

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
July 23, 2019

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Jeff Schussman, Joanna Olson Hammerstrom, Clerk-Sue Adkins, Terri Westin Deputy Treasurer
Planning Commission members; Jeanie Porter, David Horn, Branden Smith
Meeting called to order, 7:12 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, May 28, 2-Spl Road Mtgs 482nd ST 4/23 and Timber Trl from 5/28

Motion made by, Don Clay to approve the special 482nd St meeting minutes of April 23, **Second by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the special meeting for Timber Trl Dr. meeting minutes of May 28, **Second by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the regular meeting minutes of May 28, **Second by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Reviewed the Claims list/payroll -Checks #. 9467- 9490.

Motion made by, Don Clay to approve the claims list of 6/29/2019 to 7/23/2019, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin read the report Total Assets: 266,556.93

Motion made by, Don Clay to approve the treasurer's report of July 23rd, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to have the check reimbursement be made out to Joanna Olson Hammerstrom, they were checks accidently made out to the township instead of the Jumble Mart and deposited in the township account, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Maintenance Building:

Paul Schummer Construction was at the meeting. Water line hydrant needs a lock.

Motion made by, Don Clay to approve having Schummer Construction paid for the completed job and cut a check for \$20,705. **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to buy a lock for the water, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

Inquiry for a CUP-RV site. He will check further regarding county and state requirements first.

Taxi Cab CUP inquiry- someone will have to talk to them

Town Hall:

Structural repair in attic and fire escape: We have a bid from Zeta Construction for \$7,986. The structural engineer- WSN report we thought had a cap of \$1,000. They now say they undercharged us by 691. They say they will write off 191 and they want \$500. We are going to look into this further.

Brush Masters bid for drain tile will be put n the grant money along with electrical.

Chair racks will be about the same from Menards.

2 years since septic pumped. Joanna will call to have it pumped.

Motion made by, Don Clay to have Bob's Econ Pump pump the septic, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

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Road Report:

Gravel is done. Fisher's road also needed gravel on the curve-\$192. 20 hours on the grader this month-been good
Teal Wing Drive- residents inquiring about road petition.

Land Use Position:

Motion made by, Don Clay to adopt a resolution to have Harrison Hicks as the new Land Use Administrator at \$100 per permit/subdivision, **Seconded by** Jim Lyle, by a show of hands, Don Clay, Jim Lyle, Joanna Olson Hammerstrom, Jeff Schussman yeas, Dale Berglund nay, **motion carried.**
Resolutions signed for Land Use

Planning & Zoning:

Brian Fulk resigned; a position is open. Chris Dougherty may be interested.

McDonald Mac Agreement:

Motion made by, Don Clay to have Joanna Olson Hammerson sign the agreement needed for McDonald Mac for the grant, **Seconded by** Jim, Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Township Association Meeting:

Motion made by, Don Clay to have David Horn attend the township association meeting in Walker, with pay per hour and mileage reimbursement, **Seconded by** Jim, Lyle, by a show of hands, Unanimous yeas, **motion carried.**

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 8:28 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman