

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
August 22, 2017

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

MINUTES:

Reviewed minutes of July 25 Reg Meeting and Special Vogeltanz Road Meeting 7/25/2017
Discussion regarding Reg meeting and what was said, there was concerns regarding important information not in the minutes -added wording regarding Wes Hegna discussion that, "it is a stipulation that Wes Hegna will be in compliance before he will be added to the contract"

Motion made by, Don Clay to approve the July 25, 2017, Regular Meeting minutes with the amendment above, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Jeff Schussman -opposed, Don Clay, Joanna Olson Hammerstrom, Jim Lyle and Dale Berglund - yeas, **motion carried.**

Motion made by, Don Clay to approve the July 25, 2017, Special Road Meeting minutes, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Treasurer Report:

Terri Westin gave the treasurer's report; -Total Assets: \$247,257.84

Motion made by, Don Clay to accept the Treasurer's report of 8/22/2017, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Claims list reviewed Checks # 8848-8863

Motion made by, Don Clay to accept the claims list from 7/27/2017 through 8/22/2017, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

There have been a couple of building permits this month and working on a couple administrative subdivisions. Bob Jackson 510th St has a subdivision. Jim Scoonover, is looking to buy Reimer's Duplex, there is currently not a CUP on the property. There was an ordinance compliance complaint this month.

John Lortie, was in the audience and explained about a quick claim deed for five acres that was recorded with the county, but the county switched the name on ten acres instead. Now the county is saying it is an illegal subdivision. Hubbard County wants all of the subdivisions and inspections done again along with new septic systems. Lorties wanted to know what their options were. The board suggested that they talk to Murray Survey, because they do a lot of work in our township.

Road Report:

Complaints on 500th St E of 98 - gets washboard after three days from grading. A spot on 229th also is washed out. Needs 10 loads of class 5- JD Hansen will do it while he is grading.

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Don Clay had a slide show of 500th ST by landing, 470th, 500 W of 98, 219th going S, and other roads that are overgrown.

Discussion of Reed doing the brushing and capping the amount. This should be bid, there is someone by Squaw Lake that could do it. We will put an ad in the paper for brushing quotes for the 2017/2018 season

Motion made by, Don Clay to have an ad put in the paper for brushing mowing quotes for the 2017/2018 season, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Signs are going up, we need more posts and bolts and signs, 22- 2 1/2#, 18- 3# posts, 2 -35 mph signs, 2 Watch for children signs. It takes an hour of labor to put up a sign for billing.

Town Hall Report:

Cole was here to look at the windows and Paul Schummer may give a quote. The school is still interested in our building, but we can still do rentals.

Frame around the window in the office needs repair. Trees were removed by school and need to know if roots can be pulled out.

Levy:

Copies of approved levy from annual meeting were reviewed- need approval.

Motion made by Don Clay to approve the 2018 levy for Helga Township for the proposed amount as presented, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Bank:

Some forms still need to be done and accounts can be opened. Current CDs mature on the 25th.

Road Orders:

White Tail and Vogeltanz and Fisher all need Road Orders done. We will wait until we know the name of Vogeltanz road and do them all at the same time.

Road Policy:

We need a policy-information was shared, and will work on it at a later date.

Grader:

Should be here in October.

There is a person interested in being an operator- we will need a job description developed. Sue can get some copies of State jobs and Don will work on it.

Association Meeting:

9/23 in Walker.

Motion made by Don Clay to have clerk attend the association meeting with hourly wage and mileage, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

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Ordinance Forms:

Copies of Hubbard County ordinance handed out to compare to township for updating.

Wes Hegna:

Needs to be in compliance. A letter should be sent to him for non-compliance- enforcement was discussed. Troy Gilchrist should write it.

Motion made by Joanna Olson Hammerstrom to have Troy Gilchrist write a letter to Mr. Hegna stating his violations and what he needs to do about it, **Seconded** by Jim Lyle, by a show of hands, Jeff Schussman -Abstained, Unanimous yeas, **motion carried.**

Embridge:

Information of the line 3 permit was available.

ADJOURN MEETING:

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

Meeting adjourned at 9:00 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman