

Hay Creek Township Monthly Meeting Agenda

October 4, 2023

Zoom Meeting

I. Meeting Called to Order- 6:02 p.m.

Meeting called to order by Mary. Mary, Larry, Scott, Jim, Brandy, and Claudia all present.

II. Agreement of Agent- Moved to approve Larry second by Jim, unanimous.

III. Minutes/Treasurer Report

a. Minutes from August- Moved to approve by Larry, second by Jim, unanimous.

b. Bills Payable- Report by Brandy

c. Account Balance- Report by Brandy

Motion to pay Burleigh Co bill received by Brandy if not clearly defined due date next month by Jim, seconded by Larry, unanimous.

Motion to accept financial reports by Jim and seconded by Larry.

IV. Reports-

a. Assessments- Scott provided updates.

- 6 new permits
- 2637- total parcels
- 101 current properties with new or ongoing construction
- 40 hours for the past month
- 34 miles driven.

Discussion regarding 8010 Northwood Dr. outbuilding in progress. The land was surveyed improperly. The homeowner built within the setback. Scott provided examples of other properties that may have been built within the setback.

b. Roads- No weed control officer or weed board, all resigned at Burleigh County meeting.

c. Constituent Calls/Reports- Constituent requested more gravel due to erosion at Butte Drive. Marcus was contacted by Mary. We may see an additional small bill for this. Larry was contacted by constituent regarding overgrown trees. Larry is waiting to hear back what the complete issue is regarding.

d. Planning and Zoning Committee Report, MPO, Water Board updates- No new updates.

V. Public Presentations-Hearing on preliminary budget on property taxes. No public inquiries.

VI. Unfinished Business- Hawktree Area- Traffic study completed. Requested additional study in the spring. Sample currently does not show a significant problem; however the timing of the study was questionable due to lower golfing at this time of year.

VII. New Business-

a. Bismarck Board of Adjustment Planning Division Letter- Discussion under Reports.

b. Application for Abatement or Refund of Taxes- Prairie Aire Homes, discussion tabled.

VIII. For the Good of the Order-

- Next meeting November 1, 2023, at 6:00 P.M. via Zoom.

IX. Adjournment- 6:45 p.m. meeting adjourned.

Respectfully submitted.

Claudia Kuball