

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
June 23, 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 May 26, 2015, Regular Meeting one typo to correct the cost of calcium chloride to 3390.00

Motion made by Don Clay to approve the May 26, 2015 Regular Meeting with the correction, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8282-8296

Motion made by Don Clay to approve the June 1-23, 2015 claims list, **Seconded**, by Jim Lyle **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Jeff Schussman, to approve the June 23th, 2015 Helga Township Treasurer's report, **Seconded** by Don Clay, **motion carried.**

Land Use Report:

There have been a lot of building permits. The Township has received a CUP application from Bessler Electric (Blueberry Pines LLC) for the old horse arena. A date needs to be set for the meeting.

Motion made by Don Clay to have a special meeting on July 21, 2015, Planning and Zoning will meet at 6:00 and the supervisor's meeting will follow at 6:30, **Seconded** by Jeff Schussman, **motion carried.**

Gravel:

Two miles of 229th has been graveled by Dale Bunes and it is just what we wanted. The rest of the graveling still needs to be done at Treebark, Tallwood, and 2 miles of 470th, for a total of 2.83 miles, which will require 2400 yards. Dale Bunes will provide the 2400 yards at \$10 a yard. There are several other ends of roads needing graveling which will require more running around, he will provide 168 more yards at \$11 a yard for those sections.

Motion made by Don Clay, to approve a contract between Dale Bunes and Helga Township for 2400 yards of gravel at \$10 a yard and 168 yards at \$11 a yards, **Seconded** by Joanna Olson Hammerstrom, **motion carried**

There was discussion on the minimum maintenance section of 265th Street and what it would take to change it.

Motion made by Don Clay to place road closed signs on both ends of the unmaintained section of 265th. **Amended;** to replace the minimum maintenance sign and place new Closed Road signs on same post, **Seconded**, by Jeff Schussman, **motion carried.**

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There was a question and discussion if there is a subdivision taking place on 470th St.

Dirk Fisher, stated that he will be doing a presentation regarding cancer treatments.

Cemetery:

Kelly Skime will be placing corner stakes so we will be able to find the markers in the winter.

AEDs:

Joanna will continue to work on obtaining AEDs. It will cost about \$2,000 for a good one.

Motion made by Don Clay that Joanna pursue getting an AED for the Nary School house for \$2000 with an additional 10% increase of \$200 if there is a cost overrun, **Seconded** by Jim Lyle, **motion carried.**

Trees /Vinewood:

Don is still working on the limb clearing.

Census:

We received census information indicating that as of April of 2014 Helga Township's population is 1418 residents and 530 households.

Nary School Inc/Townhall:

Members of Nary School Inc. attended the meeting and met with the board to discuss at length a new lease. Notes were taken by Nary School Inc. so a draft lease can be created.

Motion made by Don Clay to sign an extended contract for use agreement up till until July 28th when a new lease agreement can be signed. **Seconded** by Jeff Schussman, **motion carried.**

The use of vending machines outside was discussed, electricity would be needed. Nary School Inc. will check on costs and profit estimates.

Adjourn Meeting:

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

Meeting adjourned at 8:20 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman