

Hay Creek Township Proposed Agenda

September 17, 2014

Call the meeting to order

Pledge of Allegiance

Public comment

Business

- **Keith Fossen Resignation E-mail**
 - Acceptance of resignation
 - Designation of Chairman
 - Process to fill vacancy

- **Update on Roads**

Greg Isakson Discussion – 7:15 pm

 - County/Town Road Intersection Signs
 - Beckmark Lane Road Culvert Options

- **Treasurer’s report**
- **Bills - Approval to Pay**
- **Income**

- **Clerk’s report**
 - Minutes August 20, 2014 regular meeting
 - Correspondence

- **Planning Commission**
 - Review of Requests from August meeting
 - Receipt of September minutes

- **Other Business:**
 - HBC Discussion

- **Upcoming Dates/Meetings**
 - Election Refresher Workshop – September 17, 2014
 - Regular Board Meeting – October 15, 2014

- **Other Discussion**
- **Adjournment**