

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
December 17, 2013

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

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

CONSENT AGENDA

Minutes of Nov 26 Regular Meeting

Reviewed; **Motion** made by Don Clay to approve the minutes, **Second** by Dale Berglund, **Approved**

Minutes of Sept Regular Meeting

A date error had been noticed by Don Clay; **Motion** made by Don Clay to amend the date of the regular September 2013 board meeting to say September 24, instead of September 27, **Second** by Jeff Schussman, **Approved**

CLAIMS LIST FOR APPROVAL/NET PAYROLL LIST

Reviewed-noted that the gravel bill came in and that Floyd Tweeten and Robert Smith will need to be billed for Chloride and Tweeten needs to be billed for last year. Gary Skime, finished his job & verbally agreed to come back in the spring if there is a washout; **Motion** made by Don Clay to approve the Helga Township claims list 12/1-17, 2013, **Second** by Jeff Schussman, **Approved**

Treasurer's Report:

Jeanie Porter, gave the report. **Motion** made by Don Clay to approve the 12/17/2013 treasurer's report, **Second** by Joanna Olson- Hammerstrom, **Approved**

Town hall:

Wayne Hoff, had left a written report and the board reviewed. Sue Adkins, noted the township had received the rebate of \$101.18 from Menards from the chairs that were purchased earlier. Chairs were discussed.

Motion was made by Don Clay to use the rebate to go towards the purchase of 5 more chairs, **Second** by Jeff Schussman, **Approved**.

The security system is up and running. The Christmas party is Saturday Dec 21st supper 5:30 and play at 7:00, and the work day is Friday the 20th at 5:30, Christmas party needs were discussed.

Road Update:

Snowplowing of the hall parking lot was discussed. A **Motion** was made by Jeff Schussman to have Don Clay, plow the town hall parking lot in 2014 for \$75 a time, **Second** by Joanna Olson- Hammerstrom, **Approved**. **Don Clay abstained**. Roads are good but the ditches are filling.

Cemetery Road:

The cemetery road is still in the works. It appears that the 1991 court case is going to be reopened and amended to correct the road; this should save time and money.

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Land Use Report:

Jeff Schussman, presented an Administrative subdivision for Duke Vogeltanz that will subdivide 40 acres. **Motion** was made by Jeff Schussman to approve the Administrative subdivision for Duke Vogeltanz, **Second** by Don Clay, **Approved**.

Jeff, has received several calls regarding 500th St, 1 mile N of Fugate Store, but it was noted that it is not a township road.

License Renewal:

Mike's Auto Salvage, presented the board with a license renewal for approval. Reviewed. A **Motion** was made by Don Clay to approve the license renewal for Mike's Auto Salvage, **Second** by Jeff Schussman, **Approved**.

Special Meeting:

The board discussed and decided to have a special organization meeting on January 7th, 2014, 7:00 pm
It was also discussed that the Planning Commission Meeting will be moved to January 15th, 2014, 7:00 pm to accommodate members who would be gone on the 8th. A **Motion** was made by Don Clay to have a Special Organizational meeting on January 7th, 2014, 7:00 pm, **Second** by Jeff Schussman, **Approved**.

A **Motion** was made by Don Clay to change the Planning & Zoning meeting to January 15th, 2014, 7:00 pm, **Second** by Dale Berglund, **Approved**.

Silas Hooker Questions/Document Request:

Silas Hooker previously brought in a bunch of questions. Jeff Schussman, said it was really a complaint letter. Jeff, has discussed the request with the attorney. It is really a complaint letter because Silas knows the answers to the questions. The attorney says that we do not need to respond to the complaint letter because it was not made in "Good Faith". So the board will not be replying to the letter.

Planning & Zoning:

The Planning Commission would like a recorder for their meetings. Sue will research costs to obtain one. It was discussed that Verlyn Skersick, has not been attending the Planning meetings. He had verbally resigned. A **Motion** was made by Don Clay to dismiss Verlyn Skersick from the Planning & Zoning Commission, **Second** by Jeff Schussman, **Approved**.

Mona Dagestad, was present and noted they have been looking at other township forms to compare. There was no response to the ad for a new member for the Planning Commission.

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