

Hay Creek Township Monthly Meeting Minutes

September 3, 2024

Zoom Meeting211

- I. Meeting Called to Order- 6:08 p.m. by Mary. Larry, Jim, Brandy in attendance. Scott absent. Constituents present: Amelia Doll and Jeff Eslinger. Guest speaker- Mark Verke- NDTOA.
- II. Agreement of Agenda- Moved to approve Larry second by Jim. Unanimous.
- III. Minutes and Finances
 - a. Minutes from August with changes. Larry motion and Jim seconded, unanimous.
 - b. Bills Payable- Report by Brandy
 - c. Account Balance- Report by Brandy -Motion by Jim to accept financial statements, seconded by Jim. Unanimous.
- IV. Reports-
 - a. Assessments-Continuing to check the properties and make the updates into the assessments system.
 - We had 5 new building permits this past month.
 - We have 47 properties with new or ongoing construction.
 - We have 2640 parcels in Hay Creek.
 - 52 miles driven
 - 56 hours
 - No other issues to report.
 - b. Roads- Approval of Gravel (Est \$25,000). Statement read by Mary. Motion to accept \$25,000 gravel needs to Fernwood Drive by Larry, seconded by Jim. Unanimous.
 - c. Constituent Calls/Reports- Scott, Keystone Drive- Concerns regarding drainage issues. John, Ridgeland Drive, roads breaking up and potholes. Moonstone Drive, asphalt pushed into a hump in front of a personal driveway.
 - d. Planning and Zoning Committee Report, MPO, Water Board updates. Updates by Jim. No board action required at this time.
- V. Unfinished Business-
 - a. Speed Bumps- Presentation: Mark Verke, NDTOA Safety Consultant- Driving faster over the speed bumps makes them smoother except for emergency vehicles. They decrease speed for emergency vehicles to attend to emergencies. The township assumes liability of the speedbumps. The holes are a direct line for water to access the roads and increases breakdown. There is a start of breakdown noted to the road which no longer has a speed bump, but the holes are still present. The holes need to be plugged and tarred to prevent breakdown. Email with photo evidence of road condition was sent to Mary and encouraged to give to constituents upon request. Photo with gap between the speed bump creates a hazard to bicyclists.

- b. Public Comments: No comments provided.
 - c. Jim moved to amend the August motion regarding reassessment of speedbumps from the Jan. 2025 deadline to September 3, 2024 as new supporting information has come forward to the board. Seconded by Larry. Unanimous. Motion by Jim for non-renewal and discontinuation of all speed bumps within Hay Creek Township on any and all township roads indefinitely as of January 1, 2025. Seconded by Larry, Unanimous.
- VI. New Business-
- a. Crossroads Tavern- Call from new owner, background checks completed. Motion to approve Crossroads liquor license by Jim and seconded by Larry. Unanimous.
- VII. For the Good of the Order-
- Next meeting, Wednesday October 2, 2024, at 6:00 P.M. via Zoom.
- VIII. Adjournment: 6:58 PM meeting adjourned.

Respectfully submitted,

Claudia Kuball

Hay Creek Township Clerk