

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
December 20, 2016

PRESENT: Chairman-Don Clay, Supervisors; Jeff Schussman, Jim Lyle, Joanna Olson Hammerstrom, Dale Berglund, Deputy Clerk- Terri Westin, Treasurer-Jeanie Porter
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of November 22, 2016 regular meeting, Correction to the year for the resolution it should be 2016-2017

Motion made by Don Clay to accept the meeting minutes of the November 22, 2016, regular meeting, **Seconded by** Jeff Schussman, **motion carried.**

Claims List:

Claims list reviewed checks 8

The Hubbard County check will continue to be held, they have not gotten back to us.

Motion made by Don Clay to accept the claims list of November 23 2016 to December 20, 2016, **Seconded by** Jim Lyle, **motion carried**

Treasurer Report:

Jeanie Porter- Treasurer gave the treasurer's report. Total assets 210,790.42. The settlement check is received but not included in the report.

Motion made by Don Clay to accept the December 20, 2016, Helga Township Treasurer's report, **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Land Use:

There was an administrative subdivision for John Pugleasa otherwise pretty quiet. There has also been communication regarding an RV park. Brad Anderson is splitting out property and will have a new road on the access. The old cabinet shop needs to obtain a CUP.

Road Report:

There is nothing new on roads. Quote for the bottom of the barricades was not available.

Nary School Historical Society:

The registration nomination is posted on the historical website. It was approved November 15, 2016 and will be passed on to Washington DC. We expect it to be approved there. This will open up opportunities for grants such as the Legacy grant. If we stay within the guidelines that McDonald and Mack gave us in the plans we will keep in line with the registry. We can consult with them for projects like windows. Consulting with the architect for plans will help us substantiate the grant process and steer us in the right direction. Andrea will be available to help with future grants.

Locks:

Nothing new on the locks.

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LBAE:

Dale is going to do the training.

Computers:

A quote from Bemidji Communications was available for \$799 each computer, \$100 for a hard drive.

Motion made by Jeff Schussman, to purchase two computers, a hard drive and two mouse, Seconded by Joanna Olson Hammerstrom, motion carried.

Zoning:

Discussion on what should be worked on for Planning and Zoning.

Proclamation-January 22, School Choice week:

We received a request to do the proclamation.

Motion made by Joanna Olson Hammerstrom, to pass the draft proclamation as presented, Seconded by Dale Berglund, motion carried.

ADJOURN MEETING:

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

Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman