

Helga Township
Board of Supervisors Special Meeting
Dirk Fisher/Whispering Pines- Road Establishment
Public Meeting Minutes
June 13, 2017

PRESENT: Don Clay-Chairman, Jim Lyle, Joanna Olson Hammerstrom, Jeff Schussman, Dale Berglund, Clerk-Sue Adkins

Petitioner- Dirk Fisher was not present at the meeting to answer questions. Karvakko Engineering was present

Meeting called to order, 7:00 pm, Pledge of Allegiance recited

Certificate of Survey/Plat:

Discussion:

- Road Right of Way- does not list 66' right of way
- Possible future adjacent development- Will there be other parcels that may use the road?
- Plat- Because there are 8 lots it is considered a minor subdivision a plat is not needed, per Hubbard County
- There is a separate parcel with the shop on it, 9 lots on the road

Establishment of Road:

Discussion:

- Only 33' of right of way versus 66', the resolution should indicate no more divisions without 66'
- Dirk Fisher is the only affected resident none of the lots are sold yet
- The gravel and road is good and is wide enough for maintenance
- Missing signage, stop sign, stop ahead, dead end, road sign
- Hubbard County fees
- Developer needs to pay the sign costs and fees and the fact that Mr. Fisher should have been at the meeting

The Hubbard County road name form will be sent to Dirk Fisher to send in and pay for.

Public Input:

There was no public input.

A resolution #2017-06-13-01 was developed as per the discussion, and reviewed.

Vote of Establishment of the Township Rd:

Motion made by Don Clay to approve the resolution excepting the road for maintenance by the town of Helga for the owners of Dirk Fisher at 48708 US 71 South-in the proposed Whispering Pines Estates within Helga Township, Hubbard County and establishing it as a township road,
Seconded by Jim Lyle, by show of hands **all approved.**

Approve minor subdivision:

Motion made by Jeff Schussman to accept Dirk Fisher's certificate of survey for 8 lots in Whispering Pines Estates as shown on the preliminary survey and approve the subdivision,
Seconded by Joanna Olson Hammerstrom, by show of hands **all approved.**

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Vogelrenz road:

Frank was in the audience and requested a letter from the town board for an intent to approve if the road is brought up to criteria. A letter was drafted.

Motion made by Don Clay to approve a letter to be drafted that Helga Township will accept his road if the centerline culvert and elevation is brought up to spec- a meeting will then be set,

Seconded by Joanna Olson Hammerstrom, by show of hands **all approved.**

Adjourn Meeting:

Motion by Don Clay to adjourn the meeting, **Seconded** by Jeff Schussman, **motion carried.**
Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Don Clay, Chairman