

Minutes
Helga Township
Regular Town Board Meeting
May 25, 2021

Present – Brandon Smith, Harrison Hicks, Kip Reinarz, Joanna Hammerstrom, Dale Bergland, Don Clay, Aric Porter, Mary Dufault, Jeanie Porter, Chris Heck

7:00 PM Meeting Called to order

Pledge of Allegiance

Consent Agenda

Approve Previous Minutes - Harrison Hicks motions to approve variance meeting minutes, Chris Heck seconds. Donald Clay Motions for board approval, Dale Bergland seconds. Variance meeting minutes approved. Donald Clay motions to approve 4/27/21 RTB minutes, Kip Reinarz seconds. Minutes approved.

Claims / Payroll list for approval – Donald Clay Motions to approve claims list, Harrison Hicks seconds. Claims list approved unanimous consent.

Treasurers Report – Presented by Mary Dufault, Donald Clay motions to approve treasurers report, Harrison Hicks seconds. Report approved unanimous consent.

Land Use Report – Reschedule CUP meetings for June 22nd meeting. 6PM, 6:30, and 6:50 PM. Donald Clay motions to approve the rescheduled times, Harrison Hicks seconds. Motion carries unanimous consent.

Town Hall Report – Windows are going in. Donald Clay Motions to spend \$400 on paint for picnic tables. Harrison Hicks seconds, motion carries unanimous consent. Eagle Scout trail finished, need to order signs for the trail. Need 2 signs and lights. Donald Clay motions we purchase the signs and lights. Joanna Hammerstrom seconds. Motion approved unanimous consent.

Fire Report - Nothing to report

Road Report – 510 West of union, and Union Rd \$36,400 is the proposed bid price. Donald Clay motions we have Dale Bunes supply the gravel. Harrison Hicks seconds. Motion approved unanimous consent.

Regular Agenda

Nary Heritage Park – Donald Clay motions to get a \$50,000.00 line of credit from security state. Truss and metal should be delivered first part of July. Waiting on several grants and Hubbard county for more funding.

Planning and Zoning nomination – Kip Reinarz stepping down from Planning and zoning. Kurt Fenner nominated to fill the vacancy. Harrison Hicks seconds. Kurt Fenner to the Planning and zoning commission unanimous consent.

Other Business – Music lessons on hold until window project is completed.

Adjournment – Donald Clay motions to adjourn seconded by Harrison Hicks