

Hay Creek Township Monthly Meeting Agenda – December 13, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82476171195?pwd=MEpvQVllak9vYmVodk1oSVhSenQ0UT09>

Meeting ID: 824 7617 1195

Passcode: 547639

Call In: 346.248.7799

- I. 6:00 PM Call to Order
- II. Agreement on an Agenda
- III. Public Presentations – *(Citizens are welcome to bring forth any issues at this time)*
- IV. Supervisor Position
 - a. Appointment of Supervisor (1) Open Position
- V. Consent Agenda
 - a. Approval of the Minutes from the previous Meeting
 - b. Bills Payable
 - i. 2021 Chip Seal Invoice
 - c. Account Balances
- VI. Reports
 - a. Assessments
 - b. Roads
 - c. Constituent Calls
 - d. Planning & Zoning Committee Report, MPO, Water Board
- VII. Unfinished Business
 - a. Sandy River Drive Tree Trimming
 - b. Misty Waters Sidewalk Proposal
- VIII. New Business
 - a. Burleigh County Highway Department 2022 Annual Agreement
 - b. Breen Subdivision Lot Split
 - c. Lot 22 Block 1 Misty Waters Variance
 - d. Sandy River Drive Grade Raise Reimbursement Request
- IX. For the Good of the Order
 - a. Updates
 - b. Annual Budget Preparation
 - c. Continue Meetings on First Tuesday of the Month
 - d. Next Meeting January 4th
- X. Adjournment *(Subject to Call)*