

Hay Creek Township Monthly Meeting Agenda
March 1, 2023
Join Zoom Meeting

I. 6:00 PM Call to Order

The meeting was called to order at 6:02 PM by Chairman Jason Gullicks. Larry Haisley, Mary Rennich, Dave Pearce, Scott Peterson, and Lisa Schatz, all present. No guests signed in at this time.

II. Agreement on an Agenda

No additions or changes.

III. Public Presentations – (Citizens are welcome to bring forth any issues at this time)

No presentations at this time.

IV. Consent Agenda

a. Approval of the Minutes from the previous Meeting

MOTION by Larry, SECOND by Mary to approve the minutes as posted.
MOTION carries.

b. Bills Payable

c. Account Balances

Treasurer Lisa reported a check from the County received and deposited. We also received \$9,100 for/from the Prairie Day Structure Program. Additional details available via Lisa. MOTION by Mary, SECOND by Larry to approve the financials has presented. MOTION PASSED.

V. Reports

a. Assessments

Assessor Scott reported all values have been input. Notices for residents with expected tax increases (greater than 10%, or \$3000) will receive notice beginning March 10th. The Annual Assessment Meeting is April 5th via Zoom.

2637 total parcels.

2 new permits this month

54 new or ongoing properties

37 miles and 45 total hours this month

i. Abatements – Seibel & Lengenfelder

MOTION to APPROVE both the Seibel and Lengenfelder abatement requests made by Mary, SECOND by Larry. MOTION PASSED.

b. Roads

c. Constituent Calls

Larry mentioned the follow-up for the one call or inquiry this month regarding a zoning issue in Green Acres. MARY to follow up with original property owner... issue was referred to City Planning and Zoning.

d. Planning & Zoning Committee Report, MPO, Water Board

No report.

VI. Unfinished Business

- a. None

VII. New Business

- a. Township Software & Quickbooks Report

Lisa backgrounded the board on issues she has had with the ATR software... and its challenges in printing the required forms for the Annual Meeting and County. It appears it is a software issue and may be resolved with an upgrade to Office 365? This will be pursued following the Annual Meeting. Potential cost might be \$60 - \$100/year per subscription. Mary MOVED and Larry SECONDED a MOTION to approve a supplemental payment of \$300 for Lisa (time and talent of 5 days x \$60/day) MOTION PASSED.

VIII. For the Good of the Order

- a. Updates

- b. Newsletter

Adjustments to the notice regarding the Annual Meeting and “qualifying electors.” Language to be obtained from the County Clerk of Elections. (Dave to follow up) ((Expected mailing date...on or before March 10th))

- c. 2024 Budget

Budget draft by Jason- continued 10-11 mills proposed for Annual Meeting.

- d. Annual Meeting

- i. March 21st- 6:PM Holy Cross Lutheran Church

Consensus agreement to provide a \$150 donation to Holy Cross

- ii. Advertisement- Official notice scheduled for 3/10 Tribune

- iii. Agenda/Ballot- Printed for handout on the 21st.

- iv. Check In- 3 persons, Township property owners list printed...

Dave to be Absent / Lisa to substitute

- e. Next Meeting April 5th

IX. Adjournment (Subject to Call)

Meeting adjourned at 7:02 PM

Respectfully Submitted,

Dave Pearce, Clerk of the Township