

## Hay Creek Township Monthly Meeting Agenda

December 6, 2023

### Zoom Meeting

I. Meeting Called to Order- 6:01 pm by Mary.

Meeting called to order by Mary. Brandy needs to add an agenda item to her reports. Mary, Larry, Scott, Jim, Brandy, and Claudia were all present.

II. Agreement of Agent-

III. Minutes/Treasurer Report

- a. Minutes from November - Moved to approve by Jim, second by Larry, unanimous.
- b. Bills Payable- Report by Brandy
- c. Account Balance- Report by Brandy.  
Motion to accept financial reports by Larry and seconded by Jim, unanimous.

IV. Reports-

- a. Assessments- Scott provided updates.
  - 4 new permits
  - 2640- total parcels
  - 63 current properties with new or ongoing construction
  - 70 hours for the past month
  - 93 miles driven.
- b. Roads- 4301 West Roundup- damage from snowplowing. Mary brought it to Marcus with Burleigh Co.; abandoned freezer with rotting meat left on Sandy River Drive. Quote from Burleigh Co was \$300 to clean up freezer and rotten meat, Larry H. and friend agreed to clean up the meat and take freezer to dump. Motion from Jim to pay Larry and Eric for their time (2 hours x \$30) and to Larry for cost of dump fee (Larry paid \$90 and Eric paid \$60), seconded by Mary, unanimous.
- c. Constituent Calls/Reports- Fernwood Dr. concern with aggregate of roads. Ridgeland Dr. concern regarding road repair. Follow up with Burleigh Co as appropriate and when weather allows for proper repairs.
- d. Planning and Zoning Committee Report, MPO, Water Board updates- No new updates.

V. Public Presentations-None

VI. Unfinished Business- 7410 Ridgeland Drive- Tabled for now until roads can be repaired adequately.

VII. New Business-

- a. Burleigh Co Highway Dept Budget for 2024- Approximate \$9000 increase from last year. Motion to approve contract as written by Jim, seconded by Larry. Unanimously approved.

VIII. For the Good of the Order-

- Next meeting , January 3, 2024, at 6:00 P.M. via Zoom.

IX. Adjournment- 6:49 p.m. meeting adjourned.

Respectfully submitted.

Claudia Kuball