

Hay Creek Township Draft Minutes  
June 4, 2019

CALL TO ORDER: Meeting came to order at 6:00 PM at the Bismarck Public Library.

ROLL CALL: All members were present.

ADDITIONS: None.

PUBLIC APPEARANCES: None.

CONSENT AGENDA:

Motion to approve the May 7<sup>th</sup> meeting minutes. Motion carried. Motion to approve the amended Financial Report as of May 30, 2019. Motion carried.

REPORTS:

County Assessor reported no attendees were at the Board of Adjustments meeting held April 8, 2019. Assessor discussed the number of new and open permits.

Board and Road Supervisors provided the following:

- Continue to monitor and communicate road conditions located at:
  - 3600 E Loveland Road
  - 4510 Bohe Drive
  - 5465 Nordic Place
  - 1921 Meadow Ridge Place
- Motion to approve Dead End Signs at 2808 Morris Road. Motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion to approve Hawktree Golf Club liquor license. Motion carried.

Motion to reverse the motion to deny (dated May 7, 2019 – Maier Subdivision) and approve submitted plat with access points and right-of-way as shown. Motion carried. Road Supervisor to contact City of Bismarck regarding language – “dedicated to the City of Bismarck” displayed on the plat.

Motion to approve the Special Assessment District for paving Arcata Drive in the Sabot Subdivision. Motion carried. Cost will be borne by the homeowners.

FOR THE GOOD OF THE ORDER:

Discussion held on newsletter content.

Preliminary budget to be discussed in more detail at July meeting.

Meeting adjourned at 7:15 PM.