Hay Creek Township Minutes August 4, 2020

CALL TO ORDER: Meeting came to order at 6:10 PM via conference/video call due to the COVID-19 pandemic.

ROLL CALL: Mark Gaydos was unable to attend.

AGENDA ADDITIONS: None

PUBLIC APPEARANCES: T Bauer and D. Navratil via conference/video call.

CONSENT AGENDA:

Motion to approve the July 7, 2020 meeting minutes. Motion carried. Motion to approve the July 28, 2020 Financial Report as presented. Motion carried.

REPORTS:

Assessments

Scott reviewed Hay Creek Township properties – 2,677 total parcels, 14 new permits, and 104 in new or recheck status.

Roads

Board did not receive patching list. Shelly to contact Burleigh County and request list.

Constituent Calls

None

Planning & Zoning Committee Report, MPO, Water Board No Report

UNFINISHED BUSINESS:

Jason reviewed the Whispering Ridge Petition for Speed Bumps. Motion to approve:

- Date of contract April 15 to October 15 of each year.
- (3) three sets of speed bumps from 28th Street and Hogan Drive
- Continued placement of speed bumps will be revisited at the end of the five-year period (December 31, 2024). Homeowners can request a renewal from the board at that time.

Motion carried.

NEW BUSINESS:

Motion to approve speed limit reduction from 35 to 25 on the Sandy River Drive, west of Fernwood Drive to Wildwood street. Motion carried.

GOOD OF THE ORDER:

Website is complete and working well. Meeting adjourned at 7:00 PM Next meeting – September 1, 2020