

Hay Creek Township Monthly Meeting Agenda

June 7, 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. Additional attendees- Missy Moritz and Brad Brown.

II. Agreement on Agenda- No additions.

III. Public Presentations

- a. Missy Moritz presented the plans for proposed shop condos at Misty Waters. Discussion held and questions presented by the board. Missy did note she has the approval of the Misty Water HOA. The covenants are being developed and the full plan will also be presented to Burleigh County Commission at the June 28th meeting. It was agreed to continue discussion at New Business on agenda.
- b. Brad Brown attended to discuss the speeding noted on Club House Drive in Hawktree. A discussion was held and Larry will follow up with Marcus at Burleigh Co. to see if speed limit signs can be put in place. The board encouraged notifying Burleigh Co. Sheriff to increase visibility in the neighborhood.

IV. Consent Agenda

- a. Approval of May 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 Larry and seconded by Jim. Unanimous.

V. Reports-

- a. Scott provided updates.
 - 11 new permits
 - 2637- total parcels
 - 74 current properties with new or ongoing construction
 - 30 hours for the past month
 - 51 miles driven
- b. Roads- No new business.
- c. Constituent Calls- No new business.
- d. Planning & Zoning Committee Report, MPO, Water Board- No new business.

VI. Unfinished Business- Sandy River Dr. – Large tree on the agenda to be removed according to Burleigh Co. Supervisor- Wayne Kline.

VII. New Business

- a. Liquor License Permits needing approval: Cross Roads and Hawktree Club House. Agreed upon by board.
- b. Olive Tree Drive ditch maintenance discussion was held regarding leafy spurge and worm wood found in ditch.

- c. Continued discussion held regarding the request for Township approval of shop condos at Misty Water. Larry moved to approve plans; Jim seconded. Unanimous.
 - d. Jim had a conversation with Travis, and it was noted that the water district has not been out to check and/or mark the water shut-off valves. Jim will follow up with water district officials.
- VIII. For the Good of the Order-
- a. Mary received a certified letter from Jason stating the city was going to annex 18.57 acres of land into the city. A portion of this land was township area. No discussion. Letter filed.
 - b. Next Meeting July 5, 2023, 6:00 PM
- IX. Adjournment-
- Meeting adjourned at 7:13.

Respectfully submitted, Claudia Kuball, Township Clerk