

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
January 27, 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 December 16, 2014 Regular Meeting and January 6, 2015 Special Org Meeting. Error corrected on December 16th meeting to read appellate court instead of pellet.

Motion made by Don Clay to approve the minutes of the December 16, 2014 Regular Meeting with corrections, Seconded by Jeff Schussman, motion carried.

Motion made by Don Clay to approve the minutes of the January 6, 2015 Special Org Meeting, Seconded by Jim Lyle, motion carried

Claims List:

Claims list reviewed Check # 8178-8194 and Payroll # 8195-8198.

Motion made by Jeff Schussman to approve the January 27, 2015 claims list, Seconded by Don Clay, motion carried.

Treasurer Report:

Jeanie Porter gave the treasurer's report; Total Assets: \$451,300.20

Motion made by Don Clay to accept the January 27, 2015 Treasurer's report, Seconded by Jim Lyle, motion carried.

Land Use Report:

Jeff Schussman reported that it has been quiet. He would like to have a new plat book to use. It was discussed that the motion to approve Jeff as the Land Use Administrator was left on the table last meeting.

Motion made by Don Clay to appoint Jeff Schussman as the Land Use Administrator, Seconded by Joanna Olson Hammerstrom, motion carried. Jeff Abstained

Motion made by Don Clay to obtain a plat book for the land use administrator to use, Seconded by Joanna Olson Hammerstrom, motion carried.

Road Report:

Don Clay reported that the roads have been plowed once and they have been sanded and salted.

Lake Plantagenet Assoc:

Alan Colliander from the Lake Plantagenet Association updated the board on funding changes to fight invasive aquatic species. Currently Hubbard County lakes with two small exceptions have no aquatic invasive species, Hubbard County feels strongly about the prevention and has contributed an additional \$35,000 more than the state funding. The township board donated to the association last year and the association asked for a contribution of \$1500 this year.

Motion made by Jeff Schussman to donate \$1500 to the Lake Plantagenet Association for the year of 2015, Seconded by Joanna Olson Hammerstrom, motion carried.

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Town Hall Report:

Wayne Hoff gave a report, the new water heater and softener are in, and fuel is needed.

Motion made by Jeff Schussman to fill the fuel oil, Seconded by Don Clay, motion carried.

There is pre-buy propane if that gets low Wayne will have it filled. There will be an event on Valentine's Day as a fundraiser. A business plan is being worked on along with the 501.

Local Board of Equalization:

We need another supervisor trained for the Local Board of Equalization.

Motion made by Don Clay to have Jim Lyle go to the LBE training, Seconded by Don Clay, motion carried.

Township Assoc. Meeting:

Joanna, reported on information from the meeting in Straight River. There was a report given about the invasive aquatic species. Calcium Chloride will be the same schedule from the county as last year unless they are contacted. Reno discussed grants that are available.

Motion made by Don Clay that Joanna explore the grants for playground and recreational activities, Seconded by Jeff Schussman, motion carried.

There was also information about food safety through the extension office.

There are also MN Township association scholarships that available on the MAT website.

Litigation:

Crosby has appealed to the Minnesota Supreme Court. Restore House is closed they did not appeal.

Sherriff's Office:

A deputy at the meeting said it has been calm recently.

Nary School Inc:

A conference call was held with Todd Grover from, MacDonald and Mack, the architects that will create the Historic Structure Report. There was also a written proposal and a sample contract available. The schedule and contract was discussed. The HSR may be able to be completed by June, in time to look at other available grants. They will invoice monthly.

Planning & Zoning:

David Horn and Brian Fulk there were no new items to discuss.

ADJOURN MEETING:

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

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman