

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
May 24, 2016

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

Meeting called to order, 7:04 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of April 26, 2016 regular meeting, LBAE April 20, 2016

Motion made by Don Clay to accept the meeting minutes of the April 26, 2016, **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Motion made by Don Clay to accept the minutes of the April 20, 2016, **Seconded by** Jim Lyle, **motion carried.**

Claims List:

Claims list reviewed Checks # 8507-8527

Nortrax bill was discussed and bill was pulled from payments

Motion made by Don Clay to approve the 5/ 1- 24/2016 claims list for Helga Township and not pay Nortrax until later, **Seconded by** Jim Lyle, **motion carried.**

Treasurer Report:

Jeanie Porter-Treasurer gave the treasurer's report. Deputy Treasurer was discussed

Motion made by Jeff Schussman to accept the May 24, 2016, Helga Township Treasurer's report, **Seconded by** Jim Lyle, **motion carried.**

Motion made by Don Clay that we have Teri Westin be Deputy Treasurer upon Jeanie's appointment of her, **Seconded by** Jeff Schussman, **motion carried.**

Jeanie Porter then appointed Teri Westin as Deputy Treasurer and she was sworn in during the meeting.

Deputy Sheriff:

A deputy was in the audience, he stated Helga has been quiet. Speed limits discussed- unposted out of city limits- 55 mph

Land Use:

There have been five approach permits and quite a few building permits. Jeff also did an administrative subdivision. Attending/placed on agenda for a Hubbard County Board meeting was discussed.

A county driveway permit for the hall was discussed.

Motion made by Don Clay to have himself and Jeff Schussman be paid for mileage and hourly wage to attend the next Hubbard County board meeting provided they are on the agenda, **Seconded by** Jeff Schussman, **motion carried.**

Road Report:

Culvert repairs are in the process-a slide show of the work was available. Some of the graveling is done. Magnesium Chloride application was discussed – Dust Be Gone bid reviewed at \$3449. per mile. Don had a list of 7 miles of road that the application will be on plus 500 feet of 480th

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St that will be paid for by Floyd Tweeten. There is still an outstanding balance for 480th from last year-a reminder will be sent. A stop sign on 470th & 36 will be reported to the County.

Motion made by Don Clay to spray Magnesium Chloride on 500th St west of 98-1 mile, 510th St west of 98-1 mile, 229th St south of 9-2 mile, 470th St east of 71- 2miles, 219th St north of 9-1 miles, and also 480th St east of 71 tentatively for 500' with additional feet to be added at .65 per foot at resident expense, **Seconded** by Jeff Schussman, **motion carried**.

Closing of 265th St was discussed. JD Hanson, Kevin Fenner and Kip Reinartz have approached the township regarding having it gated at their expense. There is a liability the way it is.

Attorney Rinke Noonan- discussed for road needs. This attorney did a cartway training that Don Clay and David Horn attended.

Motion made by Jeff Schussman to have Don Clay call Rinke Noonan law firm to research the closure of 265th St while retaining the right of way, **Seconded** by Jim Lyle, **motion carried**.

Noxious Weeds:

Joanna and Teri recapped the training they went to-pamphlets were provided. Wild Parsnips are close. Joanna will check to see when the county will be up here.

School Lot:

Gary Skime and JD Hanson will be working on the parking lot, it is progressing. Power will be needed in the lot. A driveway permit will be needed from the county.

Motion made by Don Clay that he will contact Hubbard County for a driveway permit at a cost of \$100 and allow Jeff Schussman to contact REA to get an engineering plan at an approximate cost of \$400, **Seconded** by Jeff Schussman, **motion carried**.

Monkey bars will need to be moved. Board members looked at locations

Motion made by Don Clay to have JR-Green Tech move the monkey bars to the new location at 2 hours of work for \$200, **Seconded** by Jeff Schussman, **motion carried**.

Nary Inc:

Nary Inc., has requested a 50 x 84 foot basketball court – a half court was discussed. The current hoop needs to be moved. JR will take out the current hoop and lay in a temporary location. Nary Inc will also need a hub for a new router- at their expense.

Road Meeting:

Hubbard County Highway will be discussing the 5 year road plan, June 20th at Helga.

Ordinance:

A revised draft was handed out and discussed.

Motion made by Don Clay to have a joint meeting between the Planning and Zoning and Town Board on June 7th, 7:00 pm to discuss final revision to the proposed ordinance, **Seconded** by Jeff Schussman, **motion carried**.

Menards:

New signatures needed. Jeff Schussman, Don Clay and Sue Adkins will be signers

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Elections:

Training is being offered; 7-9 election judges needed.

Motion made by Jeff Schussman to allow Sue to send 7-9 people to the election training for the 2016 upcoming election, to include mileage and hourly wage, **Seconded** by Don Clay, **motion carried**.

TruStar:

Motion made by Don Clay to have Teri Westin – Deputy Treasurer go to TruStar to be a signer for the checks, **Seconded** by Jeff Schussman, **motion carried**.

Pavilion:

There is a need to screen in the pavilion. We have a bid from Green Tech-tabled till next meeting.

ADJOURN MEETING:

Motion to adjourn made by Don Clay, **Seconded** by Jim Lyle, motion carried.

Meeting adjourned at 8:29 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman