

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
March 26, 2019

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Jeff Schussman, Joanna Olson Hammerstrom, Clerk-Sue Adkins, Deputy Clerk Mary Dufault, Treasurer Terri Westin
Planning Commission members; Brian Fulk, Jeanie Porter, David Horn, Harrison Hicks, Brandon Smith
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, Feb 26 and Annual meeting 3/12/19

Motion made by, Don Clay to approve the Regular meeting minutes of the February 26, 2019 Reg Meeting,

Seconded by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Annual minutes reviewed

Claims List:

Reviewed the Claims list/payroll -reviewed – Checks #. 9345-9372

Including North Country First Responders donation from the annual meeting- \$500

Motion made by, Don Clay to accept the claims list, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin gave the treasurer's report -Total Assets: \$268,513.37

Motion made by Don Clay to the approve March 26, 2019, Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Town Hall:

Lots of rentals are going on. All school reunion in 2020.

Three bids for the lights in the cemetery, parking lot and flag pole light.

Motion made by Joanna Olson Hammerstrom to the accept the bids for repair, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried**

Hegna CUP:

Wes Hegna stopped in and said he would present his decision next meeting.

Road Report:

Spring roads are good. Someone was pumping over 500th, but taken care of. Too early to grade

Road tour to be 5:30 on April 16th

Road Petition:

Kip Reinarz road and Timber Tail Dr both presented road petitions to the board. Timber Trails will have to provide the road legal description yet and both will have to do the notification of the road order.

Road meeting will be at 6:30 and 6:45 prior to next regular meeting April 23, 2019

Motion made by Don Clay to the have the Reinarz road hearing at 6:30 April 23, 2019, Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Motion made by Don Clay to the have the Jackson road hearing at 6:45 April 23, 2019, Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Grader Building:

Bid from B & M Supple for the 40 x 60 building, they want one third down. Windows have been omitted.

Motion made by Joanna Olson Hammerstrom to accept the bid from B & M and pay a 1/3 now of \$14,000, to lock in the date **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Donations:

Motion made by Don Clay to not pay the Dive Team donate, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

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Lakeport Area Emergency Medical Response was in the audience

Motion made by Don Clay to donate \$500 to the Lakeport Area Emergency Response, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Motion made by Don Clay to scratch the rest of the donations, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

Charter School:

The charter school is looking at other options for a short-term lease elsewhere until the townhall is ready. Denise Koenigsberg from WSN and Dave Hofer-Fire Chief presented at the meeting. Items discussed; exits, fire safety, plumbing, accessibility. Denise will be sending her results to Helga and the township will send to the state. The state will issue a certificate of occupancy and a list of requirements.

Fire:

Service area map discussed, includes 18 units of government. The fire department could come out to a public meeting at some point.

Land Sale:

3 parcels are going to be sold by Hubbard County in a public auction.

Motion made by, Don Clay to approve the land sale and resolution for it, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Township Law Training:

Motion by Don Clay to have Harrison Hicks attend, with hourly pay, and hotel and mileage reimbursement, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Noxious Weed Meeting:

Motion by Don Clay to have Joanna Olson Hammerstrom attend, with hourly pay and mileage reimbursement, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Embridge Meeting:

Motion by Don Clay to have Jim Lyle attend, with hourly pay and mileage reimbursement, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Check Signers:

New resolution signed

Land Stewardship:

No action

Mail from Weed vendor & North Country Snowmobile club

Skate Rink:

No new information

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 8:40 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman