

Draft

Helga Township
Board of Supervisors
Minutes
March 26, 2013

PRESENT: Don Clay-Chairman, Supervisors; Dale Berglund, Jeff Schussman, Mark Lawyer, Treasurer-Jeanie Porter, Clerk-Sue Adkins

Meeting was called to order at 7:00pm. The pledge of allegiance was recited.

APPROVAL OF PREVIOUS MINUTES

Reviewed

Motion made by Don to approve the Feb 26, 2013 RTB minutes, **Second** by Dale, **approved**

Motion made by Don to approve the Mar 4, 2013 Restore House CUP minutes with the correction to change the adjournment to 12:10 am instead of pm, **Second** by Jeff, **approved**

Motion made by Don to approve the March 5, 2013 Budget minutes, **Second** by Jeff, **approved**

The Annual Meeting March 12, 2013 minutes were reviewed, **Motion** made by Don to approve the Annual Meeting minutes as a draft, **Second** by Mark, **approved**

CLAIMS LIST

Reviewed

Motion made by Don to approve, **Second** by Jeff, **approved**

TREASURER'S REPORT

Treasurer presented report as of February 28, 2013

Motion made by Dale to approve, **Second** by Jeff, **approved**

ROAD REPORT/UPDATE

Don gave report of the roads, saying they are all full but good for now. He said that there may be concerns for water on some of the roads and if anyone notices water on the road to contact him.

TOWN HALL

Wayne Hoff gave a report noting that there is a lot of call for rental of the hall. The water softener was serviced and tested fine. Wayne asked about some extra carpet and it was decided to put under the stage for now. Andrea LeVasseur has picked up some historical documents and continues to work on getting the hall on the historical registry; she has the draft almost done. Brad Nelson was consulted for estimates for abatement of the lead paint he also suggested getting a hepa vacuum that would not emit dust while cleaning. It would cost around \$400. Jeff suggested getting quotes from contractors for the Lead Paint Abatement.

Motion made by Don to approve getting a hepa vacuum at about \$400, **Second** by Dale, **approved**

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LAND DIVISION

David and Audrey presented a land division along 500th ST, for the board to sign off on for Hubbard County.

Motion made by Dale to approve, **Second** by Jeff, **approved**

Rick Schulke, subdivision to split the back from shop property, for board to sign off on for Hubbard County.

Motion made by Don to approve, **Second** by Jeff, **approved**

TOWNSHIP WEBSITE

Jeff Schussman said there was an issue with an invoice from Trust Technologies for old website that slowed things up but the website should be up and running soon. Wayne Hoff said he should be able to get some more history and pictures.

2010 FINANCIALS

Sue Adkins-clerk stated that Irene Bright had finished the 2010 financials and that the W2c were done and would be mailed to previous employees and additional withholding monies were being paid into the IRS per the corrections.

RESTORE HOUSE CUP

Restore House has filed a letter of appeal, the paperwork was received on March 17th, but the check was not received until later. There is a 60 day rule for appeals

Don made a **Motion** to set the date was set for April 30th 7:00pm, for the appeal hearing, **Second** by Jeff, **approved**.

GRADING CONTRACTS

Don has the contract ready to receive quotes and has been contacted by Gladen and Platt. Discussion to bid by mile or per hour

Motion by Don to get quote per mile, **Second** by Jeff, **approved**

PLANNING COMMISSION COMPENSATION

Silas brought up whether or not the planning commission is to be paid the same rates as the regular board?

Motion made by Don to pay the Planning commission board the same as the regular board at \$50 a meeting and \$15 an hour for hours above and beyond, **Second** by Mark, **approved**

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SNOWPLOWING OF THE TOWN HALL

Don has been doing the plowing of hall lot when he does his parents and has done it five times so far this year, about an hour a time. Discussion as to what/who has done it in the past. It was noted that it would be hard to find someone wanting to do it.

Motion made by Mark to pay Don \$75 a time and to go back and pay for the five previous times, **second** by Jeff, **approved**, Don abstained from vote.

CORRESPONDENCE

- Ingalls Brushing flyer for brushing contract. It was noted that until the snow is gone we won't know if we will need it done. It can be looked at during the road review.
- Embridge letter putting in another line
- North Country Snowmobile Club invited the board to the 36th annual appreciation dinner.

DISPLAY CASE

Don mentioned that after the meeting if people would help we need to move the display case into the other room while we have help

MEETINGS/TRAININGS

- April 11th Local Board of Equalization, 9:30 am, at the town hall, Dale going to training
- April 18th Weed meeting, Don and Mark going

AUCTIONS

Mark Lawyer has been contacted about using the town hall grounds for auctions. Rental rates and usage discussed. There should be a contract.

Motion made by Don to charge \$200 for outside only, \$245 for outside and one room inside, the deposit the same as rental to be held and returned if acceptable. They will have to have \$2 million liability insurance proof and would have 72 hours to clean up, **Seconded** by Mark, **approved**

PLANNING COMMISSION-ORDINANCE

Silas brought up the planning committee and the ordinance. Silas wanted to know if the ordinance can be worked on and if so where to start. The subdivision ordinance can be signed off just to verify that it is 5 acres lots. If there is no Land Use Administrator then that would take out a lot of the wording in the ordinance. Mark brought up that they still need a fifth person for the committee. Mona Dagestad, was present in the audience and said she had interest in being on the planning commission.

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Motion made by Jeff to appoint Mona Dagestad to the open position on the planning commission, **Second** by Mark, **approved**.

Clerk Sue Adkins then swore in Mona Dagestad for the position.

ADJOURNMENT

Motion to adjourn made by Don, Seconded by Mark, motion carried.
Meeting adjourned at 8:10 pm.

Respectfully Submitted

Susan Adkins, Township Clerk

Don Clay, Chairman