

Hay Creek Township Monthly Meeting Minutes

July 2, 2025 at 6:15 PM

Zoom Meeting

Meeting Called to Order- 6:02 p.m. by Mary. Larry, Claudia, Brandy, Scott were in attendance. Doug Pearson and Dan Schriock present.

- I. Agreement on Agenda- Move New Business ahead of Unfinished Business and add Hillsboro Drive tree discussion to New Business.
- II. Minutes from June reviewed with changes as noted in the meeting. Larry made a motion to approve minutes with changes, seconded by Mary. Unanimous.
- III. Treasurer Reports
 - a. Bills Payable- Report by Brandy
 - b. Account Balance- Report by Brandy -Motion by Larry to accept financial statements, seconded by Mary. Unanimous.
- IV. Reports-
 - a. Assessments
 - We had 10 new building permits this past month.
 - We have 91 properties with new or ongoing construction.
 - We have 2670 parcels in Hay Creek.
 - 103 miles driven
 - 51 hours worked
 - b. Roads-
 - c. Constituent Calls/Reports-
 - Hillsboro Drive- Tree: large tree is in the way of constituent backing up trailer and close to his mailbox. The tree is in the right way and not on private property. The tree does not obstruct vision or township functions. Marcus sent an email to Mary and the tree is too large for Burleigh County to take care of. Tree is approximately 3-4 feet off the roadway. Dan will have a Burleigh County maintenance crew official look at the tree.
 - Constituent call regarding un-mowed ditches along 71st between Moonstone and Hightop. Dan Schriock noted that the mowing has started, but they have had difficulties getting enough tractors and mowers at this time as they are old and break down.
 - c. Planning and Zoning Committee Report, MPO, Water Board updates.
- V. New Business-
 - a. The resignation of Township Supervisor, Keenan Lunde was accepted by the board. The move was made by Larry to appoint Doug Pearson to the Township Supervisor position until the March township annual meeting, seconded by Mary. Unanimous.

- b. Guest Speaker- Dan Schriock, Senior Assistant Engineer, Burleigh County Hwy Dept. County was given the opportunity to purchase gravel from Knife River this year. Township has decided to remain with the pit we have already decided and not make changes. Knife River gravel was much more expensive than other area pits, but the quality may be better.

Discussion was held regarding the township road weight limits. It was discussed that our current road limits are causing excessive stress and damage to township roads. Dan noted River Road restrictions are at 6 ton/axle and a max load of 80,000 lbs. Motion by Larry to mirror River Road restrictions loads of 6 ton/axle; 80,000 lb MAX to residential subdivision roads within Hay Creek Township. Seconded by Doug. Unanimous.

Highway Update- Road Superintendent Wayne Klein has resigned.

VI. Unfinished Business-

- a. Weight Restrictions Discussion on All Subdivision Roads in Township : See discussion in New Business.
 - b. Northridge Estates Subdivision SAD Proposal (See B. County Hwy Dept. Report)
 - ~ Hay Creek Township Contribution to SAD Project, Discussion Cost figured at \$668,533 which would break down to \$5,763 per lot. Full depth repair with micro surface proposed. Multi-layer repair, but more affordable cost to homeowners rather than a full depth repair. Consideration of township to put in \$127,600 of the cost, which equates to approx. \$1,100 per lot.
- Larry moved to propose township contribution of SAD to Northridge Estates Subdivision SAD. Second by Doug, Unanimous.

VII. For the Good of the Order-

- Next meeting, Wednesday August 6th, 2025, at 6:00 P.M. via Zoom.

VIII. Adjournment: PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk