

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
July 24, 2018

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Joanna Olson Hammerstrom, Jeff Schussman, Treasurer-Terri Westin, Clerk-Sue Adkins
Planning Commission members; David Horn-chair, Brian Fulk, Jeanie Porter, Harrison Hicks
Meeting called to order, 7:01 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of June 26 Reg Meeting

Motion made by, Don Clay to approve the minutes of the June 26, 2018 Reg Meeting, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Discussion on the Claims list/payroll -reviewed – Checks #9099-9120.

Motion made by, Don Clay to accept the claims list of 6/27/2018 through 7/24/2018, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin gave the treasurer's report -Total Assets: \$256,765.57

Motion made by Don Clay to the approve July 24, 2018, Treasurer's report, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Land Use Report:

Schulke will be having a CUP coming up. There has been a few building permits and administrative subdivisions. Legal descriptions for the roads are in the works.

Motion made by Don Clay to have the CUP meeting for All Area Storage at 6:30 August 28th before the regular meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Town Hall Report:

The Heritage grant has been approved. The leak in the new roof is a vent and will be fixed.

Road Report:

All the gravel is down and looks good. The question has come up to have 219th resurfaced at the same time as Beltrami Line road is being done. Township is exploring putting the oil/peat rock application as a stopgap measure next year. Speed limit signs and mowing discussed on 219th. New grader and plow discussed.

Motion made by Don Clay to put 4, 35mph signs on 219th/Balsam Beach, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Hegna:

Wes informed the board the CUP is in process and may be done next week.

Clerk/Deputy Clerk:

Teresa Anderson, was in the audience to show interest in the clerk position.

Motion made by Don Clay to have Terri Anderson be the deputy clerk at \$60 a meeting and \$15 an hour, and also advertise the need for clerk/deputy clerk and put on the website. **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

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Township Elections:

Ordinance:

Tabled

Job Descriptions:

Tabled

Charter School:

MDE has approved the charter school. They will be meeting with the board regarding the lease.

Pretzer Law:

Motion made by Don Clay to have LUA gave legal descriptions for Traquility Dr, Tango Dr, and Terara Dr, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

ADJOURN MEETING:

Motion to adjourn made by Don Clay, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Meeting adjourned at 8:07 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman