Hay Creek Township Monthly Meeting Agenda – October 5, 2022 Join Zoom Meeting

I. 6:00 PM Call to Order

The meeting was called to order at 6:08 by Chair Jason.

Larry H., Mary R., Lisa S., Scott P., and Dave P., were in attendance. No other residents or individuals signed on.

II. Agreement on an Agenda

There was agreement on the agenda. No changes.

III. Public Presentations – (Citizens are welcome to bring forth any issues at this time) There appeared no public presentations to be heard.

IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry, SECOND by Mary to approve the September Minutes as posted. MOTION CARRIED.

- b. Bills Payable
- c. Account Balances

Lisa reported the few monthly transactions and the balances in our accounts for the month. Third Quarter Reports and 1099 informationhas been sent to Barb.....Payroll approved for October 7th. MOTION by Larry and SECOND by Mary to APPROVE the financials as presented. MOTION CARRIED.

V. Reports

a. Assessments

Scott reported NEW CONSTRUCTION is "down" and slower than a year ago. 8 NEW Building Permits issued, 70 PROPERTIES undergoing ongoing assessment, 2,642 TOTAL PARCELS in the Township.....55 miles and 61 hours this past month updating our portfolio.

b. Roads

No updates.

c. Constituent Calls

No calls

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

VI. Unfinished Business

a. Hogan Drive Speed Bumps

The issue is traffic speed on Hogan Drive entering and leaving the subdivision. There are three paths-- Nicholas Drive, Hogan Drive and Trevino Drive. Nicholas installed speed bumps in 2021. Traffic defaulted to Hogan Drive and some via Trevino. Residents along Hogan requested speed bumps be installed along Hogan to slow traffic. Burleigh County installed and twice checked traffic counts and speeds. 826 vehicles were counted across the bumps between 9/22 and 9/29. The posted speed limit is 25 mph. 473 vehicles

exceeded 30 mph. 54mph was the maximum speed recorded. 12mph was the slowest. 26mph was the mean. 85% drove an average of 32mph.

1) There appears to be issues with speeds along the "straight away."

2) Hay Creek Township needs to be a part of the conversation.

3) This question: "Is there a Homeowner Association to be involved?"

4) It appears "unfair" for Nicholas Drive to be allowed and Hogan Drive not be treated as an equal.

5) Will Trevino be next?

6) This issue to be resolved by Spring 2023...should have developer's input, residents' input, Township and County input.

7) Meetings to be called and planned.

VII. New Business

a. None

VIII. For the Good of the Order

a. Updates

b. Next Meeting November 2nd

IX. Adjournment (Subject to Call) Meeting adjourned at 6:39

Respectfully Submitted by Dave Pearce, Township Clerk