

Hay Creek Township Monthly Meeting Minutes

Wednesday, November 6, 2004

Zoom Meeting

- I. Meeting Called to Order- 6:01 p.m. by Mary. Larry, Keenan, Brandy, Scott and Claudia also in attendance. Agreement on agenda.
- II. Minutes and Finances
 - a. Minutes from October 2024. Motion by Larry to approve as written and seconded by Keenan, unanimous.
 - b. Bills Payable- Report by Brandy- Question regarding the bill by the county for an emergency tree removal for \$466.37.
 - c. Account Balance- Report by Brandy -Motion to accept financial statements and hold payment to Burleigh County of \$466.37 until we can learn more about this bill by Larry , seconded by Keenan. Unanimous.
- III. Reports-
 - a. Assessments: Scott and Alan Vietmeier, Burleigh Co. Tax Director visited the 8310 Nicklaus Drive location with abatement application. Scott and Allan approved the valuation of \$866,000. Motion by Larry to approve abatement application as written, seconded by Keenan. Unanimous.
 - 22 new building permits this past month
 - 53 total properties with new or ongoing construction
 - 2637 total parcels in Hay Creek Township
 - 133 miles driven
 - 84 hours worked
 - b. Roads- Burleigh Co. Highway Department update: Mary requested input from Burleigh Co. Engineers regarding road maintenance to give us an idea of updates for road maintenance.
 - c. Constituent Calls/Reports- Larry contacted Bryce Weisbeck regarding a letter the township needs from him stating that he does not want the county to do any road maintenance on his road due to potential liability issues. Mary received a few calls regarding road maintenance requests, and she's followed up with Burleigh County. Rolling Ridge Road had "blow out" in the middle of the road. Flags were put up and maintenance completed. Call regarding a culvert on 79th which was located on the constituent property, this is not our jurisdiction, and the constituent was notified of this.

- d. Planning and Zoning Committee Report, MPO, Water Board updates. Mary had no updates.
- IV. Unfinished Business-
- a. Speed Bump Discontinuance Letter- Mark Verke Summary- September Minutes: This packet was sent to a few residents in Hawk Tree and HOA President regarding the discontinuation of speed bumps.
- V. New Business-
- a. Constituent Concerns- None
- b. 2025 Burleigh Co Highway Department Maintenance Agreement: Board wishes currently to continue to review the maintenance agreement and table contract agreement.
- VI. For the Good of the Order-
- Next meeting, Wednesday, December 4, 2024, at 6:00 P.M. via Zoom.
- VII. Adjournment: 7:06 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk