

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
July 23, 2013

PRESENT: Don Clay-Chairman, Supervisors; Dale Berglund, Jeff Schussman, Joanna Olson- Hammerstrom, Treasurer-Jeanie Porter, Clerk-Sue Adkins, Attorney Steve Bolton

CONSENT AGENDA

Minutes of June 25, 2013 Meeting

One correction; Schultz Law Service should read "LAWN"

Motion made by Don Clay to approve the minutes as amended with correction to Lawn, **Second** by Jeff Schussman, **Approved**

Claims List for Approval/Net payroll list

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

Treasurers Reports:

Jeanie Porter, gave the report

Road Update:

Don Clay gave a road report; Roads look good, Jed says roads are now passing quality control. Some roads have a huge base now but we only have to pay for what we ordered. Joanna mentioned that she has heard comments that the roads are great.

Land Use Report:

A subdivision was reviewed for Jay Ward on a lot on a 40 acre parcel on 470th ST. **Motion** made by Jeff Schussman to approve, **Second** by Don Clay, **Approved**

Jeff Schussman reported that there was 1 building permit in July, on 470th ST

Ordinance/Planning and Zoning

Discussion regarding past and current ordinances and enforcement of them. Discussed that we can't enforce anything old because there is no evidence to prove in court, and we need to move forward. Mona Dagestad, was present from Planning and Zoning and asked about their request to go back to a prior ordinance. It was discussed that the past ordinances did not contain more/better enforcement. The role of the Land Use Administrator and Planning and Zoning were discussed along with the appeals process and past situations.

Town Hall Report:

Wayne gave updates for ongoing renovation, the upstairs is getting organized. Painting needs to get done before an upcoming wedding. A day will be set to paint and a request for volunteers will be put on the website. Bob Ness will see if Pepsi will provide some pop and water. Wayne will pick up a couple cases of water and pop for upcoming projects. Wayne will also check into the cost for obtaining more folding chairs for events. Also checking where to get the paint. Plans are underway for a Christmas program.

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
July 23, 2013

Whitetail Drive:

Whitetail drive was reviewed by the supervisors prior to the meeting. The ½ mile road is 24' wide and has 10'' of good base, they have the proper signage. It was recommended to put on 4'' of gravel and shape it up, mow the ditches back and the lawyer is getting a copy of the plat. They will get back to us when work is done.

LUA:

A resolution was reviewed for pay for the Interim Land Use Administrator, Jeff Schussman abstained.

Motion made by Don Clay to approve, **Second** by Joanna Olson- Hammerstrom, **Approved**

AT & T:

Notice from AT & T that they will be putting a different antenna on their wireless tower, by Lake Plantagenet. They are not increasing height of the tower. **Motion** made by Don Clay to approve and sign, **Second** by Jeff Schussman, **Approved**

Correspondence:

Buyline; letter informing us they are a registered legal newspaper with the state of Minnesota. Their classified rate is \$8 per column inch. Sue will check on what the current price is at the Pioneer.

Mailbox:

We now have a locked mailbox which also has a drop box. People will be able to place bills in the drop box and it is secure. Eventually we will be able to close the PO Box in town and no longer have that cost.

School bell:

We have the school bell back and the electric one is now working as well.

Map:

Mona Dagestad asked if the money to get the zoning map was still available. It was suggested to wait to see if we will be changing our zoning. It was suggested to check with the Hubbard County GIS department to see if they could create it for us.

Stumps:

There are two stumps that need to be ground

Adjourn Meeting:

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

Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman