

## Hay Creek Township Monthly Meeting Minutes

March 5, 2025

### Zoom Meeting

- I. Meeting Called to Order- 6:07 p.m. by Mary. Larry, Claudia, and Brandy were in attendance. Scott and Keenan absent. Kristian K. in attendance.
- II. Agreement on Agenda- No changes.
- III. Minutes from February 2025 reviewed. Larry made a motion to approve minutes, seconded by Mary. Unanimous.
- IV. 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.
- V. Reports-
  - a. Assessments- Scott update via email: He finished viewing the properties and confirming all the property values for this past year. The notices of increase for those who had qualifying amounts will be mailed out soon.
    - We have had 3 new building permits this past month.
    - We have 53 properties with new or ongoing construction.
    - We have 2,637 parcels in Hay Creek.
    - 62 miles driven
    - 58 hours worked
  - b. Roads- Bids have come back from Burleigh County for chip seal costs and they were about as expected. We will be able to go ahead with projects as planned. River Road has several problem areas noted, Burleigh County is aware, but warning flags should be placed to alert public of problem areas. Signage needs to be replaced or taken down in some areas, Burleigh County is aware.
  - c. Constituent Calls/Reports- Mary received a call regarding putting a building up. Mark Berg with concern re: Ridgeland Drive when they would be able to re-mill the road.
  - d. Planning and Zoning Committee Report, MPO, Water Board updates. Bismarck Community Development on Ponderosa. Construction of single-family dwelling on less than 40,000 square feet. Hearing March 6<sup>th</sup> with Bismarck Board of Adjustment. Request for variance requested.
- VI. Unfinished Business- Annual Meeting Planning- Annual meeting will be held on March 18, 2025, at 6:00 pm. Holy Cross Church has been reserved for the meeting. Budget Review for

meeting by Brandy. Proposed increase to 12 mils to keep up with needs of roads maintenance will be voted on at meeting.

VII. New Business-

- a. Public Input- Kristian K. constituent at Ponderosa Riverside Village. Proposed new home will be approx. 30 ft from his property. There is an HOA in Ponderosa. Kristian is unsure if there are covenants in that area. The Board decided to support the variance with stipulations that they review covenants; percolation tests are completed, and all inspections were properly completed. ( Marked "Oppose" until review completed.)
- b. 48<sup>th</sup> Annual Meeting Burleigh County Township Officers Association Update: March 12<sup>th</sup> at the AMVETS Club.
- c. Abatement application for J. Falcon, approved.
- d. Township Road Maintenance Agreement for 2026- \$59,131.10 will be due in April.

VIII. For the Good of the Order-

- Next meeting, Wednesday April 2, 2025, at 6:00 P.M. via Zoom.

IX. Adjournment: 7:29 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk