

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
April 23, 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; 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, Mar 26 and LBAE meeting 4/12/19, and Road review of 4/16/19

Motion made by, Don Clay to approve the regular meeting minutes of March 26, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the April 16th Road minutes of April 16, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the LBAE meeting minutes of April 12, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Reviewed the Claims list/payroll -reviewed – Checks #. 9373-9409

Motion made by, Don Clay to approve the claims list of Aril 23, **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: \$312,556.70

Motion made by Joanna Olson Hammerstrom to the approve April 23, 2019, Treasurer's report, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried**

Town Hall:

May needs to be cleaned more often. Next meeting, we will review the rental fees. Entry carpet, trim,

Motion made by, Don Clay to have Branden Smith do entry carpet, trim in areas, and stairway at \$25 an hour, and office repair, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Road Report:

Roads were graded before it snowed. 255th – email about oil barrels, this is on state property. Gravel for this year has to be decided.

Quote from Weiss Mowing at \$85 an hour. Don will contact him to get a quote for the whole job instead.

Hegna CUP:

Wes Hegna called he said he will be here next meeting.

Grader Building:

Nothing started yet. A concern was addressed of needing another access door, it will be added.

Motion made by, Don Clay to have an additional access door put in the grader building, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Skate Rink:

Branden will be set up for donations- not township

Teal Wing Drive:

Residents were in the audience inquiring on road establishment

Town Hall/School:

They will be leasing a temporary spot from Beltrami county for one year

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They would like a letter of intent for the next year – fall of 2020

Denise from WSN- supplied the board with her report of code review. The structural engineer also sent a report
There is \$20,000 of expected architectural needs.

Lead testing bid from Field Environmental for \$1900.

There are structural items that need to be done regardless of the charter school.

Motion made by, Don Clay to have WSN send a detail letter to Don Clay to sign, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Lawn Mowing:

Branden Smith/ Cutting Edge Lawn Care and Outdoor Services will provide the service the same as last year;
\$150 for mowing, blow and trim the cemetery and \$175 mow, blow & trim the town hall

Motion made by, Don Clay to approve the Cutting Edge Lawn Care bid, **Seconded by** Jim Lyle, by a show of hands, Jeff Schussman voted no, Don Clay, Jim Lyle, Joanna Olson Hammerstrom Dale Berglund voted yes, **motion carried.** Joanna Olson Hammerstrom and Jeff Schussman abstained

Reseeding needs:

Motion made by, Don Clay to approve the purchase two 50# grass seed, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Noxious Weed:

Joanna and Jeannie will attend

Motion made by, Don Clay to have Joanna and Jeannie attend, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Ordinance: Tabled

Township Law Training:

Harrison Hicks; good training info on cart ways, CUPs, certifying claims to the county auditor, etc.

Embridge Meeting:

Jim Lyle

Short Course:

Jeannie and Mary

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