

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
November 27, 2018

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Joanna Olson Hammerstrom, Jeff Schussman, Treasurer-Terri Westin, Clerk-Sue Adkins
Planning Commission members; Brian Fulk, Jeanie Porter, Harrison Hicks, David Horn
Meeting called to order, 7:04 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of 10/23 Reg Meeting, 10/23 Schulke CUP, 10/23 Schulke CUP P & Z, 11/13 Canvas Meeting

Motion made by, Brian Fulk to approve the Special Schulke CUP minutes of the 10/23, 2018, **Seconded by** Harrison Hicks, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the Special Schulke CUP minutes of the 10/23, 2018, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the Regular meeting minutes of the 10/23, 2018 Reg Meeting, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the Special Canvas Meeting of 11/13, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Discussion on the Claims list/payroll -reviewed – Checks #9209-9250.

Motion made by, Don Clay to accept the claims list of 10/30/2018 through 11/27/2018, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin gave the treasurer's report -Total Assets: \$276,270.13, Loan: 236,591.66

Motion made by Don Clay to the approve November 27, 2018, Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

LUA:

30 permits this year. Crosby let us know he was going to haul some rocks.

Lights:

Have not been done yet, for the flags

Footings:

We didn't get any bids. May put in a pole building instead

Town Hall:

4 H is interested in renting the hall. Local groups like that do not have to pay rent.

Grant for windows- was denied. Roof contractor said it should be fixed.

Charter School, Don Clay had a phone conference. Discussed funding options such as conduit bond, unsecured bond, or a certificate. The attorneys are still discussing options.

We do not need a referendum if we bond for the Charter.

Road Report:

Plowing has not started, did some salt and sand. A downed tree was taken care of.

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Grader is ready to go. More signs are needs- list read.

Motion made by Don Clay to order the needed sign, bolts and poles, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Hegna CUP:

Contacted the board to say should be ready for December meeting

Doug Miller Scrap:

License renewal. No comments or complaints

Motion made by Don Clay to approve the application for junk yard license for 2019, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

BeeHive Liquor:

License renewal. No comments or complaints

Motion made by Don Clay to approve the BeeHive license renewal for 2019, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Mike's Auto Salvage:

License renewal No comments or complaints

Motion made by Don Clay to approve Mike's Auto Salvage license for 2019, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried. Jim Lyle abstained.**

AIS:

Letter from the county and Lake Plantagenet Association - Tabled

Assessor:

David Johnson was at the meeting.

Christmas Bags:

Motion made by Don Clay to get together for put together bags for Christmas party December 13 at 7:00 pm, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

Ordinance:

Tabled

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 7:55 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman