

Hay Creek Township Monthly Meeting Agenda
December 7, 2022
Zoom Meeting

I. 6:00 PM Call to Order

The meeting was called to order by Chairman Jason Gullicks at 6:01 PM. All members and officers in attendance, (with exception of Dave Pearce, Clerk) Lisa Schatz, Treasurer; Scott Peterson, Assessor; Larry Haisley, Supervisor; Mary L. Rennich, Supervisor. No others attending.

II. Agreement on an Agenda

There was agreement on the Agenda.
No additions made.

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

No requests or presentations scheduled as of this time.

IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry Haisley, SECOND by Mary Rennich to approve the November minutes as reported. MOTION PASSED

b. Bills Payable

c. Account Balances

Lisa Schatz reviewed the townships balance as emailed. An additional invoice had been received from Burleigh County for Tree Removal on Sandy River Drive (as anticipated). This invoice came after the mailed financials for December approval, so will be reported in the January financials. Mary made the MOTION to APPROVE the December financials. Larry H. SECONDED. The MOTION PASSED.

V. Reports

a. Assessments

Scott presented his monthly report.

2 NEW properties added this month, 58 ongoing; 2,635 total parcels in the Township (a few are heated warehouses) Scott's hours expended for the month were 65, 103 miles logged.

i. Abatements

4 possible Abatements for Hay Creek Township (2 within Bismarck City limits) Larry H. MOVED, Mary SECONDED a motion to APPROVE the 2 Abatements applied for by the City. The MOTION PASSED.

b. Roads

No reports

c. Constituent Calls

*Jason reported a call from a resident— concerning snowmobile and sled usage in roadside ditches. Jason shared with the resident that as a Township, we had no jurisdiction or authority to stop this behavior...it is a concern for law enforcement.

*Larry stated the Misty Waters snow accumulation (as raised earlier) has been removed.

d. Planning & Zoning Committee Report, MPO, Water Board
No Report

VI. Unfinished Business

a. Hogan Drive Speed Bumps

Mary and Larry will collaborate on collecting information on Speed Bump responsibilities and rules for residents on the Hogan / Nicklaus / Trevino area for their future concerns. The letter will focus on those specific addresses who might be impacted by the Special Speed Bump consideration for the future. Further inquiries and questions regarding the temporary Speed Bump issue can be directed to Jason. The letter will be on the January 2023 agenda for discussion and possible approval for mailing.

VII. New Business

a. Burleigh County Highway Department Annual Agreement

The Burleigh County Annual Highway Department Assessment / Agreement had been emailed to the board prior to this meeting. Mary MOVED, Larry H. SECONDED a motion to approve the agreement as circulated. MOTION PASSED Chair Jason G. will sign and forward to the clerk for his signature and return to the County.)

VIII. For the Good of the Order

a. Updates

b. 2024 Budget

Jason stated we will need to review and discuss the 2024 Budget for the 8-year road seal coat impacts. (to be added to the January agenda).

c. 2023 Meeting Dates

There was a short discussion regarding the 2023 monthly meeting format and schedule.

- It was agreed to continue with 1st Wednesdays of every month at 6PM for Regular Monthly Meetings.
- It was agreed to continue with the ZOOM format...
- ...with additional phone call-in access.
- www.haycreektownshipnd.org will be the primary source for continued notification-
 - Mary R. suggested she print a short ~ QUICK TIPS "How-to' connect for meetings" for hand-out at the March Annual

Meeting. She will start working on that in January, and will share it when completed.

d. Next Meeting January 4th, 6PM, Zoom address to be posted with agenda.

IX. Adjournment (Subject to Call)

Meeting adjourned by Jason at 6:36 PM

Respectfully submitted by Dave Pearce, Clerk (notes for tonight's' meeting taken by Mary Rennich and forwarded to Pearce.....thank you)