

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
August 27, 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, Harrison Hicks
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, July 23, 2-Spl Fisher CUP Mtgs

Motion made by, David Horn to approve the Planning & Zoning Fisher CUP meeting minutes of July 23, **Second by** Jeanie Porter, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the Board Fisher CUP meeting minutes of July 23, **Second by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the regular meeting minutes of July 23, **Second by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Reviewed the Claims list/payroll -Checks #. 9492-9522. Discussion on Mowing bill.

Motion made by, Don Clay to approve the claims list of 7/24/2019 to 8/30/2019, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin read the report. Total Assets: 417,874.38

Motion made by, Don Clay to approve the treasurer's report of August 27rd, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

Mr. Johnson was in the audience to discuss a possible CUP to remove clay from Terry Smart's property.

Motion made by, Don Clay to have a CUP meeting for Smart on September 10th, 2019 at 7:00 pm, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Ms. Kingbird was in the audience to discuss possible need for a CUP for a taxi business. Decided CUP not needed.

There have been a couple permits this month.

Town Hall:

The grant paperwork was submitted on time, we should know by 12/1. Sewer was pumped. Zeta construction proposal for hall repair is for the total job. There is a broken light on the flag pole at the cemetery and the gold ball is broken off the flag pole at the hall also, TC lighting will need to be called. The mailbox has been moved.

Road Report:

Barry has been doing good for last two months, the grader was recently serviced. Lights were stolen off the grader, and have been reordered.

Possible petition-Teal Wing drive; issue with the center of the road being off, is actually on the west shoulder. They are having Murray redo the legals and utilities are being moved. They still plan to petition in the spring. There was a call about garbage being dumped, resident was told to call sheriff.

Town Association Meeting:

Discussed new Employee wage laws- have to be paid within 31 days. Good information on roads

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
August 27, 2019

A road has to have money spent on it within 25 years or after that cannot have money spent without voter approval.

Insurance and sexual harassment trainings were also discussed.

Planning & Zoning:

- Position is still open

482nd St:

The DNR is saying we need an easement for the trail before the signs will be turned.

Motion made by, Don Clay to have Don contact attorney regarding the stop signs on the township road,

Seconded by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

2020 Levy:

A copy of the levy was provided.

General Fund: 85,000

Bridge Fund: 130,000

Fire Fund: 48,000

Cemetery Fund: 4,000

Town Hall Fund: 50,000

317,000

Motion made by, Don Clay to approve the levy, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Garage:

We have one bid for electric and a one for cement slab

Motion made by, Don Clay to have Dale Berglund get more bids for electric and shop apron, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Jim Lyle, Don Clay, Joanna Olson Hammerstrom yeas, Jeff Schussman and Dale Berglund no. **motion carried**

Elections:

We will have 3 elections next year and will need judges including head judges.

Payroll Trainings:

Jeanie and Sue would like to attend a training in Bemidji

Motion made by, Don Clay to have Sue and Jeanine attend the training Oct 25th, **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** Joanna Olson Hammerstrom,, by a show of hands, Unanimous yeas, **motion carried.** Meeting adjourned at 8:22 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman