

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
February 24, 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 January 27, 2015 Regular Meeting and February 10, 2015 Audit Meeting. Two errors corrected quite to quit and Joann to Joanna for the January 27th meeting.

Motion made by Don Clay to approve the minutes of the January 27, 2015 Regular Meeting with corrections and the February 10th Audit meeting, **Seconded** by Dale Berglund, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8199-8219.

Motion made by Jeff Schussman to approve the February 24, 2015 claims list, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report; Total Assets: \$464,396.43

Motion made by Don Clay to accept the February 24, 2015 Treasurer's report, **Seconded** by Jim Lyle, **motion carried.**

Land Use Report:

Jeff Schussman said that there is nothing to report.

Road Report:

Don Clay commented that he will have the roads sand and salted for the random slippery spots.

Town Hall:

The architects from MacDonald and Mack reported on the Historical Structure Report process. They commented the Historical Structure Report is the base line and starting point to obtain the midrange or large range legacy grants in the future. Any safety issues will be noted in the report. They asked about future wanted uses of the building. They will look into how the kitchen may be updated, handicap accessibility to the entire building and an elevator.

A contract was signed by the board for the Historical Structure Report to be done by MacDonald and Mack. **Motion** made by Jeff Schussman to approve the contract, **Seconded** by Don Clay, **motion carried.**

Grants through MATT:

Joanna will continue to check to see if we are eligible.

Fire Report:

Dale Berglund reported the officers were elected at the last meeting and that the annual meeting is coming up.

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Short Course:

The short course is coming up, April 1st in Walker.

Motion made by Don Clay to approve the board to attend the short course training in Walker on April 1st, and the hourly wage will apply and any mileage, **Seconded** by Jim Lyle, **motion carried.**

Postage Stamps:

Postage stamps are needed.

Motion made by Don Clay to have Sue, buy 5 books of stamps for \$49.00, **Seconded** by Jim Lyle, **motion carried.**

Fugate Lot:

A member of the audience had a question regarding the Fugate lot. He asked about the CUP process for obtaining an auto sales business on the site

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