

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
March 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, 7:05 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of February 24, 2015 Regular Meeting and Review of March 10, 2015 Annual Meeting.

Motion made by Jeff Schussman to approve the minutes of the February 24, 2015 Regular Meeting, **Seconded** by Don Clay, **motion carried.**

Motion made by Jeff Schussman to approve the review of the March 10, 2015 Annual Meeting. **Seconded** by Jim Lyle, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8220-8244

Motion made by Don Clay to approve the March 24, 2015 claims list, **Seconded** Dale Berglund, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Jeff Schussman to accept the March 24, 2015 Helga Township Treasurer's report, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Township Association Report:

Jeanie Porter recapped the meeting and handed out minutes of the meeting. Helga will host the meeting on May 18th, 2015, 7:30 pm. Hubbard County will have calcium chloride available, they will do striping this year, but there were no townships wanted gravel.

Land Use Report:

There have been no more inquiries regarding the Fugate Store property, the only CUP recorded for them now is for Boon Docks. The riding arena has a new owner so there may be a CUP there. There are a couple new houses being built.

Road Report:

There was an inquiry about the township taking over a platted road. We will meet with them during the road tour. The road would have to meet county specs. The roads have been bladed and look nice. The road tour date was set for April 21, 5:00 pm, meet at the hall.

Litigation:

Don read an email from Attorney Alsop, regarding a judgement in favor of the township in the Crosby case for \$1,138.50.

Motion made by Jeff Schussman to send the judgement to Attorney Bolton to have it recorded, **Seconded** by Don Clay, **motion carried.**

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Letter of Endorsement:

The board reviewed a letter of endorsement for the historical registry.

Motion made by Jeff Schussman to approve and sign the letter of endorsement. **Seconded** by Don Clay, **motion carried.**

Training:

The annual weed training will be April 23rd, 7:00 pm, Joanna and Jeanie will attend.

A Legal short course is coming up April 23rd. **Motion** made by Don Clay to have Sue Adkins, Dale Berglund and Don Clay, attend at \$50 a person, with hourly wages and mileage, **Seconded** Joanna Olson Hammerstrom, **motion carried.**

Attorney Bayliss:

Jeff spoke with Mr. Bayliss regarding changes to be made in the ordinance. He had mentioned that it would be ok to wait. The wording for commercial signs in the rural residential ag was mentioned.

Park Rapids Enterprise:

Motion made by Don Clay to have Jeff Schussman start receiving the Park Rapids Enterprise, **Seconded** Joanna Olson Hammerstrom, **motion carried.**

Scholarships:

It was noted that there are scholarships available through the MAT. The information will be put on the website.

Guthrie Agreement:

There is an old agreement with Guthrie for road maintenance and Don Clay would like to discuss a swap with them.

Nary Inc.:

Joanna, said she attended the last meeting and they discussed fund raising dates how to use the 501C. The lease was not discussed at that time.

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