

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
January 28, 2020

PRESENT: Jeff Schussman -Chairman, Supervisors; Dale Berglund, Jim Lyle, Don Clay, Clerk-Sue Adkins, Terri Westin Deputy Treasurer. Joanna Olson Hammerstrom was on skype
Planning Commission members; Jeanie Porter, Branden Smith, Harrison Hicks, Kip Reinarz
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, Dec 17 and Jan 7 2020 Special Org meeting, Name corrected from Lyle Berglund to Dale Berglund.

Motion made by, Jeff Schussman to approve the regular meeting minutes of December 17, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Don Clay noted that Dale Berglund at the Jan 7th meeting nominated Jeff Schussman as Road Supervisor even there was discussion later that he did not remember. Don has spoke to the attorney regarding discussions taking place among supervisors. Jeff was on the minutes as being voted for road supervisor.

Motion made by, Jeff Schussman to approve the special meeting minutes of January 7, **Seconded by** Dale Berglund, by a show of hands, Jeff, Dale, Jim yeas- Don and Joanna Nay **motion carried.**

Claims List:

Reviewed the Claims list/payroll -Checks #. 9629-9666. Post office check is to get stamps.

Motion made by, Jeff Schussman to approve the claims list of, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Treasurer Report:

Motion made by, Jeff Schussman to approve the treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Land Use Report:

Harrison has done two subdivisions.

Town Hall:

We received the grant for the windows. Camp Thunderbird wants to rent the building for several days in June, should be able to still rent during windows. They will do the cleaning and garbage themselves. We will give them a rate of \$500 a week, since they are renting for two weeks.

Road Report:

There is a accident claim to fill out and sign

Motion made by, Jeff Schussman to sign claim for the accident with the grader, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Calcium Chloride- tabled

Motion made by, Jeff Schussman to table until February, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Charter School:

The Charter School did a presentation to the board. They have a deadline of March 22nd if they need to resign with the county.

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
January 28, 2020

Resolution for Emergency Bill Approval:

Motion made by, Jeff Schussman to approve the resolution, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

AIS:

Lake Plantagenet Assoc. requested 1,890. for 90 hours of inspections.

Motion made by, Don Clay to donate 1,890 for AIS inspection at Lake Plantagenet, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Land Use:

There will continue to not be a fee for subdivisions. David Horn has resigned from Planning & Zoning.

Cemetery:

There has been a request of the township to buy back two cemetery plots, for people that moved out of the area- amount discussed.

Motion made by, Dale Berglund to offer to buy the plots back at \$100 each if they have the original deeds and they have not been recorded, **Seconded by** Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

LBAE:

Tentative date of Monday 4/27/20 at 2 pm, should work

Grader:

Motion made by, Jeff Schussman to buy 10 cutting edges from Ziegler for 1,391.91, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Motion made by, Jeff Schussman to have Ziegler do the 1000 hour service at \$2,238.83, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried. Joanna could not hear to vote**

Charter School:

Discussion that a decision needs to be made so will get together info for the next meeting-Don, Joanna and Kip will get info. It should be discussed at the annual meeting.

Motion made by, Joanna Olson Hammerstrom to meet to get info together, **Seconded by** Don Clay, by a show of hands, Joanna Olson Hammerstrom, Don Clay, Jim Lyle and Dale Berglund yeas, Jeff Schussman Nay, **motion carried.**

ADJOURN MEETING:

Motion to adjourn made by Don Clay, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.** Meeting adjourned at 8:48 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Jeff Schussman, Chairman