

## Hay Creek Township Monthly Meeting Minutes

February 5, 2025

### Zoom Meeting

- I. Meeting Called to Order- 6:02 p.m. by Mary. Larry, Keenan, Claudia, Scott and Brandy were in attendance. Jim Martel is in attendance.
- II. Agreement on Agenda- No changes.
- III. Minutes from January reviewed with changes as noted in the meeting. Larry made a motion to approve minutes with changes, seconded by Keenan. Unanimous.
- IV. Treasurer Reports
  - a. Bills Payable- Report by Brandy
  - b. Account Balance- Report by Brandy -Motion by Larry to accept financial statements, seconded by Keenan. Unanimous.
- V. Reports-
  - a. Assessments. Letters will be going out to property owners who had a difference in assessed value of >10% and \$3,000. The Board of Adjustment | Tax Equalization meeting will be planned for April 2, 2025, at 6:00 pm.
    - We have had 2 new building permits this past month.
    - We have 56 properties with new or ongoing construction.
    - We have 2637 parcels in Hay Creek.
    - 89 miles driven
    - 92 hours worked
  - b. Roads- Mary putting together a seal coat summary. Prices are up in the air, due to potential tariffs with Canada. This is where many of the emulsions come from for the seal coats. Approximately 4 miles need to be done. An estimate of \$200,000 is what we have been provided at this time. Wayne Klein with Burleigh County was going to assess a few gravel roads of concern Mary provided him with.
  - c. Constituent Calls/Reports- Moonstone Lane resident called with an ongoing concern regarding a raised ridge from road to driveway. Mary has reviewed and Burleigh County will attempt to assess/ fix when they are working in the area as it has not been deemed hazardous to anyone.
  - d. Planning and Zoning Committee Report, MPO, Water Board updates. Golden Crest Road wanting to put in accessory building, early alert provided. Mary noted that it does not look like it will be an issue for the township.

- VI. Unfinished Business- Annual Meeting Planning- Annual meeting will be held on March 18, 2025, at 6:00 pm. Holy Cross Church has been reserved for the meeting- more updates on tasks in March.
- VII. New Business-
- a. Public Input- None
  - b. Road Projects for 2025 as described above.
- VIII. For the Good of the Order-
- Next meeting, Wednesday March 5th, 2025, at 6:00 P.M. via Zoom.
- IX. Adjournment: 7:05 meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk