

## Hay Creek Township Monthly Meeting Agenda

June 1, 2022

Zoom Meeting

### I. 6:00 PM Call to Order

The June Meeting was called to order by Chairman Jason at 6:04PM. Jason, Larry and Dave were on the call. Scott noted he'd join later. Mary and Lisa noted they would be unavailable.

### II. Agreement on an Agenda

No changes announced or posted to the agenda.

### III. Public Presentations – (Citizens are welcome to bring forth any issues at this time)

No additional public signed in or scheduled for this meeting.

### IV. Consent Agenda

#### a. Approval of the Minutes from the previous Meeting

MOTION by Larry and SECOND by Jason to APPROVE the Minutes of the May Meeting as drafted. MOTION PASSED.

#### b. Bills Payable

#### c. Account Balances

Lisa had provided the financial report via email. No comments or questions noted.

MOTION by LARRY and SECOND by Jason to APPROVE the Financial Report as presented.

MOTION PASSED.

### V. Reports

#### a. Assessments

Scott joined the meeting and reported 8 new permits had been issued in May, 87 properties under upgrade or construction, 2,682 total parcels in the Township, 65 miles driven and 35 hours devoted to township assessments.

#### b. Roads

##### a. No reports

#### c. Constituent Calls

a. Valley Vista, thanks for sign but what about a barricade please? Response was let us allow time to see if next steps need be imposed.

#### d. Planning & Zoning Committee Report, MPO, Water Board

##### a. No report

### VI. Unfinished Business

#### a. None

### VII. New Business

#### a. Grand Prairie Estates Accessory Building

a. MOTION by Larry SECOND by Jason to APPROVE the Special Use Permit for an Accessory Building in Grand Prairie Estates. MOTION PASSED.

#### b. Liquor License

##### i. Hawktree

##### ii. Misty Waters

MOTION by Larry and SECOND by Jason to APPROVE both APPLICATIONS.

MOTION PASSED.

VIII. For the Good of the Order

a. Updates

- a. Kathleen provided Larry a copy of the Sandy River Engineering Report. ....To be archived in the Clerk's files.
- b. TPPF application filed on time.

IX. Next Meeting July 6th

X. Adjournment

- a. Meeting Adjourned at 6:30PM