

Hay Creek Township Minutes
October 6, 2020

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

ROLL CALL: Mark Gaydos was unable to attend.

AGREEMENT ON AGENDA: Move unfinished business item (yield to stop sign request-Hightop and Moonstone intersections) to the next meeting (November 3, 2020).

PUBLIC APPEARANCES: None. Motion to approve the final budget for year ending December 31, 2021 as presented in March 17, 2020. Motion carried.

CONSENT AGENDA:

Motion to approve the September 1, 2020 meeting minutes. Motion carried.

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

REPORTS:

Assessments

- o Scott continues to check properties on-going and those in different phases of construction.

Roads

- o Riverwood and Fernwood — pothole issue — Jason to contact County and address issue.
- o Ponderosa Road — broken down pavement - Jason will visit the area and determine next steps, if any, need to be taken.

Constituent Calls

- o None

Planning & Zoning Committee Report, MPO, Water Board

- o No Report

UNFINISHED BUSINESS:

- o Weed Complaints — Grand Prairie Estates — landowner agrees to work with County for cost sharing and getting the area sprayed.

NEW BUSINESS:

- o Motion to approve Resolution of the Major PUD Amendment and Minor Subdivision Final Plat for Misty Waters First Replat. Motion Carried.
- o Request refund of \$90 from Bismarck Public Library for unused meeting space.

GOOD OF THE ORDER:

- o Updates - None

o Next Meeting — November 3, 2020

Meeting adjourned at 7:00 PM.