

Hay Creek Township Minutes
November 5, 2019

CALL TO ORDER: Meeting came to order at 6:10 PM at the Bismarck Public Library.

ROLL CALL: Scott Peterson was unable to attend.

ADDITIONS: Township meeting date and Dakota Community Bank Account Agreement

PUBLIC APPEARANCES: None

CONSENT AGENDA:

Motion to approve the October 1, 2019 meeting minutes. Motion carried.

Motion to approve the October 31, 2019 Financial Report. Motion carried.

REPORTS:

Review of the Burleigh County Highway Department Annual Agreement

- Review of previous years agreement and to discuss at December meeting.

Assessments

- 15 new permits this month, 63 parcels are in new and recheck status
- 2671 total parcels

Constituent Calls

- 78th Ave NE – gravel request
- 8001 7th St – gravel request

UNFINISHED BUSINESS:

Tree trimming – no report at this time

Meeting date – board agreed to keep the first Tuesday of the month.

NEW BUSINESS:

NDID – application was reviewed, no changes made, request to submit.

Proclamation request – no action taken.

Dakota Community Bank Account Agreement – board agreed to the following:

- Retain: Shelly Hegel, Mark Gaydos, Lisa Schatz
- Add: Jason Gullicks
- Remove: Dave Pearce

FOR THE GOOD OF THE ORDER:

Jason and Mark attended the 2019 Main Street ND Summit – discussion regarding the Operation Prairie Dog.

Meeting adjourned at 7:30 PM.