

MINUTES

Hay Creek Township Monthly Meeting Agenda – October 5, 2021

Zoom

Meeting <https://us02web.zoom.us/j/87317247261?pwd=QVdiZ0twVHd5NDdjQlJMMXFKWjQyUT09>

Meeting ID: 873 1724 7261 Passcode: 201864 Call In: 346.248.7799

- I. Chair Jason called the meeting to order at 6:PM
- II. No additions or deletions to the agenda.
- III. No public appearances scheduled.

Guests: Dave Pearce.

Members present: Jason G., Mary R. Lisa S., Scott P.,

IV. Supervisor and Clerk Positions

Jason started the discussion relative to both open positions.....All had made contacts but interest seemed small to none. Dave Pearce attending having voiced interest in both or either position.

ACTION The Chair yielded the duties to the Treasurer who in turn heard the MOTION from Mary R. to appoint Dave Pearce to the open position of Clerk. Jason G. seconded the motion. There was discussion relative to Dave's flexibility to serve in either position. All would continue the search for interested persons. The MOTION to appoint Dave Pearce PASSED.

Jason G. re-assumed the duties of the Chair.

FURTHER DISCUSSION: Lisa S. mentioned the possibility of mailing a post card to all township residents. She thought the cost of postage would be \$.22 each. Mailing list might include 2000 addresses. (\$500 budget implication) Lisa and Dave to follow through. Mary to check with Kevin (web manager) as to possible web site integration.

V. Consent Agenda

MOTION: Moved by Mary R., second by Jason G., to approve the minutes as corrected. (Draft minutes reflected Dave Pearce as having been appointed and there in fact, had been no motion.) MOTION PASSED September Minutes to reflect this correction.

Finance Report:as presented by the treasurer... MOTION: by Mary R. to approve and accept this report; second by Jason G. MOTION PASSES.

VI. Reports

Assessments

- a. 14 new permits issued this month.
- b. 102 properties in process
- c. 2681 taxable parcels in the township.

- d. 140 miles and 75 hours recorded time and travel.
- e. February 1, 2022 is annual deadline and reporting date.
- b. Roads (no report)
- c. Constituent Calls (nothing to report)
- d. Planning & Zoning Committee Report, MPO, Water Board

The Special Use Permit for Ashwood IV had been dropped. An add-on to the garage would replace the need for the permit.

VII. Unfinished Business

- a. Sandy River Drive Tree Trimming
 - a. Jason connected with Wayne Kline from the County. The County hasn't forgotten about us. Good weather keeps them busy with other priorities. Sandy River Drive is still on the list for this Fall. More to follow.
- b. Website Update
 - a. Township web-builder, Kevin Leier at 'Tao Interactive....His website builder has returned...will be uploading the new site soon. Access will not be via the old links. New site to also have the County Parcels Map. Mary to follow-up and report.

VIII. New Business

- a. None

IX. For the Good of the Order

- a. Updates (none)
- b. Sandy River Drive Cost Share

As per a conversation with Marcus Hall, County Engineer—there seems no official motion from the Township relative to a “cost-share” agreement. The total bill is/was \$80,000 for the engineering applicable.....ongoing research and discussion to follow.

- c. Township Position Descriptions/Expectations

Jason has developed a yearly “planning calendar” he’s almost ready to share...Mary has reviewed the position descriptions as per the TOA report. To be carried forward.

- d. Next Meeting November 2nd
- e. Other... Lisa to mail EXPENSE REPORT .pdf to members for completion.

X. Adjournment (Subject to Call)

Meeting adjourned at 6:45 PM