

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
March 28, 2017

PRESENT: Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Treasurer-Terri Westin, Clerk-Sue Adkins
Planning Commission members; David Horn, Brian Fulk, Branden Smith
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of February 28, Regular Meeting and Draft Annual Meeting March 14, 2017. Branden Smith spelling corrected.

Motion made by, Don Clay to approve the February 28, 2017, Regular Meeting **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, motion **carried**.
No errors found in the Annual Meeting Minutes

Claims List:

Claims list reviewed Checks # 8743-8764. Hubbard County check will still be held.

Motion made by, Don Clay to accept the claims list from 3/1/2017 through 3/28/2017, **Seconded** by Dale Berglund, by a show of hands, Unanimous yeas, **motion carried**.

Treasurer Report:

Terri Westin gave the treasurer's report; Total Assets: **\$271,815.71**

Motion made by Jeff Schussman to approve the March 28, 2017 Treasurer's report, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**.

Land Use Report:

There is a Conditional Use permit application for Patrick and Annette Schulke for the property of 71 for new signage on the property and a CUP for Anthony and Barb Marty on 219th for a RV Park, the applications seem complete, we need to set dates.

April 18th CUP Meeting 7:00pm

Motion made by Don Clay to set the meeting dates for both Schulke and Marty as April 18th, 7:00 pm, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas **motion carried**.

Anderson Plat- discussed it will be less than five acre lots because it falls under the shoreland ordinance- 1.8 - 10 acres. The road will be petitioned as a township road at a later date.

Motion made by Jeff Schussman to accept the Anderson plat designed by Murray Survey, **Seconded** by Don Clay, by a show of hands, Unanimous yeas **motion carried**.

The administrate subdivision form was signed and given to Anderson.

Discussion on a comment if Don Clay would need a CUP for his property

Land use forms will be handed out to discuss at the next meeting. Also add a statement on the building permit to designate that business and private are different.

Road Report:

Roads are really good -except Union.

Motion made by Don Clay to purchase 36-40 sand bags for 6 barricades for 265th, and Tall Timber, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas **motion carried**.

Robert Smith submitted a letter for calcium chloride this next year. We will be getting prices at a later date.

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Town Hall:

A new cleaning service, Maria's Cleaning Service, has been doing a great job. The carpets will be cleaned on April 6th.

The new garbage container still needs to be delivered.

Wayne has ordered a plaque to celebrate the School approved by the Historical Registry.

Noxious Weeds:

Joanna and Terri will attend

Motion made by Don Clay to have Joanna and Terri attend the noxious weed training in Park Rapids on April 27th, their hourly time and mileage will be paid, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas **motion carried.**

Grader:

Discussion on past road costs and options we have. We could purchase our own grader, taking in to account price, buy back value, fuel cost and maybe doing other townships. We are picking up new township roads and have more residents. The service will be improved because it will be done timely and we will not be done after another township. The grader would need a shed with floor, heat. We would probably look at having a part time employee. Sanding was also discussed

Flag:

Our flag is tattered.

Motion made by Don Clay to have Sue purchase a new 6 x 10 flag that is made in the USA, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas **motion carried.**

Mike's Auto Salvage:

A letter was received from Hubbard County Solid Waste regarding Mike's Auto Salvage. Due to complaints, a sight visit was done and the business was found in violation of the Hubbard County Ordinance. It stated they had until March 31, 2017 to come in agreement with the county on the violation. Hubbard County is the enforcement in this matter.

Jim Lyle, stated that the business has made contact with the county to correct the violation.

Nary Inc. Lease:

A new lease was reviewed and signed for March 1- September 30th, at \$400 a month. Section 4 of the lease will state the entire grounds will be deemed smoke free.

Motion made by Don Clay to approve a six-month lease for Nary Inc. section 4-F will state that the building and grounds are smoke free, the lease is \$400 a month, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas **motion carried.**

ADJOURN MEETING:

Motion to adjourn made by Don Clay, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Meeting adjourned at 8:50 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman