

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
November 26, 2019

PRESENT: Don Clay-Chairman, Supervisors; Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Jeff Schussman, Clerk-Sue Adkins, Terri Westin Deputy Treasurer
Planning Commission members; Jeanie Porter, Branden Smith, Harrison Hicks, Kip Reinarz
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, Oct 22 2019 Lyle was added at present

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

Claims List:

Reviewed the Claims list/payroll -Checks #. 9579-9604.

Motion made by, Don Clay to approve the claims list of 10/23/2019 to 11/26/2019, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin read the report. Total:179,992.75

Motion made by, Don Clay to approve the Treasurer's report from Nov 26, 2019, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to have 29,000 transferred from the money market to the general checking, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, four yes, Jeff Schussman against, **motion carried.**

Land Use Report:

One building permit. Assessor called and they have received permit information.

It was discussed the board thinks Natures Edge Green House did a CUP earlier, but we do not have a recorded copy. There are others that may not be recorded.

Town Hall:

We should hear about the Grant soon. Garage door is fixed and Bessler has been out.

There is a lot of interest in rental, unsure what to do with the window repair.

Zeta construct will soon be done with the structural repair.

Security- Joanna checked with four security companies, they were all about the same. \$15 a month for cell service. We can buy our own cameras

The lock for the front door was not purchased yet. There is a different lock we can buy for the front door that will work from a cell phone.

Holiday Mart- This weekend the charter school will have a table

Christmas program is in the works

Motion made by, Joanna Olson Hammerstrom to purchase a lock for \$199, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to schedule a bag packing for the Christmas party, there will be a quorum, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Road Report:

Calcium Chloride- tabled till March Grader is ready for winter

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Maple Ridge 3.2 License:

Motion made by, Don Clay to approve the 3.2 License for Maple Ridge Golf Course, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Doug Miller Scrap License:

Motion made by, Don Clay to approve the Scrap Metal License for Doug Miller, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Cemetery Plots:

A previous resident is interested in selling his plots back.
We will check with Greenwood to see what the process is. We will send the resident an email.

Charter School:

They are still interested and will be back in December meeting when we know about the grants.

January Organization Meeting:

Motion made by, Don Clay to have the organization meeting on January 7th, 2020 at 7:00 pm, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Office Supplies:

Motion made by, Don Clay to get necessary office supplies for up to \$150 and in addition antivirus software, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

AIS:

Deadline to commit it January 31- tabled

MAT Training:

Training ideas wanted: ROW, Planning & Zoning, Signs

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 7:42 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman