

Hay Creek Township Monthly Meeting Agenda – May 4, 2022  
Join Zoom Meeting

I. 6:00 PM Call to Order

The Chairman called the meeting to order at 6:01 PM  
All members, the Clerk, Treasurer and Assessor were in attendance.

II. Agreement on an Agenda

No additions or deletions.

III. Public Presentations – (Citizens are welcome to bring forth any issues at this time)

No citizens or others present at this time.

IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Mary, SECOND by Larry to approve the April 6<sup>th</sup> Meeting Minutes as posted. MOTION CARRIED

b. Bills Payable

Lisa presented the financial report, noting ACH payments to members appear in place and working well, along with other electronic banking methods. MOTION by Larry, SECOND by Mary to approve the report as presented. MOTION CARRIED.

c. Account Balances

(available upon request/not published)

V. Reports

a. Assessments

Scott reported that all follow-up with the Todd abatement is settled and accurate as filed with the County. 6 new permits issued last month, 79 properties new or ongoing construction, 2682 total parcels in the township, 43 miles and 27 hours for April services.

b. Roads

No reports

c. Constituent Calls

1. Larry heard from Commissioner K. Jones a new weed officer to be in place soon. Perhaps a notice in our newsletter making this announcement and adding a promotion for the reduced cost (through the County) for specialized herbicides could be pursued. Mary to follow up on newsletter story. K. Jones is current contact for weed board questions.

2. Kathleen also expressed gratitude for the follow up on the new signage on Sandy River for Westwood Drive.

3. Mention of the notice in the NDTOA newsletter regarding responsibility for maintenance and upkeep of street signage, and/or responsibility as in a previous comment re: the "dead end" on 26<sup>th</sup> north of 43<sup>rd</sup>.

4. Had a call about snow drifting and needing plowed in Fox Haven...

5. A call about covenants in Ponderosa- (referred to City/Planning)

6. A call about sod piled up from snow plowing around Horse Shoe Bend- seems already addressed by the resident.

7. A call referring to the gravel shortage on north 7<sup>th</sup>. (addressed in our 2022 gravel plan.)

8. A call about adding a "dead end" sign or "cult sac" at the end of Valley Vista? Jason to continue conversation with Marcus.

9. A call in relation to the approach at Hay Creek and 43<sup>rd</sup>. (seems the county will allow the city to do planned work this summer and then County Engineer Marcus Hall (who agrees it needs fixing) will address improvements.

10. Haven't heard from Wayne Kline regarding "tree trimming along Sandy River Drive."

11. Burleigh County has cashed the \$10,000 check per our proclamation.

d. Planning & Zoning Committee Report, MPO, Water Board

No updates.

VI. Unfinished Business

a. None

VII. New Business

a. Liquor License renewal for Cross Roads Tavern

Larry MOVED and Mary SECONDED a MOTION to APPROVE the license as submitted. MOTION CARRIED Certificate to be circulated for all signatures and submitted as required.

VIII. For the Good of the Order

a. Updates

1. MDU permit change for water intake. No concerns.
2. NDDOT Township Funding Program. Deadline May 31. Available for highways, bridges, safety....Discussed the possibility of an application for improvements to Fernwood Drive (gravel and dust control).....
3. Question about the need for additional graveling on north 28<sup>th</sup>....Jason added that he understands the County is interested in “taking over” responsibility of the Burnt Creek Loop to include further development of north 28<sup>th</sup>.
4. MOTION by Mary and SECOND by Larry to move forward with the grant application process with the NDDOT Township Funding Program for the purpose of securing assistance with graveled improvement of Fernwood Drive. MOTION PASSED. Jason to contact Marcus for cost estimates and Dave to initiate the application process. Larry and Mary offered support as necessary.
5. Clarification for the website...Jason’s term ends 2025, Larry’s ends 2024, Mary’s ends 2023

b. Next Meeting June 1st

IX. Adjournment (Subject to Call) Meeting adjourned at 7:01 PM

Respectfully submitted by Dave Pearce, Township Clerk, 5/05/2022