

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
August 26, 2014

**PRESENT:** Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom, Mark Lawyer (Supervisor & P & Z Chair), David Horn P & Z, Jim Lyle P & Z, Clerk-Sue Adkins, Jeanie Porter Treasurer

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

**MINUTES:**

Supervisor's reviewed minutes of July 22, 2014, Regular Meeting, CUP Lauderbaugh Meeting, and Special Meeting of August 14.

**Motion** made by Don Clay to approve the minutes of July 22, 2014, August 14 CUP meeting and August 14, Special Meeting, Seconded by Joanna Olson Hammerstrom, motion carried.

Members of the P & Z reviewed minutes of the August 14, 2014, CUP Lauderbaugh Meeting, David Horn's miss spelling corrected.

**Motion** made by David Horn to approve the corrected minutes of the CUP August 14, 2014, meeting. Seconded by Mark Lawyer, motion carried

**Claims List:**

Claims list reviewed.

**Motion** made by Don Clay to approve the August 2014 Claims list, Seconded by Dale Berglund, motion carried.

**Treasurer Report:**

Jeanie Porter gave the treasurer's report. Jeannie has checked into rates on CDs and the length of locking them in. The rates are low now.

**Motion** made by Jeff Schussman to just let them rollover for two years, Seconded by Don Clay, motion carried.

**Motion** made by Don Clay to accept the Treasurer's report for August, 2014, Seconded by Mark Lawyer, motion carried.

**Land Use Report:**

Jeff Schussman stated there has not been a lot of activity. There have been people asking about the zoning use of the horse arena.

**Road Report:**

Don Clay noted that Whitetail Drive got overlooked for mowing. Mark Lawyer, said he was close and could do it.

A culvert on 219<sup>th</sup>. South of 470<sup>th</sup>, is bent in and full of dirt. Gary Skime had given us a bid for a culvert and installed with apron and gravel on top.

**Motion** made by Mark Lawyer to accept Gary Skime's bid for a 15" culvert with apron and gravel installed by October 1, 2014, for \$800, Seconded by Joanna Olson-Hammerstrom, motion carried.

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**Well:**

Reed & Reed were out and drilled the well at 165' and will line bore from the well to the building. There are also two wells that need to be sealed. The Department of Health needs to know if we have 25 people a day for 60 days in a calendar year, to determine our level. It was determined that we do not at this time.

**Town Hall Report:**

Wayne Hoff reported he has sprayed a couple of bee's nests that were found. The school reunion went well and there were between 200-250 people that attended. The school reunion committee donated \$100 of the donations, to the non-profit fundation for start-up. The basketball equipment has been ordered on reserve for pickup at Walmart.

**Motion** made by Don Clay to reimburse Wayne \$695.51 for the basketball equipment on reserve, Seconded by Mark Lawyer, motion carried.

The church people will be at the hall on the 7<sup>th</sup>, Wayne will have them fill out volunteer forms. An organ has been donated to the school. There will be a meeting of the foundation next Saturday. Andrea will be there to talk about the historical registry.

We are still looking for someone to do gun safety training at the hall.

**Levy:**

Don Clay, opened up the continuation of the Levy discussion from the March Annual meeting. Breakdown discussed at annual meeting was:

| Levy Purpose          | Total Levy |
|-----------------------|------------|
| 1. General Fund       | \$ 84,000  |
| 2. Road & Bridge Fund | \$ 120,000 |
| 3. Fire Fund          | \$ 33,000  |
| 4. Cemetery Fund      | \$ 2,000   |
| 5. Town Hall Fund     | \$ 25,000  |

Total: 264,000

Future needs and revenues were discussed along with ongoing court costs. It was discussed that the fire costs are still unknown at this time. The reserve was discussed and how it compared from previous years.

**Motion** made by Don Clay to approve the 2015 proposed Levy (above), Seconded by Dale Berglund, motion carried. The Levy certification was signed by the supervisors.

**Elections:**

There are two more individuals interested in being election judges and the clerk would like to train them. During the primary there were people that would have preferred to do half days.

**Motion** made by Don Clay to approve training two more election judges, Seconded by Mark Lawyer, motion carried.

Three people filed for office of supervisor for the upcoming election, each for separate offices.

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**Ongoing Litigation:**

There are two oral arguments coming up to decide if they move on to an appeal hearing. The Restore house hearing is on September 25<sup>th</sup>, the Crosby hearing is October 16<sup>th</sup>. The timeframe and cost of the cases were discussed

**Adjourn Meeting:**

**Motion** to adjourn made by Don Clay, Seconded by Jeff Schussman, motion carried. Meeting adjourned at 8:30pm.

Respectfully Submitted,

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Susan Adkins, Deputy Clerk

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Donald Clay, Chairman