

Hay Creek Township Draft Minutes
September 3, 2019

CALL TO ORDER: Meeting came to order at 6:15 PM at the Bismarck Public Library.

ROLL CALL: Dave Pearce and Scott Peterson were unable to attend.

ADDITIONS: None.

PUBLIC APPEARANCES: None.

CONSENT AGENDA:

Motion to approve the August 6th meeting minutes as amended. Motion carried.

Motion to approve the Financial Report as of August 28, 2019. Motion carried.

REPORTS:

Road Supervisor read the Assessor's report provided via email.

Road Supervisor provided and update to work performed within the township.

Road Supervisor addressed the following:

- 4465 E Roundup – trees overhanging the roadway
- Western Hills Subdivision – SAD
- 15th Street NW – weed concern
- 7700 Grey Fox Lane – patching concern
- Grand Prairie Estates – referral for covenants question

UNFINISHED BUSINESS:

Tax Equalization Meeting: Oct 1, 2019 at 6:00 PM in Bismarck Public Library.

Hegel to draft letter to homeowner located at 4465 E Roundup.

NEW BUSINESS:

Notice for Application in Change in the Point of Diversion – no further action

Motion to approve Resolution at Grand Prairie Estates for detached accessory building. Motion carried.

FOR THE GOOD OF THE ORDER:

Motion to accept Dave Pearce's resignation and appoint Jason Gullicks to Township Supervisor (term: present to March 2022). Motion carried.

Meeting adjourned at 7:30 PM.