

Helga Township  
Board of Supervisors  
Minutes of Special Meeting  
August 13, 2012

**PRESENT:** Chairman Mike Smith, Supervisors Mike Sherwood, Jim Lyle, Bob Kleinschmidt, Clerk Shannon Skime.

Absent: Steve Pemble

Meeting was called to order at 7:01pm. The pledge of allegiance was recited.

**APPROVAL OF AGENDA:** The Board reviewed the agenda. Being that this is a special meeting the only item that will be discussed is the one that was posted in the meeting notice.

- 1.The language for the questions to be placed on the ballot for the November 2012 general election.

The Board reviewed the questions drafted by the township attorney Troy Gilchrist. The first question is regarding changing the clerk position from an elected one to an appointed position. The second question is regarding whether to build a new town hall.

**Question 1**

**Motion for resolution** made by Mike Sherwood to approve the ballot question and resolution number R-8-13-2012-1 as

Shall option B, as set forth in the standard structure of the township, providing for the appointment of the clerk by the town board, be adopted for the government of the town?

Motion was seconded by Bob Kleinschmidt. Those in favor were Mike Sherwood, Bob Kleinschmidt, Mike Smith and Jim Lyle. There were none opposing. Motion carried.

**Question 2**

**Motion for resolution** made by Mike Sherwood to approve the ballot question and resolution number R-8-13-2012-2 as

Estimated cost to repair existing building (roof, siding, windows, soffit, fascia, Insulation, and gutters) is \$110,000 with \$567 a month utility costs. Estimated cost to build new town hall is \$150,000 with \$100 a month utility costs.

Shall the town board be authorized to build a new town hall on the existing town hall site using existing funds?

Motion was seconded by Jim Lyle. Those in favor were Mike Sherwood, Bob Kleinschmidt, Mike Smith and Jim Lyle. There were none opposing. Motion carried

**ADJOURNMENT**

**MOTION** to adjourn made by Mike Sherwood, seconded by Bob Kleinschmidt, motion carried.  
Meeting adjourned at 7:10 pm.

Respectfully Submitted

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*Shannon Skime, Township Clerk*

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*Mike Smith, Chairman*