

Hay Creek Township Monthly Meeting Minutes

October 8, 2025, at 6:00 PM

Zoom Meeting

Meeting Called to Order- 6:04 p.m. by Mary. Mary, Doug, Scott, and Larry were in attendance. Brandy and Claudia absent.

- I. Agreement on Agenda- No changes. Motion to approve by Larry and seconded by Doug. Unanimous.
- II. Minutes from Sept. reviewed. Changes made to assessment numbers. Motion by Larry to accept with changes. Doug- 2nd. Unanimous.
- III. Treasurer Reports
 - a. Bills Payable- Report by Mary
 - b. Account Balance- Report by Mary-Motion by Doug to accept financial statements, seconded by Larry. Unanimous.
- IV. Reports-
 - a. Assessments- S Peterson
 - We have 10 new building permits this past month.
 - We have 55 properties with new or ongoing construction.
 - We have 2670 parcels in Hay Creek.
 - 81 miles driven
 - 72 hours worked
 - b. Roads- All requested work completed for the summer. No new reports.
 - c. Constituent Calls/Reports- None
 - d. Planning and Zoning Committee Report, MPO, Water Board updates: Annexation of commercial lot on 43rd. ETA changes coming in the near future. City and Burleigh county maps are under review by Planning and Zoning as well as Bismarck city and Burleigh county Commission. Follow-up in November.

Unfinished Business- Update on data centers and possible action . Doug requested a possible zoning committee for township. Mary spoke about a possible first step of partnering with Gibbs Twsp on a letter to be sent to BCC and Planning and Zoning stating our desire to restrict Data centers from Twsp. Follow-up in Nov.

New Business-

None

V. For the Good of the Order-

- Next meeting, November 6, 2025, at 6:00 P.M. via Zoom.

VIII. Adjournment: 7:07 PM Meeting adjourned.

Respectfully submitted,

Mary L Rennich

Hay Creek Township Clerk

DRAFT