May 4, 2021

Call to Order- Meeting came to order at 6:04 via zoom conference call

Roll Call: Jason Gullicks, Mary Rennich, Shelly Hegel, Scott Peterson, Lisa Schatz, and Julie Dethloff present

Agreement on agenda- yes. Public Presentation- none

Consent agenda-

- a. Approval of minutes for April and May at June 1 meeting.
- b. Auditor to be contacted for requirements of public sign
- c. Financial statements approved as presented

Reports- Scott clarified April abatement recalculation due to unbuildable property sites. Motion carried to approve abatements. No constituent calls

Unfinished business-Pending estimate from county. Additional estimate from other entity for Sandy River – estimate also for River Rd to Sandy River, and Sandy River Dr to Fernwood Dr.

New Business-

- a. Burnt Creek Loop- the Ridge Abatements Motion approved
- b. Misty Waters Marina Liquor license renewal- Motion approved
- c. 2021 crack/seal estimate motion approved
- d. Hawktree Liquor license renewal- motion approved

For the Good of the Order- Online version of weed board letter and information on spraying updated to the Hay Creek Township website.

Township board descriptions-members will update information at June 1 meeting.

All favored continued Zoom conference for meetings

Adjournment- Meeting adjourned at 6:56 pm.

Prepared by Clerk Julie Dethloff