

Hay Creek Township Minutes
January 12, 2021

CALL TO ORDER: Meeting came to order at 6:00 PM via conference/video call.

ROLL CALL: Jason Gullicks, Mary Rennich, Shelly Hegel, and Lisa Schatz were in attendance. Scott Peterson and Mark Gaydos was unable to attend.

AGREEMENT ON AGENDA: None

PUBLIC APPEARANCES: None

CONSENT AGENDA:

Motion to approve the December 1, 2020 meeting minutes. Motion carried.

Motion to approve the December 31, 2020 Financial Report as presented. Motion carried.

REPORTS:

Assessments

- Scott's report (emailed) was reviewed as he was unable to attend. Motion to approve the recommendation of the accessor regarding the Greicar Abatement. Motion carried.

Roads

- No report

Constituent Calls

- No report

Planning & Zoning Committee Report, MPO, Water Board

- No Report

UNFINISHED BUSINESS:

- Gullicks continues to review/prepare the 2022 budget. Board to review at the Feb 2nd monthly township meeting.

NEW BUSINESS:

- Motion to approve the Resolution of the Plat and Zoning Change at Memory Third Addition as "conditional approval: Hay Creek Township will not accept maintenance responsibility for right-of-way." Motion Carried.
- Motion to approve the Resolution of the zoning change for Hay Creek Industrial replat. Motion not seconded; motion failed.
- Motion to approve the Resolution of the zoning change for Hay Creek Industrial replat as "conditional approval: no residential owners and those with potentially impacted areas were to object." Motion not seconded; motion failed.
- Smell complaint N of ND 1804 and W of US 83 – Hegel to call building inspector or J. Wahl from ND Dept of Health to seek guidance for resolution.

GOOD OF THE ORDER:

- Hegel – working on newsletter and resident addresses
- Annual Meeting preparations are underway (advertisement, location)
- Next Meeting – February 2, 2021

Meeting adjourned at 7:45 PM.