# Hay Creek Township Monthly Meeting Agenda January 4, 2023 Zoom Meeting

#### I. 6:00 PM Call to Order

The meeting was called to order by Chair Jason at 6:02 PM. Mary, Larry, Lisa, Scott and Dave all present. Guest: Travis Jensen

### II. Agreement on an Agenda

No additions or deletions

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

Travis was present to speak to the issue of "Snow Piling in the Right of Way" His comments are included in the topic to be addressed under NEW BUSINESS.

### IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry, SECOND by Mary to approve the December 22 Minutes as posted. MOTION PASSED.

b. Bills Payable

Distributed to members prior

- c. Account Balances
  - Distributed to members prior

MOTION by Larry, SECOND by Mary to approve the Financials and Year End Balances as presented. MOTION PASSED.

\*Actual presentation and motion occurred after Old Business and before New business as Lisa's schedule permitted.

### V. Reports

a. Assessments

Scot reported February 1 as the deadline for ASSESSMENT UPDATES to be entered and on file with the County system. "We will make that deadline," he said. No permits issued in December. 54 (new or on-going) properties under assessment. 72 miles driven and 59 hours applied. 2635 total parcels in the township.

i. Abatements

Two applications for abatement have been received since last meeting 1)William/Laurie Lengenfelder, 2)Brad/Kathleen Brown. (Both applied for under the 60% Disabled Veterans Credit.) Larry offered a MOTION, SECOND by Mary to APPROVE both applications as presented. MOTION PASSED. (To be signed by Township Clerk, and forwarded to the County Commission)

- b. Roads
  - No issues other than the snow piling issue to come.
- c. Constituent Calls
  - No calls other than the snow piling issue to come.
- d. Planning & Zoning Committee Report, MPO, Water Board No reports.
- VI. Unfinished Business
  - a. Hogan Drive Speed Bumps

Much discussion. Still waiting information from the County and legal opinions relative to liability and insurance issues...speed, accidents, maintenance, intalls/removals, signage.....remains under unfinished business.

# VII. New Business

- a. Pushing/Piling Snow into Right of Way
  - i. Consider Charging Property Owner for Removal Costs Travis Jensen, 5610 Olive Tree, briefed the Board on the issues with the piled snow and drifting along Olive Tree Drive. Drifting, visibility, bus safety, melting, blade widening, ...all issues connected to residents dealing with the excessive snow fall. Dave, Larry and Jason to visit and see if the challenge could be abated with minimal intervention. This issue seems to be a County, Township, Ordinance enforcement conflict as addressed in the November statewide TOA newsletter.
- b. Snow Pushback by County
  - i. Locations & Cost Share

Our county needs "snow pushback by Country" intervention requests to be submitted by Friday December 6<sup>th</sup>. There appears to be 3 or 4 areas in Hay Creek Township needing attention- Dave, Larrry and Jason to view on Thursday.... MOTION by Mary, SECOND by Larry to empower Larry, Jason and Dave to tour and assess township roads requiring "snow pushback." They will identify those sections requiring attention, request from the County (to be shared with all Board Members) a budget estimate, and then, to be approved, if necessary, via special meeting or as appropriate. MOTION PASSED

- VIII. For the Good of the Order
  - a. Updates

Mary working on signage and visual aids for the Annual Meeting.

b. Newsletter

Spring Newsletter being reviewed and readied for publication. Items to be included: Annual Meeting, Snow Piling, Open Positions (Lisa, Dave + Mary), Meeting Dates...All to review last years' issue and make suggestions.

- Dave to secure mailing addresses
- Mary, Lisa to coordinate with the Printers
- c. 2024 Budget
  - Jason to take the lead, all to participate
  - Seal Coat considerations (beginning a new township cycle, in 8<sup>th</sup> year)
  - Goal to hold mill levee stable
- d. Annual Meeting
  - i. March 21<sup>st</sup>, 6:PM
  - ii. Location
    - Dave to check with Holy Cross Lutheran and confirm.
- e. Next Meeting February 1st

f. Chair Jason asked Board Members to consider (within new budget considerations) a 2.5% increase for Scott as Assessor. Specific numbers to follow.

IX. Adjournment (Subject to Call)

Meeting adjourned at 7:45 PM

Respectfully submitted by Dave Pearce, Township Clerk

# Recommendation of the Governing Body of the City or Township

a resolution recommending	to the Board of County Co	governing board of this municip ommissioners that the application	be	
		APPROVE	D	
Dated this5th	day of January		City Auditor or Township	Clerk
	Action	n by the Board of County Co	ommissioners	
Application was	oved/Rejected by a	ction of	County Boar	d of Commissioners.
Based upon an examin	ation of the facts and the	provisions of North Dakota Centu	1711 Code 5 57 22 04	
valuation is reduced from \$		to \$	and the taxes are redu	aced accordingly. The taxes
will be refunded to the extent tax year	of \$	. The Board accepts \$		in full settlement of taxe
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#### Recommendation of the Governing Body of the City or Township

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