

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
October 28, 2014

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

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

MINUTES:

Supervisor's reviewed the minutes of September 23, 2014, Regular Meeting.

Motion made by Don Clay to approve the minutes of September 23, 2014, Seconded by Joanna Olson Hammerstrom, **motion carried.**

Claims List:

Claims list reviewed.

Motion made by Don Clay to approve the claims list dated 10/1-28/2014, Seconded by Joanna Olson Hammerstrom, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Don Clay to accept the Treasurer's report for October 28, 2014, Seconded by Jeff Schussman, **motion carried.**

Land Use Report:

Jeff Schussman said there may be an upcoming CUP, there was only one building permit this month.

Road Report:

Bob Platt will re-crown the roads just before they freeze down like last year. Don Clay, will check with Gary Skime, about the culverts and apron. Mark Lawyer said he had gotten a call from Camp Thunderbird regarding a 35 MPH sign. Discussion on yellow caution signs in the summer that the camp would put up.

Motion made by Don Clay to allow Camp Thunderbird to place 35 MPH yellow cautionary signs during the summer operating times of their camp, put up in the spring and removed in the fall, Seconded by Mark Lawyer, **motion carried.**

Fire Association:

Dale Berglund reported. There was an emergency meeting on the September 10th regarding an anonymous donation of five acres of land with building into a trust for the Bemidji Rural Fire Association. Next meeting is in January 22nd.

Town Hall Report:

Wayne Hoff left a written report. There was discussion of digital codes for the building instead of keys, Jeff will check into it. There is also a need for a microphone.

Motion made by Jeff Schussman to allow Wayne to purchase two microphones and necessary cables in the amount of \$200 for the Christmas party, Seconded by Mark Lawyer, **motion carried.**

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Beehive Liquor License:

Beehive Liquor submitted a renewal for liquor license, Don Clay asked for any comments or concerns.

Motion made by Don Clay to approve the liquor license renewal for Beehive Liquor, Seconded by Jeff Schussman, **motion carried**.

Township Road Mileage Certification:

Hubbard County supplied a map and a list of mileage, it was reviewed and signed.

Motion made by Don Clay to approve the township road certification map, Seconded by Dale Berglund, **motion carried**.

LBAE:

Hubbard County sent a certification for the board to sign that we have a trained supervisor in 2014. Dale Berglund is currently trained and signed.

Hubbard County Nitrate Clinic:

Hubbard County sent information regarding free testing for nitrates. Sue will post on the website.

Planning & Zoning:

Brian Fulk, was in the audience and showed interest in the Planning and Zoning Commission.

Motion made by Don Clay to appoint Brian Fulk to be on the Planning and Zoning Commission, Seconded by Joanna Olson Hammerstrom, **motion carried**.

Brian Fulk, was sworn into office by the clerk.

Organization Meeting:

We will need an organization meeting in January. A meeting was set for Tuesday, January 6th, 7:00 pm.

Town Hall Plowing:

Someone will need to plow the lot this winter.

Motion made by Dale Berglund to have Don Clay plow the lot again this winter same as last year. There was discussion on the pay.

Motion made by Mark Lawyer to have Don Clay plow the lot, for \$100 each time, Seconded by Jeff Schussman, **motion carried**. Don Clay abstained. A resolution will be prepared for signing.

Christmas Party-Dec 20th:

Last year the board members donated items for sacks. It was noted that there will need to be a prep day for the party. A notice will need to be put up for a quorum.

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Trainings at Hall:

Kelly Johnson has said he would be willing to do gun training at the hall.

It would be nice to have permit to carry and Red Cross trainings and have a defibrillator.

Motion made by Don Clay, to have Joanna check with the Red Cross for what they can offer,
Seconded by Jeff Schussman, motion carried.

Litigation:

We are waiting on a Restore House ruling, the court has until December sometime to decide.

The Crosby case has until sometime in January however the attorney thinks they will also rule in December.

Adjourn Meeting:

Motion to adjourn made by Don Clay, Seconded by Jeff Schussman, motion carried. Meeting adjourned at 8:10pm.

Respectfully Submitted,

Susan Adkins, Deputy Clerk

Donald Clay, Chairman