

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
October 27, 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 September 22, 2015, Regular Meeting.

Motion made by Don Clay to approve the regular town meeting minutes from September 22, 2015, **Seconded** by Jim Lyle, **motion carried.**

Claims List:

Claims list and payroll list reviewed, Checks # 8355-8374.

Motion made by Jeff Schussman to approve the Claims list for October 1-27, 2015, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report, for total assets of, \$485,318.86.

Motion made by Jeff Schussman to approve the October 27th, 2015 treasurer's report, **Seconded**, by Don Clay, **motion carried.**

Higgin Heating:

Charlie Ward from Higgin's Heating presented ideas for heating the upstairs. Charlie will get the township some estimates with existing ductwork and one with new ductwork.

Motion made by Don Clay to have Higgins, service the furnaces, **Seconded**, by Jeff Schussman, **motion carried.**

Land Use Report:

Building permits are slowing down. Jeff contacted the attorney about the ordinance, there should be a draft soon. Jeff checked on ownership of an acre that is in question on 470th St, from Wes Hegna. Steve Bolton is checking into it further.

Road:

Platt will be out working on the roads before freeze up.

Town Hall:

There was discussion regarding having a survey done on the township property so that the parking lot can be widened. Widseth Smith Nolting was the only company to give us a quote for \$1950. Karvako and Murry's were also contacted with no response.

Motion made by Jeff Schussman to approve the contract with Widseth Smith Nolting, to survey the township property. **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

David Horn was in the audience and said he would be interested in clearing the trees.

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Baby Changing Stations:

Motion made Don Clay to purchase two Koala surface mount baby changing stations from Menards for \$189.78 each, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Jeff will check with a company that may have flag poles.

First aid kits:

Wayne supplied information of different kit choices to purchase.

Motion made by Don Clay to purchase the O160 medium kit for \$279.95, from Zee. **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

BeeHive Liquor:

License renewal was review. Don Clay, chair asked for comments or concern.

Motion made Don Clay to approve the resolution for the liquor license renewal for BeeHive Liquor, **Seconded** by Jim Lyle, **motion carried.**

Voting Booths:

The example of the ones from Beltrami County were shown.

Motion made by Don Clay to purchase twelve Model 2000H booths with lights for \$185 each plus shipping, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Township Road Certification:

The road mileage information from Hubbard County was reviewed.

Motion made by Don Clay to certify mileage for 2015 to be the same as last year's as shown by Hubbard County, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Adjourn Meeting:

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

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman