

Hay Creek Township Minutes  
September 7, 2021

CALL TO ORDER: Meeting came to order at 6:13 PM via conference/video call.

ROLL CALL: Jason Gullicks, Mary Rennich, Scott Peterson, and Lisa Schatz were in attendance.

AGREEMENT ON AGENDA: No changes to agenda.

FINAL BUDGET HEARING: No Hay Creek Township owners were in attendance.

PUBLIC APPEARANCES: Dave Pearce

SUPERVISOR AND CLERK POSITIONS: Motion to accept Julie Dethloff's resignation as Hay Creek Township Clerk. Motion carried. Board appointed Dave Pearce as clerk for the Township. Jason and Mary to contact potential interested individuals to fill the vacant supervisor position.

CONSENT AGENDA:

Motion to approve the August 3, 2021 meeting minutes. Motion carried.

Motion to approve the August 27, 2021 Financial Report as presented. Motion carried. Lisa received a Hay Creek Township debit card for electronic payment purposes. An invoice from the County for Township graveling and will be forwarded to the board for review.

REPORTS:

Assessments

- o Scott reviewed areas within the Township that have been growing rapidly. Scott had a total of 74 hours and drove 184 miles.

Roads

- o No report

Constituent Calls

- o No report

Planning & Zoning Committee Report, MPO, Water Board

- o No Report

UNFINISHED BUSINESS:

- o Sandy River Drive tree trimming – a meeting will be scheduled within the near future.
- o Misty Waters Sidewalk Proposal – The homeowners association met but did not act at this time. A meeting will be held in December as which time the homeowners will vote.

NEW BUSINESS:

- o Special Use Permit for Accessory Building – Motion to complete the Resolution indicating that the Hay Creek Township has not received any comments on the proposal Resolution, the Township will not recommend approval or denial. The Township asks that properties within 3,500 feet of the subject property be notified through the City's process so they are aware and able to comment. Motion carried.
- o Website – Kevin Leier of Tao Interactive will be building and maintaining the Hay Creek Township website. Mary to provide instruction and material to keep the website updated.

GOOD OF THE ORDER:

- Updates – None
- Township Position Descriptions – tabled.
- Next Meeting – October 5, 2021

Meeting adjourned.