

Hay Creek Township Monthly Meeting Minutes

March 6, 2024

Zoom Meeting

- I. Meeting Called to Order- 6:00 p.m.
Meeting called to order by Mary. Mary, Larry, Scott, Jim, Brandy, and Claudia all present.
- II. Agreement of Agent- Moved to approve with below correction Larry second by Jim .
Unanimous.
 - a. Minutes from February- correction under Scott's Assessment report should read "10% and \$3000" not "10% or \$3000".
- III. Public Presentation- None
- IV. Treasurer Reports-
 - a. Bills Payable- Road Maintenance Agreement, Sandy River Drive- Report by Brandy
 - b. Account balances- Report by Brandy.
Motion to approve financial reports by Larry, seconded by Jim. Unanimous.
- V. Reports-
 - a. Assessments- Scott provided updates. Reminder notice of increased value will go out within the next couple weeks.
 - 2 new permits
 - 2640- total parcels
 - 46 current properties with new or ongoing construction
 - 53 hours for the past month
 - 35 miles driven.
 - b. Roads- Updated maps were provided to Mary. Graveling projects- Mary to meet with Wayne with Burleigh County; first week of April to get requests in for graveling.
 - c. Constituent Calls/Reports- Road sign was down and has been replaced.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates- Certified letter re: 5 Star storage zoning was denied by Burleigh Co. so we do not need to do anything with the request.
- VI. Unfinished Business: Overseer of Roads- Discussion. Decided to table at this time.
- VII. New Business-
 - a. Annual Meeting, March 19th

- Newsletter Printing/Mailing
 - Legal Ad
 - Board Responsibilities/Tasks for Meeting
 - Agenda
 - Election- judges (oath), ballots, ballot box, elector lists
 - Final Required Paperwork- Following meeting
- b. Approval of 2024 Chip Seal Project- 5.7 miles \$224,000. Motion to approve Jim, seconded by Larry.
- c. Application for Abatement-Joyal and Joel Meyer- Disabled Veteran Credit. Motion to approve Jim, seconded by Larry, unanimous.
- VIII. For the Good of the Order-
- Next meeting April 3, 2024 at 6:00 P.M. via Zoom; Tax Equalization Meeting
 - Review of 2025 budget emailed by Brandy for board review.
- IX. Adjournment- 7:08 meeting adjourned.

Respectfully submitted.

Claudia Kuball

Clerk- Hay Creek Township