - 2637- total parcels
  - 92 current properties with new or ongoing construction
  - 62 hours for the past month
  - 33 miles driven.
- b. Roads- Mary reviewed constituent concerns with Chris Birch and Marcus with Burleigh County. All concerns have been added to work schedules.  
Jim noted that the culvert on Lot 1 of Olive Tree Drive may be plugged with debris as water has not been properly draining in that area.
- c. Constituent Calls-
  - Clubhouse Lane- Larry again followed up with constituents who complained of speeding in development. The board is hesitant to consider a speed bump in the neighborhood until other options have been exhausted. Larry will visit with golf course pro at Hawktree to see if reminders to golf patrons and tournament entrants will be of benefit. The Burleigh Co. Sherriff's Office has been notified of the situation and have been requested to be more visible in the neighborhood. Other considerations are a traffic study to gather hard data and radar sign in the neighborhood.
- d. Planning & Zoning Committee Report, MPO, Water Board- No new business.

V. Public Presentations- No new business.

VI. Unfinished Business-

- Olive Tree Drive- Weed maintenance completed.

VII. New Business

- NDTOA letter from Larry Syverson- The board raised concerns regarding the emailed letter to township board members regarding raising mill levies for the township to 18 mills for road maintenance. Mary has attempted to contact Larry regarding

questions and has not received a response to date. A motion was made to table the discussion until the board received additional information regarding the requirements under the new law and if this will affect Haycreek Township.

- Claudia received a bill from Burleigh County Highway Department regarding an annual installment (2<sup>nd</sup> installment of 5 total) of \$10,000 for the Sandy River Drive Grade Raise and Improvements. The payment was due April of 2023, but due to leadership changes within the township, this was just discovered. A copy of the bill will be given to Brandy and Mary for approval and payment.

VIII. For the Good of the Order

- No additional updates/questions/business.
- Next meeting September 6, 2023 at 6:00 pm via Zoom.

IX. Adjournment- 6:45 meeting adjourned.