

Hay Creek Township Monthly Meeting Agenda  
September 7, 2022  
Zoom Meeting

I. 6:00 PM Call to Order

The September Meeting of the Hay Creek Township Board of Supervisors was called to order at 6:08PM by Chairman Jason Gullicks. Members Larry Haisley, Mary Rennich, Lisa Schatz, Dave Pearce were signed on.... Assessor Scott Peterson submitted his report via email.

II. Agreement on an Agenda

Mary added a short discussion regarding the Grant Letter of Support be added to items under The Good of the Order.

III. Final Budget Hearing

No public signed into this meeting, and no comments received or reported via members. The Budget will stand as presented and approved in March.

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

No residents or others for comments.

V. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry, SECOND by Mary to APPROVE the Minutes from the August Meeting as submitted. MOTION PASSED.

b. Bills Payable

Invoices from the County for gravelling, ditch removal/clean-up, small asphalt repairs in Fox Haven submitted for payment. Reviewed, accepted and to be paid.

c. Account Balances

On record with Treasurer.

MOTION by Larry, SECOND by Mary to approve bills payable and Account Balances as presented. MOTION PASSED.

VI. Reports

a. Assessments

As submitted via email:

“Am continuing to check the properties and input the values into the system.

- Had 15 new permits for this month. (A typical assortment, some new homes, detached garages, warehouse shop buildings, additions, basement finishes, decks and even a couple of in-ground swimming pools.)

- 77 properties have new or ongoing construction.

- We currently have 2,642 total parcels.
- Drove 52 miles.
- 74 Hours”

b. Roads

Jason reported a request for “patching” on Yukon Drive and Carrington Drive in Grand Prairie Estates. He will place a request to the County to proceed with the work.

c. Constituent Calls

As reported above...

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

No additional reports.

VII. Unfinished Business

a. Hogan Drive Speed Bumps

...Waiting for the official traffic count report from the County...traffic counters were in place as requested, the data now being parsed for report. Meetings planned with Mike and Cam Knudson. Ongoing discussion expected. No changes made currently.

VIII. New Business

a. None

IX. For the Good of the Order

a. Updates

Township Letter of Support. Mary has worked on and proposed the draft. All approve. Mary to submit by September 9<sup>th</sup> deadline. Jason wondered whether and if the Township ever had an official “Letter Head.” Dave to check the files- assumed “probably not.” Could be developed and this occasion provided ample reason.

b. Next Meeting October 5<sup>th</sup>

X. Adjournment (Subject to Call)

Meeting ADJOURNED at 6:24 PM

Respectively submitted by Dave Pearce, Township Clerk