

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
September 22, 2015

PRESENT: Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Treasurer-Jeanie Porter, Clerk-Sue Adkins

Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of August 25, 2015, Regular Meeting, there was one correction to change the size of culvert to depth instead of width.

Motion made by Don Clay to approve the regular town meeting minutes from August 25, 2015 with the correction, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8336-8354. It was discussed that claim #8340, \$20, Hubbard County should be voided as Jeanie Porter already paid the fee.

Motion made by Don Clay to approve the Claims list for August 21-25, 2015, **Amended**, Don Clay amended his motion to subtract the payment of \$20 for the notary recording because Jeanie already paid for that, **Seconded** by Dale Berglund, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Jeff Schussman to approve the August 25th, 2015 Helga Township treasurer's report, **Seconded**, by Don Clay, **motion carried.**

Road:

The school has not given us a letter yet for Vinewood Road so that will wait. Platt has been pulling in ditches and will crown the roads. The roads with magnesium are holding up really well. Culvert inspections are being worked on.

AED:

LifeSigns Plus showed the board the type of AED we will be getting and explained the unit and cost. Training could be done at a later time.

Land Use Report:

There were 6 building permits this month and 5 of them were new houses. There have been multifamily house questions that we will be getting clarification on from the attorney. The ordinance was discussed and a rough draft of the ordinance should be available soon.

MATT Annual conference:

The annual conference is November 19-21. No one will be going this year.

Election Equipment:

Sue Adkins provided the board with information and cost for new voting booths.

Motion made by Jeff Schussman to purchase 12 voting booths, **Seconded** by Don Clay, **Amended**, Jeff Schussman amended the motion to get 12 voting booths and to allot \$200 ea. **Seconded** by Don Clay **motion carried.**

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
September 22, 2015

Nary School Inc.:

Wayne Hoff found out the flag pole can be in a different location. We will need one 30' high, white with a solar light. The installation will have to be checked into. **Motion** made by Don Clay to have Joanna check into getting a flagpole. **Seconded** by Jeff Schussman, **motion carried.**

The Nielson grant is in process, Sue Adkins will write a letter for the township for the needs of an elevator.

Motion made by Don Clay to allow Nary School Inc. to pursue the Nielsen Foundation grant for an elevator for the town hall, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Wayne said people have been asking about baby changers and first aid kits. Zee in town will be able to provide first aid kits. Wayne will get a quote. Sue will see if there is something on the state contracts for baby changers.

Adjourn Meeting:

Motion to adjourn made by Jeff Schussman, **Seconded** by Don Clay, **motion carried.**

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman