

Hay Creek Township Minutes  
May 7, 2019

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

ROLL CALL: All members were present with the exception of the assessor.

ADDITIONS: None.

PUBLIC APPEARANCES: Chief Mike Voight, Bismarck Rural Fire attended. Chief Voight discussed leadership for the township and areas within the township that may be difficult to reach in the event of an emergency.

CONSENT AGENDA: Motion to approve the April 2 and April 8, 2019 meeting minutes. Motion carried. Motion to approve the Financial Report as of April 30, 2019. Motion carried.

REPORTS: Road Supervisor provided the following:

- Seal coat bid received for \$218,456.32, original estimate was \$206,000. Motion to approve bid as within 10% of budgeted amount. Motion carried.
- Crescent Ridge area reported soft spot, Sundance Loop area reported pavement break, 15<sup>th</sup> Street and Foxhaven Loop areas have road issues that need to be addressed.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolutions

- Motion to deny special use permit located on Lot 10, Block 4, Pheasant Valley Subdivision. Motion carried
- Motion to deny proposed variance on Lot 10, Block 4, Pleasant Valley Subdivision (6609 Ringneck Road). Motion carried.
- Motion to deny proposed plat and zoning change from A-Agriculture to RR-Residential for Maier Subdivision. Motion carried

Motion to approve Retail Liquor License for Misty Waters Marina. Motion carried.

Burleigh County does not have enough damage to qualify for FEMA funding.

FOR THE GOOD OF THE ORDER: Discussion held on newsletter content. Meeting adjourned at 8:05 PM.