

## Hay Creek Township Monthly Meeting Minutes

December 3rd, 2025, at 6:00 PM

### Zoom Meeting

Meeting Called to Order- 6:0 p.m. by Mary. Larry, Doug, Claudia, Scott, and Brandy were in attendance.

- I. Agreement on Agenda- No changes.  
Motion to approve by Larry and seconded by Doug. Unanimous.
- II. Minutes from November reviewed. Doug made a motion to approve minutes with changes, seconded by Larry. Unanimous.
- III. Treasurer Reports
  - a. Bills Payable- Report by Brandy
  - b. Account Balance- Report by Brandy -Motion by Doug to accept financial statements, seconded by Larry. Unanimous.
- IV. Reports-
  - a. Assessments
    - We have 6 new building permits this past month.
    - We have 73 properties with new or ongoing construction.
    - We have 2670 parcels in Hay Creek.
    - 24 miles driven
    - 63 hours worked
  - b. Roads- Working on the 2027 gravel/roads budget to determine work that needs to be done.
  - c. Constituent Calls/Reports- Concerned constituents questioned the plowing that happened after the snow fall last month. Larry contacted the Highway dept about the matter. There are newer operators, and they will work on the issues throughout the season. Concern of garbage trucks being overloaded on Township roads was brought forward by Larry, discussion held.
  - d. Planning and Zoning Committee Report, MPO, Water Board updates. No updates.
- V. Unfinished Business-
  - (1) Discussion and updates on possible comprehensive plans regarding data centers. Discussion only, no action.
  - (2) Franchise Agreement with Capital Electric Cooperative- Discussion held, no concerns with agreement other than the board did not wish to sign the agreement with the 20-year agreement as written in the current agreement. Mary stated CEC would most likely be agreeable to a 10-year term. Motion by Larry to approve the CEC Franchise Agreement except for changing the currently written 20-year term to a 10-year term. Seconded by Doug. Unanimous.

(3) OHV (Off-Highway Vehicle) The website will be updated with current North Dakota Century Code language. NDCC 39-29-08

<https://ndlegis.gov/cencode/t39c29.pdf#nameddest=39-29-08>

Doug reached out to the CenCom and obtained updated statistics of calls dispatched to the regional townships for OHV related concerns in 2024 and 2025 (to current).

- 2024 Statistics: Hay Creek- 58 calls, Apple Creek- 6 calls, Gibbs- 6 calls.
- 2025 Statistics (to current): Hay Creek- 116 calls, Apple Creek- 12 calls, Gibbs- 15 calls.

VI. New Business-

- a. Public Input- None
- b. Burleigh County Highway Department Maintenance Agreement- The agreement was emailed to the board members. There were no significant changes to the agreement for the upcoming year. Motion to approve the Burleigh County Highway Department Maintenance Agreement was made by Doug. Seconded by Larry, Unanimous.

VII. For the Good of the Order-

- Next meeting, January 7, 2026, at 6:00 P.M. via Zoom.

VIII. Adjournment: PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk