

Hay Creek Township Monthly Meeting Agenda

September 6, 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 Jim second by Larry.

III. Consent Agenda

- a. Minutes from August
- b. Bills Payable- Report by Brandy
- c. Account Balance- Report by Brandy

Moved by Larry to accept consent agenda with change in August minutes to read Burleigh Co. Sherriff's office and not Highway Patrol as written, seconded by Jim. Unanimous.

IV. Reports-

a. Assessments- Scott provided updates.

- 22 new permits
- 2637- total parcels
- 95 current properties with new or ongoing construction
- 74 hours for the past month
- 138 miles driven.

b. Roads- Mary visited with Marcus Hall regarding grant money available to townships, it was noted to qualify for some of these grants the township would need to increase the mils to 18, which the committee is hesitant to do. No new action at this time.

c. Constituent Calls/Reports- None reported.

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

V. Public Presentations- None.

VI. Unfinished Business- Continued discussion from the email that was sent from the North Dakota Township Association regarding grant money available to townships.

VII. New Business- Property tax hearing review, Burleigh County provided letter to county/township residents with dates and times of hearings. No new action.

VIII. For the Good of the Order-

- Approval given by Burleigh County for shop condo buildings to begin construction.
- Next meeting October 4th, 2023 at 6:00 P.M. via Zoom.

IX. Adjournment- 6:40 meeting adjourned.

Respectfully submitted.

Claudia Kuball