

Hay Creek Township Monthly Meeting Agenda

June 5, 2024

Zoom Meeting

- I. Meeting Called to Order- 5:59 p.m. Mary, Jim, Larry, Scott, Brandy and Claudia all present. Additional constituents present: Jeff Carlson, Doug Schmidt, Darin Berger, Pat Spilman, two unknown callers.
- II. Agreement of Agenda- Addition of Abatement request under New Business. Moved to approve with changes Jim second by Larry. Unanimous.
- III. Approval of Minutes from May 2024 meeting- Moved to approve by Larry, second by Jim. Unanimous.
- IV. Treasurer Report- Brandy
 - a. Bills Payable- Report by Brandy - Motion to approve report and payables by Larry, seconded by Jim. Unanimous.
 - b. Account Balance- Motion to approve by Jim and seconded by Larry. Unanimous.
- V. Reports-
 - a. Assessments- Scott provided updates.
 - 11 new permits this month
 - 2640- total parcels
 - 72 current properties with new or ongoing construction
 - 30 hours for the past month
 - 36 miles driven.
 - b. Roads- Road repairs and maintenance. Update by Mary. Burnt Creek Loop damage on corner of Misty Waters. Mary did speak to Dan with Burleigh Co., they proposed gravel to low areas, this was not an ideal plan. Dan spoke with Mary and Misty Water residents regarding the road in this area. Awaiting a response from Burleigh County.
 - c. Constituent Calls/Emails- Larry had call re: constituent Bryce Weisbeck wishes to no longer receive services from Burleigh County road maintenance. A formal written request will need to be provided to the county. Email regarding light pollution, Mary will investigate other options.
 - d. Public Input- Darin Berger, Misty Water resident, brought up a petition in the development to amend the covenants. Discussion held. Motion to nominate Larry Haisley, Larry notes he will not be available on dates of planning and zoning committee meetings regarding this amendment. Motion withdrawn. Moved to nominate Mary for planning and zoning representation by Larry, seconded by Jim, unanimous.
 - e. Planning and Zoning Committee Report, MPO, Water Board updates. Barth's wish to change zoning on their property from rural residential/agriculture to just agricultural. Wish to build a riding arena north of Pioneer Park. Public hearing scheduled for June 26th with Planning and Zoning. Information only.
- VI. Unfinished Business- None.
- VII. New Business-
 - a. Crossroads Liquor License Renewal- Update Motion to not approve current liquor license nor the updated liquor license under just Jocelyn Miller's name by Jim, seconded by Mary. Larry recused himself from the vote. Motion passes. Addendum: a2. Hawk Tree Liquor license request. Motion to approve by Larry, seconded by Jim, unanimous.

- b. Township Speed Bump Agreement- Mulligan Way has placed speed bumps in residential neighborhood without township board approval. Mary visited Burleigh County, they suggested the township have the county remove the speed bumps. The speed bumps will not be damaged and will be stored at Burleigh County shop. The owners may then contact the board and go through the proper channels to have the speed bumps replaced if approved. Motion to remove the speed bumps and county store them by Larry, seconded by Jim; unanimous.
 - c. Public Input- No further public comments.
 - d. Abatement request for Thomas and Kellie Erhardt- 4750 Rolling Ridge Rd. Motion by Larry to accept abatement, seconded by Jim; unanimous.
- VIII. For the Good of the Order-
- Next meeting, July 9, 2024, at 6:00 P.M. via Zoom.
- IX. Adjournment: 7:25 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk