

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
April 28, 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 March 3, 2015 Budget Meeting, March 24, 2015 Regular Meeting, and April 21 Road Meeting. There was a double entry on the March 24th meeting regarding the Park Rapids Enterprise-removed

Motion made by Don Clay to approve the March 3, 2015 Budget Meeting, March 24, 2015 Regular Meeting, and April 21 Road Meeting minutes, **Seconded** by Jeff Schussman, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8245-8262

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

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Dale Berglund, to approve the April 28th, 2015 Helga Township Treasurer's report, **Seconded** by Jim Lyle, **motion carried.**

Land Use Report:

Jeff spoke to Troy Gillcrest, about the ordinance and he will be this way in May for another meeting if we wanted to meet with him regarding the ordinance. Ken Bayliss also has ideas for changes. Gillcrest also commented that the proper wording is important for any reclamation on the Crosby property.

Road Report:

Bob Platt has agreed do the grading and plowing at the same cost as last year and hourly rate of \$65 an hour for other summer work and \$68 an hour for other winter work was added.

Motion made by Joanna Olson Hammerstrom, to accept Bob Platt's contract for a 2 year term, **Seconded** by Jim Lyle, **motion carried**

Joanna, mentioned that the sign on the edge of Co 36 is very rusty. We have new signs and one will be put up.

Dale Burness has turned in a bid for \$10 a yard, for graveling and JD Hansen will be turning one in also, this will be discussed at the next meeting. Six and a half miles of road and six belly dumps of gravel will be done.

Andrea Trepanier turned in a bid for mowing the hall and cemetery. It is \$165 for the hall and \$150 for the cemetery.

Motion made by Jeff Schussman, to accept the mowing contract from Andrea Trepanier for 2015, **Seconded** by Don Clay, **motion carried**

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Training:

Don Clay recapped the legal short course that he, Sue and Dale attended. There was good ordinance and legal information. The state auditor's office was also there and spoke.

Noxious Weed:

Joanna recapped the noxious weed meeting and had literature for anyone interested. If we think we need to have our township reviewed, Greg Hensel will come out, otherwise he won't be here.

Nary Inc/Townhall:

Eco Lab is coming to spray for the beetles, we still have some mice problems and there is a bat. We will have the sewer vent fixed before winter so we don't have that problem again. There was discussion regarding a lease for Nary Inc. and as to what it should contain. The costs of running the township was looked at when thinking of the lease amount and the cost of the liability insurance for Nary Inc. Nary Inc. will be at the next meeting to discuss the lease. Wayne brought in a reimbursement voucher for Andrea LeVasseur for her mileage and copying costs for work on the historical registry.

Motion made by Don Clay to have Eco Lab put procedures in place to control the rodent problem, **Seconded** Joanna Olson Hammerstrom, **motion carried**.

Motion made by Don Clay to approve the reimbursement for Andrea LeVasseur's mileage, copy cost and parking fee, for her work on the historical registry, **Seconded** Dale Berglund, **motion carried**.

Adjourn Meeting:

Motion to adjourn made by Don Clay, **Seconded** by Jeff Schussman, **motion carried**.
Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman