

Hay Creek Township Monthly Meeting Minutes

July 9, 2024

Zoom Meeting

- I. Meeting Called to Order- 6:00 p.m. Mary, Larry, Jim, Brandy, Claudia, and Scott all present.
- II. Agreement of Agenda- Moved to approve Larry second by Jim.
- III. Public Presentation-
 - a. Speed Bumps- Township Statement: See statement by Township voting board members.
 - b. Citizen concerns. Brandon Sandberg- spoke regarding the concerns of speedbumps being removed from Mulligan Way. Matt Ukstad spoke regarding the speedbumps on Mulligan Way; would like to see more streets with the speed bumps. Advised conversations with HOA and Hawktree. Times when traffic is worse according to residents is tournaments- June and July are busy; 5-7 pm is busy time and when most incidents occur. Discussion held.
- IV. Minutes and Treasurer Report-
 - a. Minutes from June approved- Motion to approve by Larry, seconded by Jim, unanimous.
 - b. Bills Payable- Report by Brandy
 - c. Account Balance- Report by Brandy
Motion to accept reports by Jim and seconded by Larry. Unanimous.
- V. Reports-
 - a. Assessments- Scott provided updates.
 - 7 new permits
 - 2640- total parcels. Approx 1900 homes, 740 commercial properties, and the rest utilities, etc.
 - 79 current properties with new or ongoing construction
 - 76 hours for the past month
 - 41 miles driven.
 - b. Roads- Mary will meet with Burleigh County to discuss maintenance schedule on roads around the township. It was noted that these needs may require specials on the projects assessed to township residents. Large tree across Burnt Creek Loop was called in for emergency removal by Jim. Repairs to signs, potholes and Burnt Creek Loop hopefully fixed by August.
 - c. Constituent Calls/Reports- Jason emailed Mary re: Telluride and Big Sky Circle repairs needed. Forwarded to Marcus and Dan. Seal Coats and gravel- Sherman pit will be used for the gravel this year. First part of August is anticipated start. 79th Ave NW- Marthus-Culvert failing, fill dirt and wash outs around the culvert, this was on private property though.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates. Jim updated the board on the Burleigh Co June 26th meeting regarding the Misty Water homeowner who's home is the subject of legal action due to being built with proper approval across the lomar line. Burleigh County has deferred any decision at this point as the matter is in litigation.
- VI. Unfinished Business- Speed bumps in Hawktree. Jim would like to visit the HOA in Hawktree to discuss their thoughts. Larry moved to table this issue to next month and Jim seconded. Unanimous.

- VII. New Business- September 11 meeting moved to September 3rd.
- VIII. For the Good of the Order-
 - Next meeting, August 7, 2024, at 6:00 P.M. via Zoom.
- IX. Adjournment: 7:23 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk

DRAFT