

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
February 20, 2020

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

MINUTES:

Reviewed Minutes of Reg Meeting, Jan 28 and Feb 18 2020 Special Budget meeting.

Motion made by, Jeff Schussman to approve the regular meeting minutes of January 28, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Jeff Schussman to approve the special budget meeting minutes of February 18, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Reviewed the Claims list/payroll -Checks #. 9668-9688. Hubbard County Assoc. is a duplicate from last month.

Motion made by, Jeff Schussman to approve the claims list of, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Motion made by, Jeff Schussman to approve the treasurer's report, **Seconded by** Don Clay, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

One request for a subdivision. Enforcement and compensation cost of enforcement was discussed.

Motion made by, Jeff Schussman to pay the Land Use position \$15 hour for enforcement work outside of permits, **Seconded by** Don Clay, by a show of hands, Unanimous yeas, **motion carried.**

Town Hall:

Normal rentals have continued. The school reunion committee has requested \$750. for costs involved with the reunion. They are also looking for volunteers. It is a community event and falls within what we can donate.

Motion made by, Don Clay to donate \$750 to the centennial school reunion committee, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Road Report:

The accident claim seems to be done. Maintenance was done on grader. Calcium chloride needs to be done.

Wifi:

Our wifi equipment belongs to Paul Bunyan, if we want to keep it, it will cost an extra \$5 a month on the bill.

Motion made by, Jeff Schussman to pay the \$5 monthly fee to Paul Bunyan for the equipment, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Charter School:

The Charter School needs to decide by next month if they will stay in their current space. They had an estimate of 1,000,000 for the additional building, electric and water. The charter school could split the lease and lease a modular in a separate lease and lease the Nary school separately. It will be discussed at the annual meeting to get public input. An investor wanted to know if the township would sell the property for the school site.

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Administrative Resolution:

A sample was printed from MAT, for the board.

Motion made by, Jeff Schussman to table till next month, **Seconded by** Dale Berglund, by a show of hands, Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom yeas, Don Clay Nay, **motion carried.**

ADJOURN MEETING:

Motion to adjourn made by Jeff Schussman, **Seconded by** Don Clay, by a show of hands, Unanimous yeas, **motion carried.** Meeting adjourned at 7:51 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Jeff Schussman, Chairman