

Hay Creek Township Monthly Meeting Minutes

November 25, 2025, at 6:00 PM

Zoom Meeting

Meeting Called to Order- 6:0 p.m. by Mary. Larry, Doug, Claudia, Scott, and Brandy were in attendance.

- I. Agreement on Agenda- Move to change New Business after Reports.
- II. Minutes from October reviewed. Larry made a motion to approve minutes, seconded by Doug. Unanimous.
- III. Treasurer Reports
 - a. Bills Payable- Report by Brandy
 - b. Account Balance- Report by Brandy -Motion by Doug to accept financial statements, seconded by Larry. Unanimous.
- IV. Reports-
 - a. Assessments: Scott
 - We have had 12 new building permits this past month.
 - We have 67 properties with new or ongoing construction.
 - We have 2670 parcels in Hay Creek.
 - 57 miles driven
 - 53 hours worked
- V. New Business- Greg Owen, Engineering Services Manager with Capital Electric Cooperative.
 - a. Discussed request to update franchise agreement within the service territory. This would give CEC the continued right to build, maintain, and construct electrical lines within the service territory including Hay Creek Territory. They wish to complete a 20-year contract.
 - b. OHV's- Problems and concerns with off-highway vehicles by resident Brian F. presented. Ditch and Right-of-Way damage is continuing. HB 1346 passed by both House (yeas 83, nays 6) and Senate (unanimously yeas 44, nays 0) to give county's authority to ban OHV use. The city has created ordinances with OHV's; this is another route the township could consider. Mary requested supervisor Doug and Brian F. create a short article on the OHV issue for the website, to be continued.

Reports Continued:

- c. Roads- Mary: Ponderosa resident's possible signature initiative to have gravel roads paved, discussion only.

Manhole covers- Hawk Tree on Nickolaus Drive- question as to when they will be cut out and fixed. Earlier in the year, the county drove through the neighborhood and determined they were not at a point that they needed to be fixed. Estimate given in the amount of approximately \$800 to have this fix completed. Doug moved to approve funds to fix manhole cover due to continued complaints. Larry seconded; unanimously approved.

Call from resident on Crescent Ridge Road to get road bladed due to washboards.

Larry received call from constituent in Ponderosa: Kathy Wiese called regarding cost to re-gravel(?) paving(?) discussion held.

- c. Constituent Calls/Reports- See discussion above
 - d. Planning and Zoning Committee Report, MPO, Water Board updates- Mary discussed a public hearing will be November 13, regarding 63.03 acres of new housing addition north of Bismarck, request annexation into city services, discussion only.
- VI. Unfinished Business-
- a. Discussion of Board Action regarding Data Centers-
 - b. Brett Weiland- came on to offer any additional discuss the CEC- franchise agreement.
- VII. For the Good of the Order-
- NDTOA Annual Convention, Dec 8-9 at Ramada Inn. All Township officers encouraged to join. \$40 to attend. \$150 stipend to township officers.
 - Next meeting, Wednesday December 3, 2025, at 6:00 P.M. via Zoom.
- VIII. Adjournment: 7:43 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk