

HAY CREEK MINUTES FOR 2019 ANNUAL MEETING

The 2019 Hay Creek Annual meeting was called to order by the Clerk at 6:00 PM on March 19, 2019 at Holy Cross Lutheran Church in Bismarck, North Dakota. All Hay Creek Board members were in attendance with the exception of Dave Pearce who was out of town on business. A total of 22 people attended the meeting which included the Hay Creek Board members.

The first order of business was to select a moderator whose job was to run the meeting. Mark Gaydos was unanimously elected to serve as moderator. 3 Judges were then selected by acclamation. Their job would be to count ballots. The 2018 minutes were read by the Clerk and one change was made to them. The last sentence in the third paragraph was replaced with the following: “ She passed out a signup sheet and encouraged those who would be interested in receiving future notifications about applied for changes in their neighborhoods earlier than the required mailed notice of 5 days that is required to be sent from the City to sign the sheet and to include email addresses for any possible future notifications from Township volunteers.” The minutes were then unanimously adopted.

Mark Gaydos, Hay Creek Road Supervisor and Moderator, gave a presentation regarding road work scheduled for 2019 and 2020. Al Geisen reviewed the 2019 and 2020 proposed budgets with the attendees and Mark provided an explanation of the mill levy. The proposed mill levy of 9.61 mills in the budget was voted on and ultimately approved by a clear majority. It was noted that Al Geisen wished not to run again for the Clerk/Treasurer position and Luiza Schatz was nominated for this position and was unanimously selected. Dave Pearce’s letter Of resignation as Board Supervisor was read and Mark asked for nominations for this position. There were none forthcoming. Kathleen Jones then made a motion which was unanimously adopted that Dave continue to serve in the Board Supervisor position until a replacement could be found.

Mark reviewed the Hay Creek Township Road Maintenance draft with the attendees and there were no comments received. Mark requested that residents should contact the County Engineer regarding subdivision paving issues. Kathleen Jones requested that residents notify the County when faulty road issues are encountered.

The meeting adjourned at approximately 6:50 PM.