

MINUTES
HELGA TOWNSHIP
Regular Town Board Meeting
March 23, 2020

Present – Donald Clay, Dale Bergland, Joanna Hammerstrom (via skype), Kip Reinarz, Harrison Hicks, Brandon Smith, Chris Heck, Aric Porter, Mary Dufault, Jeanie Porter

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Approve previous minutes. Feb 23- Reg Meeting. Donald Clay moves to approve the Feb minutes with the correction on Kip Reinarz name on the road report, and the amount proposed for the skating rink to \$300,000.00 Harrison Hicks seconds, Approved unanimous consent.

Claims/payroll list for Approval # March Donald Clay moves to approve the claims list, Kip Reinarz seconds. Approved unanimous consent.

Treasurer Report – Mary Dufault presented. Donald Clay motions to approve the Treasurers report, Dale Bergland seconds. Approved unanimous consent.

Land Use Report – 1 driveway permit, and a proposed duplex. Will have to do a variance. Donald Clay motions for a variance meeting for Azul properties. Harrison Hicks seconds. Approved unanimous consent.

Town Hall Report – Zetah will start to put the new windows in. No rentals at the moment. Expecting lots of activities over the next 3 months

Fire Report – Dale went to the Bemidji fire department meeting. The new chief was introduced Justin Sherwood.

Road Report - 510th St will require gravel, union road will require gravel as well.

REGULAR AGENDA

Security System – New system installed.

Nary Heritage Park – Grants started, Neilson, Security Bank, Beltrami Electric, and others. Kavarko's have been working a lot on the grants special thanks to them and the Reinarz. New accounts will have to be made. Don Clay motions to have a new checking account for the Nary Heritage Park Fund with a \$100,000.00 Starting deposit transferred in from the General Fund checking account. Harrison Hicks seconds. Motion carries unanimous consent

Set date for road tour – Donald Clay motions to have the road tour April 21st at 6PM. Kip Reinarz seconds. Motion Carries unanimous consent.

Chloride – 8 ½ miles recommended at a cost of \$3,000.00 per mile. Donald Clay motions we submit our application to Hubbard county for June. Kip Reinarz seconds. Motion carries unanimous consent.

Lawn Mowing – Bro Mowing submitted a bid for mowing the township grounds.

OTHER BUSINESS:

Sign work for Teal Wing Dr. With a bill for services rendered. Still waiting on a 20 MPH speed limit sign.

Menards authorized sign list. Update.

Upcoming Dates:

4/27/21 6:30PM Variance meeting

4/27/21 7PM RTB

5/25/21 7PM RTB

Adjournment: Don Clay motions to adjourn, Harrison Hicks seconds