

## Hay Creek Township Monthly Meeting Agenda

May 3rd, 2023

Zoom Meeting

- I. 6:00 PM Call Meeting to Order  
Meeting called to order by Larry Haisley. Larry, Scott, Jim, and Brandy were present.
- II. Agreement on Agenda- No additions.
- III. Public Presentation- – (Citizens are welcome to bring forth any issues at this time). No Discussion.
- IV. Consent Agenda-
  - a. Approval of April 2023 minutes. Motion to approve by Jim and Seconded by Larry. Unanimous.
  - b. Bills Payable- Report by Brandy, distributed to board prior to meeting.
  - c. Account Balances- Report by Brandy, distributed to board prior to meeting. Motion to approve financials by Jim and seconded by Larry. Unanimous.
- V. Reports-
  - a. Assessments:
    - Scott gave a brief overview of the Property assessment process for the benefit of the new board members and the public attending the meeting.
    - Currently 2,637 total parcels in Hay Creek township.
    - 63 properties have new or ongoing construction.
    - 6 new permits this past month.
    - 18 miles driven
    - 34 hours worked
  - b. Roads: No new business.
  - c. Constituent Calls-
    - a. Mary was contact by residents in the following areas:
      - i. Trappers Circle  
Wants workshop building permit  
~ Contacted Scott P. and sent info on Zoning and Planning contact for Terry.
      - ii. Heartland Drive  
~ Needs help opening up his blocked culvert
      - iii. Aleutian Drive  
~Concerned over Culvert -dip / sinking pavement
      - iv. Endicott Drive  
~Concerned over resident doing commercial work(?) and large

truckloads of stockpiled dirt.

- Possible road damage from heavy loads

- v. Hilltop and Moonstone close to 76th  
~Road ditch needs much repair after it was graded and scraped over winter.
- vi. 57th, between Flatrock and Centennial Rd.  
~ Gravel road broken up as well as culvert erosion.

Mary referred these issues to appropriate Burleigh County officials. No further action taken.

- b. Jim received a call from a constituent. They had a question about installing a new culvert and spraying for weeds in their ditch. Jim will refer these issues to appropriate Burleigh County officials. No further action taken.

d. Planning & Zoning Committee Report, MPO, Water Board: No new business.

VI. Unfinished Business-

- a. Sandy River drive tree removal

VII. New Business-

- a. Misty Waters Marina applied to renew their Liquor Licenses for 2023. Motion to approve the renewal by Jim and seconded by Larry.

VIII. For the Good of the Order-

- a. Next month's meeting will be June 7, 2023, at 6:00 via Zoom.

IX. Adjournment-

Meeting Adjourned at 6:19 PM

Respectfully submitted, Brandy Jurgens, Township Treasurer.