

Hay Creek Township Monthly Meeting Agenda – December 13, 2021

I. 6:00 PM Call to Order

The meeting was called to order by Chairman Jason at 6:02 PM

Jason, Mary, Lisa, Dave were signed on (ZOOM MEETING) and present. Scott called in and is traveling- unable to attend- his report emailed.

Guests: Larry Haisley

II. Agreement on an Agenda

No additions.

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

No public presentations.

IV. Supervisor Position

a. Appointment of Supervisor (1) Open Position

For the sake of nominations and an appointment, Jason asked Dave to assume the duties of the Chair. MOTION by SECOND by Mary to nominate and appoint Larry Haisley to the Hay Creek Township Board of Supervisors. There were no other nominations. The vote was unanimous to appoint Larry Haisley. His term will end March 2024.

*Larry to be mailed the necessary 1099 forms (Lisa), and added to the website (Mary)

V. Consent Agenda

a. Approval of the Minutes from the previous Meeting

Mary MOVED and Jason SECONDED a motion to approve the Minutes of the November Meeting as posted. With no changes, MOTION CARRIED.

b. Bills Payable

Lisa presented the Account Balances: Balance Sheet, Profit and Loss and Checking Account activity as of November 30th. (*Details available via Lisa*)

MOTION by Mary and SECOND by Larry to approve Bills Payable and Account Balances as posted (less check #3742, to Burleigh County) as per discussion to follow in item VIII d. below, under New Business. MOTION PASSES.

VI. Reports

a. Assessments (*as per Scott's email*)

6 new permits issued this month, 78 projects under construction or re-model, 2681 total parcels in the Township, 86 hours and 142 miles recorded.

b. Roads

No updates to report

c. Constituent Calls

No calls to report

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

No updates- items considered further on in agenda.

VII. Unfinished Business

a. Sandy River Drive Tree Trimming

MOTION by Mary, SECOND by Larry to accept the Burleigh County Highway bid of \$19, 245.80 so work on “marked” tree/branch removal could begin. A friendly amendment was included to request the County notify Larry and Dave when work would commence-- they are willing to assist with identification, location, and neighborhood communications. MOTION PASSES.

b. Misty Waters Sidewalk Proposal

No additional information has been received following the December Homeowners Association Meeting. No Township action taken

VIII. New Business

a. Burleigh County Highway Department 2022 Annual Agreement

MOTION by Mary and SECOND by Larry to APPROVE the Burleigh County Highway Department 2022 Annual Agreement at a value of \$59,131.10-- this to target the 50% cost share as determined by the County. (snow removal is the greatest “unknown” within this agreement). MOTION PASSES.

b. Breen Subdivision Lot Split

MOTION by Mary and SECOND by Larry to forward the RESOLUTION as neither “approved or declined.” Rational as provided by City Planning and Zoning seems appropriate, and the Township has received no additional or conflicting public comment.

c. Lot 22 Block 1 Misty Waters Variance

MOTION by Larry and SECOND by Mary to DENY the variance as per the Board of Adjustment vote Dec. 2nd. Hay Creek Township has received no additional or conflicting public comment. MOTION PASSES.

d. Sandy River Drive Grade Raise Reimbursement Request

MOTION by Larry and SECOND by Mary to TABLE the payment until the January Meeting. Lisa to mail copies of prior Township minutes to the Board for review, Dave to call Al and Neil for any additional context, Jason to check with Marcus....Issue tabled until January Meeting- MOTION PASSES. * *This item pulled from the Consent Agenda.*

IX. For the Good of the Order

a. Updates

Mary attended the “Bismarck City 2045” interview- “a good experience.” She was pleased with the cooperative spirit and collaborative focus of jointly planning for 2045.

b. Annual Budget Preparation

Jason to begin the effort and spreadsheet document. Initial planning for the continuation of 10 mills as the Township target.

c. Continue Meetings on First Tuesday of the Month

General agreement to change monthly meetings from FIRST TUESDAY to FIRST WEDNESDAY of each month-- family and business conflicts increasing on Tuesday's for Board Members.

d. Next Meeting Wednesday January 5th

X. Adjournment (Subject to Call) Meeting ADJOURNED at 8:16 PM