

Hay Creek Township Monthly Meeting Agenda –
August 10, 2022
Zoom Meeting

I. 6:00 PM Call to Order

The meeting was called to order by Chairman Jason at 6:05 PM. Larry, Mary, Lisa, Scott and Dave were present. Two guests- Daniel Nairn, Bismarck City and Mike Schwab, local resident were joined.

II. Agreement on an Agenda

No changes to the proposed agenda.

III. Together 2045 Comprehensive Plan Update- (City of Bismarck – Community Development Department)

Jason introduced Daniel Nairn, a Senior Planner with Bismarck City Planning who presented an overview and answered questions about the 2045 Comprehensive Plan

- Already 1 year in progress
- Looking and thinking 25 years into future
- Supported by ND Century Code
- Info gathered via household surveys, public meetings, etc.
- Draft available on the City Website
- Timeline: Planning and Zoning in October, City Commission in December
- Comprehensive guide to be the “basic document” for future City planning.

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

Mike Schwab to hold his presentation until the topic of New Business.

V. Consent Agenda

- July Minutes- Mary MOVED and Larry SECONDED a motion to approve the MINUTES as posted. No discussion. MOTION PASSED
- July Financials- Larry MOVED and Mary SECONDED a MOTION to approve the Financial Report as presented by Lisa. MOTION PASSED.

VI. Reports

- a. Assessments
 - Scott reported ½ as many new starts and permits this season as last Industrial development in the 71st Street area, new construction in HawkTree

and Misty Waters...6 new permits last month, 62 continuing projects, 2642 parcels in the township, 117 miles driven and 75 hours totaled.

b. Roads

- Jason reported only one call regarding chip seal on Sandy River Drive...

c. Constituent Calls

- No additional calls reported.

d. Planning & Zoning Committee Report, MPO, Water Board

- No reports.

VII. Unfinished Business

- a. None

VIII. New Business

a. Hogan Drive Speed Bumps

a. Mike Schwab, a resident from Hogan Drive presented the challenge of high speed traffic along Hogan Drive. A neighboring street, Nicholas Drive added speed bumps, diverting several vehicles to Hogan Drive (no speed bumps, but now requesting...)

b. All agreed the issue needed to be addressed as the traffic is divided between current residents and construction traffic.

c. No motions offered. Jason to check with County regarding traffic and speed counters, to collect actual data. Mike to coordinate a meeting with Cam Knudsen and Jason. Concern expressed that no speed bumps to be expected this year.

d. This issue to remain under UNFINISHED BUSINESS.

b. Special Use Permit for Accessory Building, Lot 1 Block 2 Crescent Ridge Second

a. Larry MOVED and Mary SECONDED a MOTION to approve the Special Use Permit as per Lot 1 Block 2 Crescent Ridge. No further discussion. MOTION PASSED. Jason to sign Recommendation and forward to Dave for inclusion with the minutes. Will also be forwarded to City Planning.

IX. For the Good of the Order

a. Updates

a. Dave to follow up on a price bid to have historical records converted to electronic data storage...(would be searchable)

b. Next Meeting September 7th (Final Budget Hearing)

X. Adjournment (Subject to Call)

Meeting adjourned at 7:10

Respectively submitted by D.T.Pearce, Township Clerk

RESOLUTION

WE, THE BOARD OF TOWNSHIP SUPERVISORS OF HAY CREEK
TOWNSHIP, BURLEIGH COUNTY, NORTH DAKOTA, HAVE BEEN ADVISED OF
THE SPECIAL USE PERMIT TO INCREASE THE TOTAL ALLOWABLE SQUARE FOOTAGE
OF ACCESSORY BUILDINGS ON YOUR PROPERTY TO 3,200 SQUARE FEET BY
CONSTRUCTING A ~~2,960~~^{2,223} SQUARE-FOOT ACCESSORY BUILDING ON LOT 1, BLOCK 2,
CRESCENT RIDGE SECOND SUBDIVISION (8324 44TH STREET NE), AND HEREBY
RECOMMEND TO THE BOARD OF CITY COMMISSIONERS THAT SAID SPECIAL USE
PERMIT BE (APPROVED) (DENIED).

(PLEASE ATTACH CONDITIONS, IF ANY, TO THE BOARD'S ACTION.)

IF THE TOWNSHIP IS RECOMMENDING DENIAL, PLEASE LIST THE REASONS:


CHAIRMAN, TOWNSHIP BOARD 8/10/2022
DATE

