

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
August 27, 2013

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

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

**CONSENT AGENDA**

**Minutes of July 23, 2013 Meeting**

Reviewed; **Motion** made by Don Clay to approve the minutes, **Second** by Jeff Schussman, **Approved**

**Claims List for Approval/Net payroll list**

Reviewed; **Motion** made by Don Clay to accept treasurer's report, **Second** by Jeff Schussman, **Approved**

**Treasurers Reports:**

Jeanie Porter, gave the report. **Motion** made by Don Clay to approve the treasurer's report, **Second** by Joanna Olson-Hammerstrom, **Approved**

**Road Update:**

Don Clay gave a road report; Don stated that he has gotten complaints regarding all of the potholes and cracks in Balsam Beach Road. There was discussion on the road. He presented a bid for asphalt repair on Balsam Beach Road and stated he checked with 2 other companies, no one else would take on the job. Commercial Asphalt Repair gave a bid for \$5300 for two days work plus \$360 mobilization to do the repair. They could also do the small cracks at .50 a foot if we wanted.

**Motion** made by Jeff Schussman to approve the bid from Commercial Asphalt Repair for repair to Balsam Beach Road, **Second** by Joanna Olson- Hammerstrom, **Approved**

500<sup>th</sup> street; JD Hanson, is almost done. Gary Skime, has stated that he is about two weeks out to do his job. Also, the ditch mowing is done. It was asked if there are any plans for doing any work on 470<sup>th</sup>. It is in the plan to do the ditches next year.

**Land Use Report:**

Jeff gave a report. He met with the planning commission regarding their plans at the last meeting. He has issued a lot of building permits this month and there is a CUP meeting on September 4<sup>th</sup> for Dirk Fisher's truck garage.

**Town Hall Report:**

Wayne gave updates on the hall. The wedding at the hall went well. Ideas; signage for emergency use only for the fire escape, some iron for the windows on the stage, set a price schedule for the grounds, a security system should be looked at for the future; Wayne will do some research. Three more potential weddings for next year. A group has donated a sound system to the hall. We will add more pictures from events to the website.

**Regular Agenda**

**Levy:**

The Levy was reviewed as decided at the Annual Town Meeting. The certification read as:

General Fund: \$69,000            Road & Bridge Fund: \$120,000

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Fire Fund: \$28,000  
Town Hall Fund: 0

Cemetery Fund: \$ 3,000

Total: \$220,000

**Motion** made by to approve and certify the Levy as stated at the annual meeting by Jeff Schussman, **Second** by, Don Clay, **Approved**

**Display Sign:**

**Motion** made by Don Clay for Mark Lawyer to install the other meeting posting sign at Fugates, **Second** by Joanna Olson-Hammerstrom, **Approved**

**Fall Picnic:**

Don Clay brought up the idea of a fall picnic. We will have a simple potluck. The date was decided for Saturday, October 5<sup>th</sup> at 1:00. JoAnna will work on organizing.

**Motion** made by Don Clay for the hall to be used October 5<sup>th</sup> at 1:00 for a community picnic, **Second** by, Jeff Schussman **Approved**

**Stumps:**

The stumps still need to be ground up. Dale will work on getting those done. Also the flag pole needs some gravel.

**IDs:**

It was discussed that picture IDs should be made to be worn by the board when they are performing their duties. Don will check into what it would take to get these.

**District Meeting:**

The district meeting is coming up on August 28<sup>th</sup>, JoAnna will attend.

**Fire Report:**

Dale Berglund gave a report. Still trying to figure out how to get the Fire district set up and how it would be taxed. When organized it would give us a voice for the fire department.

**Cenex:**

Dale presented information regarding a tank lease and prepay for propane.

**Motion** made by Don Clay to have Cenex set a thousand gallon tank, pick up our five hundred gallon tank at a lease rate of \$15 a year on new tank, no cost on installation and pre buy \$2000. worth of propane. **Seconded** by Jeff Schussman, **Approved**

**Insurance:**

Doug Crosby, asked if the board has found out about the reservation of rights for the township insurance. Doug also asked about a discussion from the last meeting regarding a call about a rock removal issue and a discussion regarding issues that are over a year old being, "stale".

**Adjourn Meeting:**

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

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman