

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
October 24, 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, Terri Westin, Joanna Olson Hammerstrom, David Horn  
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

**MINUTES:**

Reviewed Minutes of Aug 22 Reg Meeting, Sept 26 Reg Meeting, Oct 17 Spl Meeting

**Motion** made by, Don Clay to approve the minutes of August 22, 2017, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the minutes of September 26, 2017 with the correction of the Month-date, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the minutes of October 17, 2017 Special Combined Meeting, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, David Horn (Planning) to accept the minutes of October 17, 2017 Special Combined Meeting, **Seconded by** Brian Fulk, by a show of hands, Unanimous yeas, **motion carried.**

**Claims List:**

Claims list reviewed Checks # 8882-8902

**Motion** made by, Jeff Schussman to accept the claims list from 9/27/2017 through 10/24/2017, **Seconded by** Don Clay, by a show of hands, Unanimous yeas, **motion carried.**

**Treasurer Report:**

Terri Westin gave the treasurer's report; -Total Assets: \$270,544.40. Discussion on deposits

**Motion** made by Don Clay to approve the October 24, 2017 Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Safety deposit box keys- TruStar says there should be two. Discussion- bank has the only key, clerk will check with TruStar

Will bring contents to be inventoried and not open new one at this time

**Land Use Report:**

CUP application is in but incomplete for the greenhouse- building permit issued There were 3 building permits this week-busy. Driveway permit application on 229<sup>th</sup>- no fee yet

**Town Hall Report:**

Aurora Waasakone School- will be having an information meeting October 12<sup>th</sup>, at hall-info will be put on website. They want to meet to look at the space. They need a letter showing our interest- so they can go forward. Discussion to build a building for grader with office space.

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**Motion** made by, Don Clay to send a letter of interest to the Aurora Waasakone School,  
**Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Future rentals/leases will have to be reviewed.

Community Christmas party- December 16<sup>th</sup>, Saturday

Preschool- Another person is interested in renting for a preschool

We have a person interested in helping with community parties, grants etc.

**Doug Crosby:**

Handed out copies of a letter he addressed to the board and left

**Road Report:**

Road Miles-Discussion on road mileage discrepancies to what the county lists in the mileage certification. Tiara Drive and Tranquility Drive

**Motion** made by, Don Clay to accept the county mileage except for 269<sup>th</sup> should be ½ mile as our record indicates instead of .25, Discussion. **Amended** to accept the county mileage except 269<sup>th</sup> listed as .25 should be .5, Whispering Pines (Tranquility Dr.) Estates Rd .37 miles and Tiara .25 miles, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

JD Hanson will crown the roads

Temporary Free grader is coming

**Wes Hagna:**

Was unable to attend-tabled

**Road Orders:**

Tabled

**Ordinance update & Road policy update:**

Tabled

**Election Location:**

Resolution needed

**Motion** made by Don Clay to approve the Resolution for Polling place at Helga Town Hall,

**Seconded** Jeff Schussman by a show of hands, Unanimous yeas, **motion carried.**

**Donation Request:**

Lake Assoc would like increas by \$250 up to \$1,726. - Tabled

**MAT Annual Conference:**

Rochester Nov 16-18, no one attending

Jed Schussman- was in the audience as part of his school civics' class.

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**New Road Application:**

Petition for Tango Drive- Brad Anderson, in South Plantagenet Bay Estates

**Motion** made by Don Clay to set the road hearing for Tango Dr. for November 28, 2017 at 6:30,  
**Seconded** Joanna Olson Hammerstrom by a show of hands, Unanimous yeas, **motion carried.**

**Job Descriptions:**

Being worked on

**ADJOURN MEETING:**

**Motion** to adjourn made by Don Clay, Seconded by Jeff Schussman, by a show of hands,  
Unanimous yeas, **motion carried.**  
Meeting adjourned at 8:41 pm.

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman