

Hay Creek Township Minutes
December 1, 2020

CALL TO ORDER: Meeting came to order at 6:00 PM via conference/video call due to the COVID-19 pandemic.

ROLL CALL: Jason Gullicks, Mary Rennich, Shelly Hegel, Lisa Schatz, and Scott Peterson were in attendance. Mark Gaydos was unable to attend.

AGREEMENT ON AGENDA: Newsletter discussion

PUBLIC APPEARANCES: None

CONSENT AGENDA:

Motion to approve the November 30, 2020 meeting minutes. Motion carried.

Motion to approve the November 30, 2020 Financial Report as presented. Motion carried.

REPORTS:

Assessments

- o Motion to approve Bentz Capital Investments Abatement (2018 & 2019). Motion carried. Scott continues to check properties within Hay Creek Township.

Roads

- o Jason called County regarding road heaving at Ringneck. Does not anticipate completion until the Spring.

Constituent Calls

- o No report

Planning & Zoning Committee Report, MPO, Water Board

- o No Report

UNFINISHED BUSINESS:

- o Motion to approve the 2021 Annual Township Road Maintenance Agreement as presented. Motion carried.

NEW BUSINESS:

- o Motion to approve the 2021 Hay Creek Township-Seal Cost Summary as presented. Motion carried.
- o 2022 Budget Development — Jason will work with Gaydos on budget development and inquire on required actions/steps that may need to be taken in the event of a mill levy increase.

GOOD OF THE ORDER:

- o Updates — None
- o Meeting dates and time to remain the same in 2021 (first Tuesday/month @ 6PM) o Next Meeting — January 5, 2021 moved to January 12, 2021 at 6:00 PM

Meeting adjourned at 6:40 PM.