

Hay Creek Township Monthly Meeting Agenda

July 5, 2023

Zoom Meeting

I. 6:00 PM Call Meeting to Order

Meeting called to order by Mary. Mary, Larry, Scott, Jim, Brandy, and Claudia all present.

II. Agreement on Agenda- No additions.

III. Public Presentations- None

IV. Consent Agenda

- a. Approval of June 2023 minutes. Moved to approve by Larry, seconded by Jim. Unanimous.
- b. Bills Payable- Report by Brandy, distributed to board prior to meeting.
- c. Account Balances- Report by Brandy, distributed to board prior to meeting. Motion to approve financials by Jim and seconded by Larry. Unanimous.

V. Reports-

- a. Scott provided updates.
 - 7 new permits
 - 2637- total parcels
 - 81 current properties with new or ongoing construction
 - 35 hours for the past month
 - 47 miles driven
- b. Roads- No new business.
- c. Constituent Calls-
 - Clubhouse Lane- Larry followed up with constituent who complained of speeding in development. Marcus will send out team to look for signage. Constituent encouraged to call and report speeding to Burleigh Co. Sheriff for visibility in development.
 - Lariat Lane- Constituent called to see what can be done for dust control on stretch of gravel road. Kathleen Jones, former Burleigh County Commissioner, noted the residents on this stretch of road would need to have 60% approval to have the county initiate an action. The cost would be assessed to the residents as a special. Cost of chloride dust control would run approx. \$2000 for entire project.
 - Junction Road- Constituent called regarding a road repair in this area. Dan with Burleigh County noted the issue was not emergently needed but would be placed on the maintenance schedule. Mary to follow up.
 - Northwood Drive- 2 potholes needing repair. Marcus will follow up.
 - 57th and Centennial- Pothole needing repair, Marcus will follow up.
- d. Planning & Zoning Committee Report, MPO, Water Board- No new business.

VI. Unfinished Business-

- Olive Tree Drive- Weed maintenance still needing to be completed. Sprayer broke down. Jim will follow up.

- Misty Water Storage Units- Missy Moritz would like copy of minutes and Township supervisor approval of plan to bring to Burleigh County Commission meeting. Larry will follow up.
- VII. New Business- Claudia received an invoice from Burleigh County for crack sealing in the amount of \$15,696.40. Copy will be provided to Mary and Brandy for approval and payment.
- VIII. For the Good of the Order-
- a. Discussion held regarding the approval of liquor licenses in the township. Further inquiry regarding disciplinary actions and follow up with Burleigh County Sheriff's Department may be warranted prior to township approval.
 - b. Next Meeting August 2, 2023, 6:00 PM
- IX. Adjournment-
Meeting adjourned at 6:43 PM.

Respectfully submitted, Claudia Kuball, Township Clerk