

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
November 28, 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, 7:13 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of October 24 Reg Meeting

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

Claims List:

Claims list reviewed

Discussed a bill received from Hubbard County Highway, that when contacted the highway department said it was an error and to ignore.

Assessment payment is for 2018 assessment

Motion made by, Don Clay to accept the claims list from 10/27/2017 through 11/28/2017, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin gave the treasurer's reports for Trustar and read another for all accounts; -Total Assets: \$549,205.93, with a loan of \$300,000. Discussion on CDs

Motion made by Don Clay to approve both reports for Trustar and for Security State for November 28, 2017 Treasurer's report, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Land Use Report:

There are 3 CUP applications but they all are not complete, we do not have drawings for 2 of them: Wes Hagna, Dirk Fisher, and the Green House.

At our December 19th meeting we will set the hearing dates if the applications are complete

Motion made by, Don Clay to set a date at the December 19th meeting for January for the hearings if they the applications are complete, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Wes Hagna also asked for discussion on the land that was deeded to the township.

Town Hall Report:

Christmas party will be December 16th. The board will get together on Dec 14th, 7:00 pm to stuff 75 goodie bags- a notice will be posted.

Aurora Waasakone School- has been advertising. They have a survey on Facebook that people should take.

There may be another preschool

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Rentals are still coming in.

Road Report:

The roads are bad with the freeze up, there have been complaints.

BeeHive Resolution:

Off Sale license- asked for comments there were none.

Motion made by Don Clay to approve the resolution for Off Sale liquor at Bee Hive Liquor, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Road Orders:

Four orders need to be recorded at the county. Whitetail Drive, Tango Drive, Tiara Drive, and Tranquility Drive.

Motion made by Don Clay to sign the orders for establishing Whitetail Drive, Tango Drive, Tiara Drive, and Tranquility Drive as township roads and approve and record the orders, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

Deputy Sheriff:

Deputy Adam Williams attended the meeting and commented that the neighborhood has been good.

Planning and Zoning:

Jeannie Porter will be a new Planning and Zoning member. Joanna Olson Hammerstrom will step down to now only be an alternate member.

Motion made by Don Clay to have supervisor Joanna Olson Hammerstrom step down to an alternate for Planning and Zoning, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Motion made by Don Clay to appoint Jeannie Porter as Planning and Zoning officer, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Jeannie Porter was sworn in as officer by the clerk.

Ordinance update & Road policy update:

Motion made by Don Clay to set a date for a joint ordinance and road meeting at the December 19th meeting **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Doug Crosby:

A letter received by Doug Crosby has been sent to the attorney and his advice is not to do or say anything.

Job Descriptions:

At the December 19th meeting we will set a meeting for the job descriptions.

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Lake Plantagenet:

Donation request- tabled

David Johnson:

David was available to answer property value questions.

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 8:05 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman