

Hay Creek Township

August 3, 2021, Meeting Minutes

CALL TO ORDER -meeting called to order via zoom conference 6:02 pm

ROLL CALL- Jason Gullicks, Shelly Hegel, Mary Rennich, Scott Peterson, Lisa Schatz and Julie Dethloff present. Five members of the Township attended.

AGREEMENT ON AGENDA- yes

PUBLIC PRESENTATIONS- area resident mentioned receiving letter from planning organization inviting township to attend their meetings

CONSENT AGENDA-

- A. Approval of minutes- motion approved and carried
- B. Bills Payable- presented and approved
- C. Account Balances- presented and approved

REPORTS-

- A. Assessments - reported 107 new/in progress construction, 16 new projects this month, total of 2681 total parcels. 175 miles, 62 hours
- B. Roads - graveling is done and chip sealing underway
- C. Constituent calls - one resident call on status of Misty Water proposal
- D. Planning/zoning - no change

UNFINISHED BUSINESS

- A. Sandy River Drive Tree Trimming- concerns brought over safety (fire hazard with dry brush during drought, falling tree limbs/debris in severe weather). A 15 ft overhead canopy height brought up for trimming to allow high profile emergency vehicles. Local residents thought this was unnecessary and only the dead branches/trees need to be addressed so they do not fall on the roadway. This area directly affects 60 area residents. Suggestion to delay until late fall and lessen fire danger. A resident commented on previous attempt at cutting brush and limbs had detrimental effect on appearance of the River Road scenic drive. An area resident, a couple board members and someone from the highway department will go down Sandy River Dr and gather more information.

NEW BUSINESS

- A. Misty Waters sidewalk proposal - area residents presented proposal to build sidewalk at Misty Waters in a couple areas (see attachments). It is to be funded completely through their homeowner's association, and the association will be holding a meeting to vote on the issue coming up August 9th. The results will be emailed to Hay Creek township board. It was stated the township will not offer any funding and Misty Waters would need to maintain the sidewalk and talk all liability.
- B. Special Meeting proposal - motion made to hold a special meeting to remove a township supervisor and then motion was rescinded. Motion made to accept Supervisor Shelly Hegel's resignation. Motion carried.

FOR THE GOOD OF THE ORDER-

- A. Final budget hearing- September 7th, via zoom
- B. Township positions/descriptions- continued
- C. Software (for Julie)- was resolved by Julie
- D. Website and communication - password/keys for township website will be obtained from past Supervisor Hegel to update website

E. Next meeting- September 7th- Open Supervisor position will be added to agenda. Zoom meetings to continue, certain occasions will be hosted at a physical location

F. Meeting adjourned 7:27pm

By Julie Dethloff, clerk