

Hay Creek Township Monthly Meeting Agenda

February 7, 2023

Zoom Meeting

- I. Meeting Called to Order- 6:01 PM meeting called to order by Mary.
Meeting called to order by Mary. Mary, Larry, Scott, Jim, and Claudia all present. Brandy absent.
- II. Agreement of Agent- Motion to approve January minutes and agenda by Larry and seconded by Jim.
- III. Minutes/Treasurer Report
 - a. Minutes from January.
 - b. Bills Payable- Report reviewed
 - c. Account Balance- Report reviewed.
Motion to accept financial reports and approval of bills by Larry and seconded by Jim.
- IV. Reports-
 - a. Assessments- Scott provided updates. Letters will be going out to those with property values increasing 10% and greater than \$3000 for next year's taxes.
 - 4 new permits
 - 2640- total parcels
 - 44 current properties with new or ongoing construction
 - 82 hours for the past month
 - 96 miles driven.
 - b. Roads- No weed control officer or weed board, all resigned at Burleigh County meeting. Areas for consideration- Hawktree. Mary will meet with Dan Schriock tomorrow (2/8/24) regarding scheduling roads construction for the upcoming year. Larry talked to a friend with a paving business in town regarding addressing issues where some work needs to be done. Discussion regarding opening website to constituents to discuss where graveling needs are in the township.
 - c. Constituent Calls/Reports- Fernwood Drive- constituent noted road conditions are sub-par. Gravel Roads are not as good right now due to the composition of the gravel; too much clay in the gravel, which makes the roads slippery. County is aware of these conditions, and we will be updated to plans.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates- Mary received a certified letter regarding annexation of property west of Horizon- no action taken, discussion only. 5-Star storage wants to build storage buildings where the zoning would need to be changed from agricultural to commercial. Discussion tabled to March following Burleigh Co meeting.
- V. Public Presentations- None.
- VI. Unfinished Business- Richland Drive cold patch, further work may be necessary as the patch looks as though it will not be sufficient.
- VII. New Business- Upcoming meeting; church reserved, newsletter reviewed, assignments of duties will be reviewed. Overseer of roads- position the township may adopt to review and assess the roads. A person with knowledge or builder of roads may take part in the position.

- VIII. For the Good of the Order-
- Next meeting , March 6, 2023, at 6:00 P.M. via Zoom.
- IX. Adjournment- 7:27 p.m. meeting adjourned.

Respectfully submitted.

Claudia Kuball