

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
December 15, 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, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of November 24, 2015, Regular Meeting. One spelling correction.

Motion made by Don Clay to approve the regular town meeting minutes from November 24, 2015 with the correction, **Seconded** by Jeff Schussman, **motion carried.**

Claims List:

Claims list and payroll reviewed Checks # 8394-8408

Motion made by Don Clay to approve the Claims list for December 1-15, 2015, **Seconded** by Jeff Schussman, **motion carried.**

Land Use:

Jeff Schussman stated there was one administrative subdivision this month for Paul and Bonnie Lindquist.

Road:

Dale Bunes will not be able to do sand and salt. Willard Kelm is available and will be doing it this year.

Treasurer Report:

Jeanie Porter gave the treasurer's report, for total assets of, \$ 470,244.96

Motion made by Don Clay to approve the December 15th, 2015 treasurer's report, **Seconded** by Jeff Schussman, **motion carried.**

Nary Hairport:

Teri Westin, had a question about a lighted sign and was told she would need approval from the state and county first. She also needs township compliance approval for her Nary Hairport license. **Motion** made by Don Clay to approve the building and zoning compliance for the Nary Hairport. **Seconded** by Jim Lyle, **motion carried.**

Lake Plantagenet Association:

The association gave a presentation and asked for a continued donation the same as last year.

Motion made by Joanna Olson Hammerstrom to donate \$1500 to the Lake Plantagenet Association again this next year, **Seconded** by Jim Lyle, **motion carried.**

Mike's Auto Salvage:

The auto salvage needs approval for license renewal.

Motion made by Jeff Schussman to accept the Mike's Auto Salvage license for 2016, **Seconded** by Don Clay, **motion carried, with Jim Lyle abstaining.**

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Parking Lot:

We received the survey from Widseth Smith and Nolting. The area to be cleared was discussed. Gary Skime was in the audience and stated he could do the grubbing for \$125 per hour.

Motion made by Don Clay to accept Gary Skime's bid of \$125 an hour, **Seconded** by Jeff Schussman, **motion carried.**

David Horn, was also in the audience, and will be doing the logging. David provided his insurance.

Michael Allen Brushing:

JR Lawrence provided the board with information regarding brushing for the township at \$120 an hour.

Motion made by Don Clay to approve Michael Allen Contracting for 80 hours of brush clearing in Helga Township at \$120 an hour, **Seconded** by Jeff Schussman, **motion carried.**

Planning and Zoning:

Teri Westin was in the audience and has agreed to be a member for Planning and Zoning.

Motion made by Don Clay to appoint Teri Westin to the Planning and Zoning Commission, **Seconded** by Jim Lyle, **motion carried.**

Teri was sworn in by the clerk.

A draft of a revised ordinance has been received from Troy Gilchrist. It was handed out to the board members to review.

January Meetings:

Dates discussed

January 5th, 2016 organizational meeting, 7:00 pm

January 14th, combined P & Z and Board meeting to discuss ordinance, 7:00 pm

January 26th, regular board meeting, 7:00 pm

Motion made by Don Clay to approve the January meeting dates, **Seconded** by Jim Lyle, **motion carried.**

Heating:

Naylors came to look at the heating situation at the school and discussed updating the heating for about \$32,000, to be done in phases. We did not hear back from Higgins again. **Motion** made by Jeff Schussman to start phase one of the heating at approximately \$16,000, to do the south zone, **Seconded** by Don Clay, **motion carried.**

Adjourn Meeting:

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

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman