

Hay Creek Township Monthly Meeting Minutes

January 8, 2025

Zoom Meeting

- I. Meeting Called to Order- 6:01 p.m. by Mary. Larry, Keenan, Scott, Claudia and Brandy in attendance. Bryon Fuchs, Lead Engineer from NDSU NDLTAP also present per invitation.
- II. Minutes and Finances
 - a. Minutes from December approved with change from 'October' to December. Larry motioned and Keenan seconded, unanimous.
 - b. Bills Payable- Report by Brandy
 - c. Account Balance- Report by Brandy -Motion by Larry to accept financial statements, seconded by Keenan. Unanimous.
- III. Reports-
 - a. Assessments- Scott Peterson reported:
 - We had 7 new building permits this past month.
 - We have 64 properties with new or ongoing construction.
 - We have 2637 parcels in Hay Creek.
 - 142 miles driven
 - 87 hours
 - b. Roads- Larry and Mary met with Highway Dept regarding tree trimming concerns. Larry and Mary requested improved communication with large tree trimming prior to start of future work. Maintenance agreement turned into Burleigh County. Constituent calls regarding sanding requests were discussed with Burleigh County, county agrees to take care of emergent areas with safety concerns from now on. Discussion regarding subdivisions needing re-milling and/or resurfacing and a maintenance plan soon.
 - c. Constituent Calls/Reports- Letter sent from a Hawktree constituent to Burleigh county Commissioner Bitner to request help to reinstate speed bumps in Hawktree. Commissioner Bitner expressed to Chair Rennich, he felt this was a township issue. Traffic calming techniques were discussed and explained by Bryon Fuchs, Engineer from NDSU NDLTAP, for possible uses in the township.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates. No updates.
- IV. Unfinished Business-
- V. New Business-
 - a. Public Input- None.

- b. Annual Township Budget Organizing- Brandy, Mary and Claudia will meet on the 18th of January to discuss budget and annual meeting planning.
 - c. Annual Meeting Planning- items, needs were discussed .
- VI. For the Good of the Order-
- Next meeting, Wednesday, February 5, 2025, at 6:00 P.M. via Zoom.
- VII. Adjournment: 7:00 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball, Hay Creek Township Clerk