

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
August 28, 2018

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Jeff Schussman, Treasurer-Terri Westin, Clerk-Sue Adkins
Planning Commission members; David Horn-chair, Brian Fulk, Jeanie Porter,
Meeting called to order, 7:02 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of July 24 Reg Meeting and July 24 Spl Road Policy Meeting

Motion made by, Don Clay to approve the Regular meeting minutes of the July 28, 2018 Reg Meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the Special meeting minutes of the July 28, 2018 Reg Meeting, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Discussion on the Claims list/payroll -reviewed – Checks #9121-9154.

Motion made by, Jeff Schussman to accept the claims list of 7/28/2018 through 8/28/2018, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin gave the treasurer's report -Total Assets: \$397,108.18

Motion made by Don Clay to the approve August 28, 2018, Treasurer's report, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Land Use Report:

Road descriptions have been done. Land use has been busy. Schulke will be having a CUP coming up. Restore house is for sale.

Road Report:

There have been complaints, because of no rain

CUPS:

We have not heard from Hegna. Schulke and Reinartz CUPs coming up.

Motion made by Don Clay to have the CUP meeting for Kip Reinartz at 6:30 September 25th before the regular meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Motion made by Don Clay to have the CUP meeting for Kyle Schulke 6:45 September 25th before the regular meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Crews Auto Body's current CUP was discussed along with building permits.

Clerk/Deputy Clerk:

Jenny Smith and Aaron Johnson have applicants. Terri Anderson and Mary Default have pulled their application.

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Motion made by Don Clay to run the clerk ad again. **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Elections:

Three supervisor positions are up for election.

levy:

Copies of the 2019 previously discussed levy amounts were available with a total of 317,000.

Motion made by Don Clay to approve the 2019 levy. **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

Maps:

New township and county maps are being printed at \$50 each.

Motion made by Don Clay to purchase 2 township maps. **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Ordinance:

Tabled

Job Descriptions:

Tabled

Charter School:

The charter school would like to have a special meeting to discuss a contract. They would like to have a room available soon for an office.

Motion made by Don Clay to have a special meeting with the date to be determined. **Seconded** by Jeff Schussman, 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