

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
May 28, 2019

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Jeff Schussman, Joanna Olson Hammerstrom, Clerk-Sue Adkins, Jeanie Porter Deputy Treasurer
Planning Commission members; Jeanie Porter, David Horn, Harrison Hicks, Branden Smith, Brian Fulk
Meeting called to order, 7:06 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, Apr 23, 2-Spl Road Mtgs 482nd ST and Tiber Trl from 4/23/19
Regular meeting, typos and lawn mowing vote Jeff was no instead of abstain.

Motion made by, Don Clay to approve the regular meeting minutes of April 23 with corrections, **Second by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the April 23rd Road Mtg minutes for Timber Trail Dr, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

April 23rd Road Mtg minutes for 482nd tabled- not complete

Claims List:

Reviewed the Claims list/payroll -reviewed – Checks #. 9410-9441

Motion made by, Don Clay to approve the claims list of May 28th, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Jeannie Porter read the banking information

Vinewood Dr:

Discussion regarding Vinewood maintenance and speed limit. A 20 mph resolution will be done next meeting.

Motion made by, Don Clay to purchase 5- 20 mph signs and 5 posts and have them installed on Vinewood Dr. , **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

There have been building permits. Discussion that Wes Hegna made his non-conforming lot smaller when a administrative subdivision was done earlier.

Town Hall:

Nary Inc lease will be looked at next meeting. Lead report is done- hallway & stairway needs painting.

Windows \$500,000 grant, need- drawings and who will the supervisor be for the project for the historical registry. There may be a matching grant to help with the cost of drawings.

Fees: should be updated they are to low to cover costs.

Road Report:

Gravel- 255th south of 470th, part of Union, & 500th St for a total of 1.8 miles. Dale Bunes in the audience -will do it for \$13 a yard at approximately 950 yards a mile or 1710 yards at \$22,230. Will start in June.

Motion made by, Don Clay to have Dale Bunes do the gravel, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Mower:

Weiss was in the audience and the board expressed that they wanted a by the job instead of by the hour.

Motion made by, Don Clay to sign a contract with Weiss Mowing for 3,570 each year for three years starting this year, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

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Hegna CUP:

Wes Hegna pulled his CUP it is not needed. His check was returned.

Maintenance Building:

Should be starting soon

Skating Rink:

Discussion on what to do with donations, Materials should cost about 6,550. Would like to start July/August

Liability Insurance Reviewed:

Keep as is

Attorney:

We received a letter from Pretzer Law, that she is closing. We will have to find another one.

Summer Training:

No interest

Land Use Administrator:

Discussion on the position and what should be done with it, such as if it could be performed within Planning & Zoning.

- Position- Tabled till next month, Jeff will continue another month

Sign on the corner of 36 and 9, Fisher's property: It is not compliant to the ordinance. LUA will contact him

Drawings:

McDonald Mack can do the drawings needed for the grant.

Motion made by, Don Clay to have McDonald Mack to the drawings needed for the windows grant for no more than \$10,000, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Facebook:

Motion made by, Don Clay to have Harrison Hicks update our Helga Township Facebook Page and check into a Twitter account, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Charter School:

Board received letter of Intent

Flag Pole:

The top fell off

Ordinance: Tabled

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 8:58 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman