

Hay Creek Township Monthly Meeting Minutes

Zoom Meeting

December 4, 2024

- I. Meeting Called to Order-6:08 p.m. by Mary. Mary, Larry, Scott and Claudia in attendance. Brandy absent. Keenan joined in progress.
- II. Minutes and Finances
 - a. Minutes from October, no changes.
 - b. Bills Payable- Report by Mary.
 - c. Account Balance- Report by Mary -Motion by Larry to accept financial statements, seconded by Keenan. Unanimous.
- III. Reports-
 - a. Assessments- Scott reported:
 - We had 9 new building permits this past month.
 - We have 62 properties with new or ongoing construction.
 - We have 2637 parcels in Hay Creek.
 - 39 miles driven
 - 58 hours worked
 - b. Roads- Updates- Burleigh County Highway Department
 - c. Constituent Calls/Reports- Ridgeland Drive hill was very icy, and constituent called with concern. Keenan will call subcontractors with sanding equipment for price quotes on as needed basis calls for constituent concern areas.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates. No updates.
- IV. Unfinished Business-
 - a. Current tree trimming invoice from November. Mary had a call from Lonnie at the County regarding Ponderosa Village tree trimming. Larry had seen trucks on Sandy River Drive where tree trimmers were working. Fernwood also had some tree trimming, and a constituent was upset about a large cottonwood taken down. Extensive tree trimming was completed and bill to follow from Burleigh County. Mary will contact the county for further discussion with tree trimming.
- V. New Business-
 - a. Constituent concerns: None.
 - b. 2025 Burleigh Co. Highway Department Maintenance Agreement: Motion by Larry to accept the maintenance agreement, Keenan seconded. Unanimous.
- VI. For the Good of the Order-
 - Next meeting, Wednesday, January 8, 2025, at 6:00 P.M. via Zoom.
- VII. Adjournment: 6:52 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball, Hay Creek Township Clerk