

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
November 24, 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 October 27, 2015, Regular Meeting. One correction on the price of the baby changers.

Motion made by Don Clay to approve the regular town meeting minutes from October 27, 2015 with the correction, **Seconded** by Dale Berglund, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8375-8393.

Motion made by Jeff Schussman to approve the Claims list for November 1-24, 2015, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report, for total assets of, \$ 478,731.02. Discussion about Money Market account.

Motion made by Jeff Schussman to approve the November 24th, 2015 treasurer's report, **Seconded**, by Jim Lyle, **motion carried.**

Land Use:

Deputy Adam William from the Hubbard County Sheriff's office was in the audience. He said it has been quite lately. A question was raised about the trailers moved in on 470th ST between 36 and 71- they are on five acre parcels. Two Building permits this month, 35 total for the year. David Johnson, Assessor was in the audience and will be going over the permits from this year. The draft ordinance should be coming.

Road:

Dale Bunes has his own salt and sand and has the equipment. The township will try him for salting and sanding this year.

Doug Miller Scrap License:

Discussion and review. **Motion** made by Don Clay to approve the license for Doug Miller. **Seconded** by Jeff Schussman, **motion carried.**

Correspondence:

Norboard gave notice of wood ash and there was a notice about a drainage conference coming up.

Board of Equalization:

Jim Lyle and Dale Berglund are certified.

Motion made by Don Clay to keep the Board of Equalization meeting here at Helga Township. **Seconded** by Jim Lyle, **motion carried.**

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Town Hall:

Surveying for the township is underway. David Horn was in the audience. He will clear the trees for the stumpage and the grubbing will be done by the township, for the expansion of the parking lot.

Motion made by Don Clay to have David Horn do our logging for the parking lot after the survey is completed and we talk to the adjacent land owner- Discussion **Added to Motion**, and clear the east side of the school property and look at trees on the west side for mature trees to remove, **Seconded**, by Jeff Schussman, **motion carried**.

Voting Booths are being ordered and the old ones will be disposed of. The purchase of the flag pole is still being worked on.

Higgin Heating has not sent a bid for the upstairs heating and we have also not heard from Naylor's. Heating and plumbing issues discussed. Wayne Hoff, commented on the need for heat upstairs.

Motion made by Jeff Schussman to purchase propane if we need it, **Seconded** by Don Clay, **motion carried**.

The sewer vent still needs to be looked at. Wayne will contact and will meet with Greg's plumbing to have it fixed.

Motion made by Don Clay to have Greggs Plumbing and Heating look at and fix the sewer vent issues, **Seconded** by Jeff Schussman, **motion carried**.

The office does not have an air return or vent, the door should have a vent put in.

Wayne will install the baby changing stations. Wayne has purchased and replaced all of the bulbs with LEDs and applied for a rebate.

Motion made by Don Clay to have the rebate check of \$480 be transferred to Wayne Hoff for the original purchase of the LEDs. **Seconded**, by Jeff Schussman, **motion carried**.

The Christmas program will be on December 12th, there will be a chili supper before. The board will get together to do candy bags and decorate on December 11th at 7:00 pm. A notice will be put up for the quorum.

The Nielson grant is still in the works. The sign at the town hall was discussed.

Adjourn Meeting:

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

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman