

Helga Township
Board of Supervisors
Minutes
May 28, 2013

PRESENT: Don Clay-Chairman, Supervisor's; Dale Berglund, Jeff Schussman, Joanna Olson Hammerstrom, Treasurer-Jeanie Porter, Clerk-Sue Adkins

Meeting was called to order at 7:00 pm . The pledge of allegiance was recited.

CONSENT AGENDA:

1. Minutes of April 23, 2013 Meeting

Motion made by Dale Berglund to approve, **Second** by Don Clay, **Approved**

2. **Claims List for Approval/Net payroll list**

Motion made by Don Clay to approve, **Second** by Jeff Schussman, **Approved**

3. **Treasurers Reports:**

Jeanie Porter, read the report

4. **ROAD UPDATE**

Don Clay gave a road report, May 7th the Road Review was done

Need Bids:

219th & 470th needs work; 2 bids received. Drek and Skime.

500 St E of 36; bid from JD Hanson \$9150.00

Sealing cracks in parking lot and repainting: 2 quotes, Big Bear Seal Coat & Pitch Black Seal coating

Mowing of Ditches; Need quotes, Ray Ball did it last year

Motion by Jeff Schussman to accept Gary Skimes quote for corner of 470th & 219th St , **Second** by Don Clay , **Approved**

Motion by Don Clay accept JD Hanson's quote for 500th ST E , **Second** by JoAnna Olson Hammerstrom, Jeff Schussman abstained, **Approved**

Motion by Jeff Schussman to accept Big Bear Seal Coat's quote to seal and paint the parking lot of hall, **Second** by Don Clay, **Approved**

Ditch mowing-tabled

Resolution for county to do weed control; Don will be doing a weed tour with Greg Hensel from the county for the township right of way.

Motion by Jeff Schussman to approve the resolution for the county to do the weed control, **Second** by Don Clay, **Approved**

6. **PLANNING & ZONING**

Silas Hooker gave update on committee work. They are continuing to work on the ordinance. He asked for any input from the board. They will be looking at the appeal process.

5. **TOWN HALL REPORT**

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Wayne Hoff gave a town hall report. He continues to work on the upstairs is usually at the hall every day. Also, Andrea continues to work on the historical status of the hall. He pointed out floor plans that were found and posted. More rentals are coming in.

Motion made by Jeff Schussman to Compensate Wayne in the amount of \$100 a month for his expenses, **Second** by Don Clay, **Approved**

TOWNSHIP WEB SITE:

Software; The software needs to be purchased but the current computer is not sufficient to run it and is having other issues. The software is about \$200.

Motion made by Don Clay for Sue Adkins-Clerk to acquire a new laptop for up to \$1000 plus the cost of the website software of about \$200, **Second** by JoAnna Olson Hammerstrom, **Approved**

COMPENSATION RESOLUTION:

A resolution was reviewed for compensation of officers. Discussion

Motion made by Don Clay to approve the resolution for reimbursement of town officers, **Second** by, Jeff Schussman, **Approved**

LAWN MOWING:

NuTri System did it last year, we need someone and will get quotes

Wayne brought up the evergreen next to the building. He noted it may be doing damage and detracts from building. There is also a stump that is a trip hazard.

Motion made by Don Clay to remove evergreen, **Second** by JoAnna Olson Hammerstrom, **Approved** Dale Berglund will cut it down; will get someone to grind stump.

SNOW PLOWW RESOLUTION:

Needs to be done-tabled till next meeting

SALES TAX:

Sue Adkins wanted board members to know that we are tax exempt and we can set up accounts as tax exempt.

MAIL BOX:

Don had costs to put in mail box.

Motion made by Jeff Schussman to get a mail box and swing away arm, **Second** by JoAnna Olson Hammerstrom, **Approved**

Don Clay will pick up the mail box and swing away arm. Sue will get him a tax exempt certificate

SUBDIVISION; Jacob and Christine Frank, subdivide 80 acres into two forties on 470th ST

Motion made by Jeff Schussman to approve subdivision, **Second** by JoAnna Olson Hammerstrom, **Approved**

CORRESPONDENCE:

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Advertisement Bellefy Brushing

LBE training coming up; Don will go to training

MAT

- summer short courses-June; JoAnna will go
- board members given association membership cards

IRS; Our documentation is still under consideration

JIM HANSON;

Jim will be starting crushing

GOPHER BOUNTY:

Discussion on having a bounty-tabled

CLOSED MEETING MINUTES;

Silas had requested meeting minutes from a 2011 previously closed meeting, they will be transcribed and printed and made available to the public as time allows.

BUILDING PERMITS:

Jeff Schussman reported that there were 4 building permits from the last month

ROADS:

Doug Crosby asked about the decision to put the crushed rock and crushed concrete on the gravel roads –discussion. Needed for the water running over the road

Doug Crosby, also asked about a reservation of rights from the insurer

LAKE PLANTAGENET LANDOWNERS ASSOC:

Members gave presentation and asked for donation.

Motion made by Don Clay to donate \$1200. to Hubbard Co Soil & Water for the funding of water craft inspection on Lake Plantagenet, **Second** by JoAnna Olson Hammerstrom, **Approved**

TRAILERS ON 498TH:

A member of the audience asked if the board was aware of issues involving trailers on 498th ST. Law enforcement has been there in the past. When the resident finds out from Law Enforcement he should contact Jeff.

ADJOURNMENT

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

Meeting adjourned at 9:15 pm

Respectfully Submitted

Susan Adkins, Township Clerk

Don Clay, Chairmam