

**MINUTES  
HELGA TOWNSHIP  
Regular Town Board Meeting  
January, 26, 2021**

**Present- Donald Clay, Dale Berglund, Joanna Hammerstrom, Kip Reinarz, Harrison Hicks, Mary Dufault, Aric Porter, Brandon Smith, Chris Heck, Jeanie Porter.**

**MEETING CALLED TO ORDER – 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**Approve previous minutes – Minutes for December and January motion to approve by Don Clay, seconded by Kip Reinarz.**

**Claims/payroll list for Approval – Don Clay motions to approve claims, Kip Reinarz seconds, unanimous consent approval.**

**Treasurer Report. – Presented by Mary Dufault. Don Clay motions to approve, Harrison Hicks seconds. Unanimous consent approval.**

**Land Use Report – CUP for mini truck company, Harlan Lindquist. Special meeting for CUP to be scheduled for Feb 23<sup>rd</sup> at 6:30 PM. Don Clay Motions, Kip Reinarz seconds. Unanimous consent approval.**

**Town Hall Report – Upstairs window have been pulled. Will be built in Duluth and installed in the Spring. Charter School wants to do unplugged at Nary. A group wants to rent a room for religious services. Don Clay motions to accept, Harrison Hicks seconds, motions carries with unanimous consent.**

**Road Report – 219 on Balsam Beach has been salted, plowed twice this year. Road grader will be serviced the first week of February.**

**REGULAR AGENDA**

**Reinarz Road 482<sup>nd</sup> St. With stop sign from the trail there is a safety issue with semi's trailer hanging out on County 36 when stopped. Step one draft a letter to Jed Nordein, step 2 look into a new attorney.**

**Permar – Danielle Hilliard and Rusty Christianson. Security system for the Hall, and shop. \$192 a month with a 36-month contract, and \$13,975 install and equipment quote. Harrison Hicks motions to go with Permar and Kip Reinarz seconds. Motions carries with unanimous consent.**

**Township Supplemental AIS Watercraft Inspection – 2021 state and county provide 720 hours, Helga asked to provide 90 hours of inspection for a \$1890 contribution. Don Clay motions to make the contribution Dale Bergland seconds. Motion carries with unanimous consent.**

**MATT Insurance – Don Clay motions to Upgrade the coverage increase the coverage for the maintenance shed to \$180,000 and raise the deductible to \$2500. Kip Reinarz seconds. Motion carries unanimous consent.**

**Ice Racing- Nothing we can do to help.**

**Menards authorized users – Don Clay, Harrison Hicks, Kip Reinarz, and Aric Porter.**

**Don Clay motions to Not renew with ARVIG, Kip Reinarz seconds motions pass's unanimous consent.**

**New Plow Truck – \$44000 plus box and plow**

**Ice Rink – Community loves it. Want to expand the rink. Applications from the DNR and MN wild to expand the rinks Due by March 31. Idea of a open pavilion Keep moving forward. Kip and Harrison spearhead the grant. Don Clay motions to commit to helping with the grant in whatever capacity we can. Harrison Hicks seconds. Motion carries with unanimous consent.**

**Dale Berglund to contact Jeff Shussman to collect all township materials still in his position.**

**More shop equipment Joanna Hammerstrom motions Don Clay to go to Menards and pick up necessary equipment Harrison Hicks seconds. Unanimous consent motion carries.**

**Sign – need new sign modem \$1980 to upgrade. Joanna Hammerstrom motions to get the sign upgraded Harrison Hicks seconds. Motion Carries unanimous consent.**

**Building Checks – Anyone with ideas of required checks for the hall get with Joanna Hammerstrom.**

**Upcoming Dates:**

**Budget meeting 2-16-21**

**RTB 2-23-21**

**Annual Meeting 3-09-21**

**RTB 3-23-21**

**Adjournment: Don Clay motions to adjourn. Harrison Hicks seconds. Meeting adjourned.**