Hay Creek Township Monthly Meeting Agenda

November 1, 2023

Zoom Meeting

I. Meeting Called to Order- 6:03 p.m.

Meeting called to order by Mary. Mary, Larry, Scott, Jim, and Brandy present. Claudia not present.

- II. Agreement of Agent- Moved to approve Jim second by Larry, unanimous.
- III. Minutes/Treasurer Report
 - a. Minutes from August- Moved to approve by Jim, second by Larry, unanimous.
 - b. Bills Payable- Report by Brandy
 - c. Account Balance- Report by Brandy Motion to accept financial reports by Larry and seconded by Jim, unanimous.
- IV. Reports
 - a. Assessments- Scott provided updates.
 - 3 new permits
 - 2637- total parcels
 - 70 current properties with new or ongoing construction
 - 65 hours for the past month
 - 128 miles driven.

Discussion regarding 8010 Northwood Dr. outbuilding in progress. The land was surveyed improperly. The homeowner built within the setback. Burleigh County approved the completion of the outbuilding.

- b. Roads- sanding requests. The township will be notified and need to approve all sanding requests outside the normal applications which are intersections with large traffic volume and any intersections that approach a highway.
- c. Constituent Calls/Reports- Constituent requested more gravel due to erosion at Butte Drive. Marcus was contacted by Mary. Marcus is reevaluated in the spring. Larry was contacted by constituent regarding overgrown trees. Larry verified that this issue has been resolved.

Mary was contacted by a constituent regarding the need for tree trimming on Hillsboro Dr and Roundup Rd. Mary contacted Marcus. It has been added to the Country's list to check.

Mary was contacted by a constituent on Bohe Drive requesting dust control. This item will be revisited in the spring.

Mary was contacted by a constituent on Restful Drive regarding a buildup of mud on the road. Mary contacted the builder that caused the buildup, K & L development. Mary left voice mail with K & L to hopefully remove the buildup.

Mary was contacted by a constituent on Ridgeland Drive due to the road being broken down because of construction traffic. Mary contacted Marcus and he advised the Township to request payment from the contractor to repair the road. Larry will be contacting the homeowner that hired the contractor once a quote for the repair is received.

- d. Planning and Zoning Committee Report, MPO, Water Board updates- No new updates.
- V. Public Presentations- no public inquiries.
- VI. Unfinished Business- Hawktree Area- The Township understands the safety concern of the speeding the Hawktree area, however at this time the township has made a decision to not add any additional speedbumps. In the Spring, Larry will contact the sheriffs dept to have increased patrols in the area.
- VII. New Business- no new business.
- VIII. For the Good of the Order-
 - Next meeting December 6, 2023, at 6:00 P.M. via Zoom.
- IX. Adjournment- 6:47 p.m. meeting adjourned.

Respectfully submitted.

Brandy Jurgens