

Hay Creek Township Monthly Meeting Minutes

May 7, 2025

Zoom Meeting

Meeting Called to Order- 6:00 p.m. by Mary. Larry, Keenan, Claudia, Scott and Brandy were in attendance.

- I. Agreement on Agenda- No changes.
- II. Minutes from April reviewed with changes as noted in the meeting. Larry made a motion to approve minutes with changes, seconded by Keenan. Unanimous.
- III. Treasurer Reports
 - a. Bills Payable- Report by Brandy
 - b. Account Balance- Report by Brandy -Motion by Larry to accept financial statements, seconded by Keenan. Unanimous.
- IV. Reports-
 - a. Assessments
 - We have had 11 new building permits this past month.
 - We have 69 properties with new or ongoing construction.
 - We have 2670 parcels in Hay Creek.
 - 26 miles driven
 - 20 hours worked
 - b. Roads- Cost of supplies is going up. We may need to look at SAD (Special Assessment District) for funding public subdivision, for roads assessments. We could also go by way of a resolution from the board. Mary talked to Dan Schriok and they discussed and advised Mary to bring this to the board to consider options. It will take approximately a year to come up with the plan and documentation to get this completed.
 - c. Constituent Calls/Reports- Complaints about the crack seal not filling the cracks in the roads, the engineers did review the area in question and noted that it had been completed adequately and this was explained to the concerned constituent. The seal is not meant to fill and level the crack completely, it is more to seal the crack to prevent water from seeping in further and causing more damage.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates.
- V. Unfinished Business-
 - a. Burnt Creek Drive: Mastic Repair and Chip Seal Project \$46,810.84 estimate. Larry made a motion to approve the project, Keenan seconded. Unanimous.
 - b. Telluride Lane Meeting with the County Engineer:
Mary and Larry rode around with the engineers and pointed out 3 additional areas that are in need of repairs. Ashwood area can be done for \$43,000; 28th St near

Hawk Tree for approximately \$49,000 and Burnt Creek Drive for an additional \$5,000. Discussion held regarding the additional road repairs needed. We have approximately \$18,000 coming back to the township from Burleigh County on overage paid for the past maintenance contract. This additional money can be applied to the project.

Motion by Larry to propose an \$80,000 for additional road repairs to Ashwood, 28th St. and Burnt Creek Drive with the stipulation that any repairs over that amount will need board approval. Seconded by Keenan. Unanimous.

VI. New Business-

- a. Public Input- None
- b. Liquor License Renewals- Hawktree, Misty Water, and Crossroads. Mary visited with Sherrif Leben regarding Crossroads liquor license. He advised there were no concerns from the Burleigh Co. Sherriff's Department with renewing their license. Motion to approve by Keenan, seconded by Larry, Unanimous.

VII. For the Good of the Order-

- Next meeting, Wednesday June 4, 2025, at 6:00 P.M. via Zoom.

VIII. Adjournment: PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk