

Hay Creek Township Monthly Meeting Minutes

January 3, 2023

- I. Meeting Called to Order- 6:02 p.m.
Meeting called to order by Chair, Mary. Mary, Larry, Scott, Jim, and Brandy all present. Claudia was absent.
- II. Agreement on Agenda- Moved to approve by Larry, second by Jim, unanimous.
- III. Minutes/Treasurer Report
 - a. Minutes from December. Moved to approve by Larry, second by Jim, unanimous.
 - b. Bills Payable- Report by Brandy
 - c. Account Balance- Report by Brandy
Motion to accept financial reports by Larry and seconded by Jim, unanimous.
 - d. To avoid double entry into Quickbooks and ATR (Annual Township Ledger Report), Going forward the Treasurer will only utilize the ATR software for Treasurers report.
Motion to use the ATR report only , by Larry and seconded by Jim, unanimous.
- IV. Reports-
 - a. Assessments- Scott provided updates.
 - 3 new permits
 - 2640- total parcels
 - 56 current properties with new or ongoing construction
 - 55 hours for the past month
 - 67 miles driven.Scott will be noting the Board of Adjustment hearing will be held on April 3rd 2024 at 6pm via Zoom, prior to the regular monthly Township Zoom meeting, on letters to property owners that are being sent out in February.
 - b. Updates -No weed control officer or weed board -all resigned last fall, but new Officer has been hired and new Board of 3 members including a County Commissioner (S. Schwab) to resume operation.
 - c. Constituent Calls/Reports:
 - a. A couple of Constituents requested more road gravel due to weather/erosion. Under the advisement of Marcus, the Township will wait until spring to see if more gravel needs to be brought in to those areas, and the best composition for the conditions.

- b. 3 lots on Green Tree Loop that are overgrown with weeds and dead trees - Jim was advised to discuss with Weed Officer and possibly County Commission to hopefully find a resolution.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates- No new updates.
 - V. Unfinished Business- Update on construction road damage on Ridgeland Drive – Larry has spoken with the homeowner. He stated that the builder that caused the damage will complete the repairs needed in the spring; (A 'Cold Patch') by Northern Improvement. Larry has requested the builder send Chair, Mary a letter stating their intentions for repairing the damage.
 - VI. New Business- Preparing for the Annual meeting.
 - a. Mary will contact and reserve the Holy Cross church for March 19th.
 - b. Notice in the Bismarck Tribune -(by Clerk) 10 days prior to the meeting
 - c. Township Newsletter will need to be printed (by the Printers) and mailed to all voting members of Hay Creek Township at least 15 days prior to the meeting to assure delivery in time.
 - VII. For the Good of the Order-
 - Next meeting February 7th, 2023, at 6:00 P.M. via Zoom.
 - VIII. Adjournment- 7:09 p.m. meeting adjourned.

Respectfully submitted.

Brandy Jurgens