

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
May 26, 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 April 28, 2015, Regular Meeting, and April 29, 2015 LBAE Meeting.

**Motion** made by Don Clay to approve the April 28th Regular Meeting, and April 29 LBAE Meeting minutes, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

**Claims List:**

Claims list and payroll reviewed Checks # 8263-8281

**Motion** made by Don Clay to approve the May 26, 2015 claims list, **Seconded**, by Dale Berglund **motion carried.**

**Treasurer Report:**

Jeanie Porter gave the treasurer's report.

**Motion** made by Don Clay, to approve the May 26th, 2015 Helga Township Treasurer's report, **Seconded** by Jim Lyle, **motion carried.**

**Land Use Report:**

Jeff reported that he had 7 building permits this month. He also spoke to Bessler Electric regarding a CUP, they have started paperwork. It was discussed if the Planning & Zoning should meet beforehand.

**Propane:**

Propane is low.

**Motion** made by Jeff Schussman, to fill up the tank at the cash price and within the next month look at purchasing \$3000 worth of pre-buy, **Seconded** by Don Clay, **motion carried.**

**Motion Amended** by Jeff Schussman, to state that we approve a check to be cut to pay for the cash propane buy and within the next month look at purchasing \$3000 worth of pre-buy, **Seconded** by Don Clay, **motion carried.**

Dale will have it filled.

**219<sup>th</sup> Ave:**

A resolution was reviewed regarding setting a seven (7) ton limit on 219<sup>th</sup> Ave AKA Balsam Beach Rd.

**Motion** made by Jeff Schussman to accept the resolution to set the weight limit on 219<sup>th</sup> Ave, Helga Township, to seven (7) ton, year round, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

**Vine Rd:**

Vine Rd still needs the trees trimmed, discussion on who could do the service.

**Motion** made by Joanna Olson Hammerstrom, for Don Clay to contact Lofgren Tree Service regarding the trees on Vine Road, **Seconded** by Jim Lyle, **motion carried**

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**Crosby:**

During the appeal Crosby posted a \$500 bond, this bond has reverted back to Helga Township.

**Nary School Inc/Townhall:**

Members of Nary School Inc. attended the meeting and agreed to a one month lease for the month of June 2015. Liability insurance is being set up to start June 1<sup>st</sup>.

**Motion** made by Jeff Schussman to engage in a lease agreement with Nary School Inc. for the month of June 2015, provided the Township receives a copy of a 1.5 million dollar liability insurance policy, for a \$350 month fee, under the agreement Nary School Inc. would keep going with the same routine except that town hall rentals proceeds will go to Nary School Inc,

**Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Both Nary School Inc. and the board will come prepared to write and approve a longer term lease agreement at the next meeting.

**Gravel:**

Dale Bunes, attended the meeting to discuss the graveling contract. He charges \$10 a yard.

**Motion** made by Don Clay, to sign a contract between Dale Bunes and Helga Township for graveling 229<sup>th</sup> Ave for 2 miles, S of Co 9 to 470<sup>th</sup> St, starting about the first week of June 2015 and completing by July 1, 2015, **Seconded** by Jeff Schussman, **motion carried**

**Magnesium Chloride:**

Putting Magnesium Chloride on 229<sup>th</sup> Ave was discussed at a cost of \$3390. a mile from Dust Be Gone.

**Motion** made by Jeff Schussman, that we approve \$6,780 for applying magnesium chloride to 229<sup>th</sup> Ave. Discussion **Seconded** by Don Clay, **motion carried**

**Motion** made by Don Clay to allow Dust Be Gone to also run up to 510<sup>th</sup> Street for approximately 1000 feet, **Seconded** by Jeff Schussman, **motion carried**

**Defibrillators:**

Joanna will continue to work on the grant for the defibrillator.

**Fugates:**

It was asked if anything came of a new request for a CUP for Fugates lot. No more has been done.

**Adjourn Meeting:**

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

Meeting adjourned at 8:20 pm.

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman