

## Hay Creek Township Monthly Meeting Minutes

May 1, 2024

### Zoom Meeting

- I. Meeting Called to Order- 6:01 p.m. by Mary
- II. Agreement of Agenda- No changes.
- III. Approval of Minutes from Previous Meeting: Motion to approve last month's treasurer report by Jim and seconded by Larry, unanimous. Motion to approve April minutes with changes by Jim and seconded by Larry.
- IV. Treasurer Report- Brandy- asked for and received \$10 fee per month removed from bank fees and the ACH limit was increased to \$4000/day to accommodate pay increase for board.
  - a. Minutes from April approved with corrections- Motion to approve by Larry, seconded by Jim, unanimous.
  - b. Bills Payable- Report by Brandy
  - c. Account Balance- Report by Brandy
  - d. Motion to approve treasurer reports by Larry and seconded by Jim.
- V. Reports-
  - a. Assessments- Scott provided updates.
    - 6 new permits
    - 2640- total parcels
    - 61 current properties with new or ongoing construction
    - 27 hours for the past month
    - 23 miles driven.
  - b. Roads News: Larry received a call from So.Fernwood Dr. resident where the road was getting soft. Fernwood Dr. is on the gravel project list for 2024.

Mary visited with Dan S. with Burleigh Co.: Addressed problem areas in the township. Alpine Lane: residents have mailboxes too far away from road which is causing erosion issues. Alleutian drive- alligator cracking, Ridgeland Dr. -may need to contract -out.
  - c. Constituent Calls/Reports- Mark Berg emailed Mary; Ridgeland Dr. needs road repairs. Roads that are needing repair for next year are being determined, possibly contracted out. Dan S from Burleigh County Highway Dept. will inspect this and other concerning spots and report back to Mary in the next few weeks.

- d. Planning and Zoning Committee Report, MPO, Water Board updates. 5 Star Storage zoning amendment appeal was denied again. City Planning added Township Board to email and notification list. Tyler Parkway and 57<sup>th</sup> development will be ongoing.
- VI. Unfinished Business-
  - VII. New Business-
    - a. Larry has form for liquor license renewal for Misty Water. Jim motioned to approve, Larry seconded. Unanimous.
    - b. Township Speed Bump Agreements- County will not remove the speed bumps; they will need to be removed prior to chip sealing being completed. A question to be answered in the future: will the board allow speed bumps be continued or do we let these agreements expire and not renew. Discussion regarding speed bumps in Hawktree and/or digital speed signs, Larry will visit with the Sheriff's Department to discuss speeding and potential for higher law enforcement visibility out in that neighborhood.
  - VIII. For the Good of the Order-
    - Next meeting, June 5, 2024, at 6:00 P.M. via Zoom.
  - IX. Adjournment: 7:09 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk