

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
December 16, 2014

PRESENT: Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Mark Lawyer, Joanna Olson Hammerstrom, Clerk-Sue Adkins, Jeanie Porter Treasurer

Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Supervisor's reviewed the minutes of the November 25th RTB. Correction made to 2 building permits.

Motion made by Don Clay to approve the minutes of the November 25 Regular Town Board meeting with one correction, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Claims List:

Claims list reviewed.

Motion made by Don Clay to approve the claims list dated 12/16/2014, **Seconded** by Jeff Schussman, **motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report.

Motion made by Jeff Schussman to approve the Treasurer's report for December 16, 2014, **Seconded** by Joanna Olson Hammerstrom, **motion carried.**

Land Use Report:

Jeff Schussman said it has been quite with one building permit.

Road Report:

Don Clay, reported that the roads have needed some sanding but otherwise good.

Town Hall Report:

Wayne Hoff had provided a written report. There has been a bat spotted in the building. The furnaces have been serviced. It was noted that a new fund will need to be set up for the grant. We will need to get more information on the grant process.

Motion made by Don Clay to establish a fund for the Grant for the first section of restoration, **Second** by Jeff Schussman, **motion carried.**

Maple Ridge License:

Maple Ridge had submitted a written license renewal request. Don Clay asked for any comments or concerns.

Motion made by Jeff Schussman to accept Maple Ridge's 3.2 license renewal for 2015, **Seconded** by Don Clay, **motion carried.**

Litigation:

Don Clay, noted that the township won the pellet court for Crosby and he has until January 14th to file a request to appeal with the Supreme Court. He may also need to do reclamation to the property. Bayliss sent a press release if the township wants to publish the court decision. It was

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decided not publish anything until we find out more in January. The Restore House pellet will be decided in December also. The board will schedule a meeting with Bayliss for January or February.

AEDs:

Joanna has research AEDs and handed out information, they vary in price. She will get quotes for getting an AED with a box for the hall and find out about training.

Upcoming Dates:

Christmas Program, December 20th
Organizational Meeting, January 6th

Adjourn Meeting:

Motion to adjourn made by Don Clay, **Seconded by** Jeff Schussman, **motion carried**. Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman