

Minutes
HELGA TOWNSHIP
Regular Town Board Meeting
November, 23, 2021

Present – Dana Gellayely, Chris Heck, Kurt Fenner, Harrison Hicks, Keith Kinnen, Dale Bergland, Donald Clay, Aric Porter, Alicia Christophersen, Jeanie Porter, Joanna Hammerstrom and Kip Reinarz attending via zoom.

Meeting called to order 7PM

Pledge of allegiance

CONSENT AGENDA –

Approve previous minutes. Don Clay motions to accept October minutes. Dale Bergland seconds, motion approved.

Claims Payroll list for approval – Donald Clay motions to accept November claims list. Kip Reinarz seconds. Claims list approved.

Treasurer Report - Donald Clay motions to accept the compliance form for a shift account keeping our checking balances under \$250,000.00. When it goes over the money is shifted into a money market account and shifted back when we go under. Harrison Hicks seconds, motion approved unanimous consent. Donald Clay motions to accept Alicia Christophersen’s treasurer report.

Land Use Report – Nothing to report.

Town Hall Report – Donald Clay motions to sever ties with Sabrina’s cleaning service. Harrison Hicks seconds. Motion carries. New cleaning service is required, contact Becky Reinarz for more information.

Fire Report – Paid our second half dues \$29731.50. January we will find out the new dues amount. Expect a higher fee with purchase of a new fire engine.

Road Report – Grader has been serviced and is ready for snow plowing. Charging Farden township for grading and plowing ½ the cost of 269th Ave. \$3000.00. New plow truck is expected February / March 2022.

Hubbard County conservation department, ordering trees. – Hubbard county provides a booklet for ordering trees and other soil conservation plants. Passing it along to the Nary Heritage park committee.

Watchfire – Donald Clay motions to accept the 5 year data renewal plan for \$520. Harrison Hicks seconds. Motion approved unanimous consent.

Township Resolution for Maple Ridge 3.2 Malt liquor license. – Donald Clay motions to approve the resolution for Maple Ridges 3.2 malt liquor license. Harrison Hicks seconds. Resolution approved unanimous consent. Resolution # 11232021

AIS watercraft inspection contribution. – Hubbard county environmental services asks for contribution to fund inspections for watercraft landing on Lake Plantagenet. 90 Hours at \$22 per hour. \$1980.00 total contribution. Harrison Hicks seconds. Motion carries unanimous consent.

New Town Hall Rental Agreement- Donald Clay motions to approve the new Rental agreements. To receive the deposit back there is a check out list that must be completed. The rental agreements and forms will be posted to www.helgatownship.com

Sign Posts – Donald Clay motions to purchase 10 sets of sign posts lower and upper. Harrison Hicks seconds motion approved unanimous consent.

Skating Rink – We need fences to protect the metal and doors. Donald Clay motions we purchase fences from WS field service for 2450.61. Cross Ice divider system Donald clay motions we purchase ice dividers to keep areas for small children separate from adults and teens playing hockey, for up to \$1500.00. Netting for the overhead to keep birds and hockey pucks out of the rafters from bro mowing for \$9700.00 with half down of \$4850.00. Harrison Hicks seconds motion carries unanimous consent.

Netting for the eves on the Hall. to keep the birds from nesting and destroying the windows. We will put that on a later date to review before spring.

Dana and Rachel Gellayely Donated \$2500.00 on the stipulation it be used specifically on the town hall. Donald Clay motions that accept the kind donation and use it for bird netting. Harrison Hicks seconds. Motion approved.

Projector and speakers for skype meetings. Donald Clay motions to spend up to \$1500 for video and audio for the board room. Harrison Hicks seconds motion approved.

Final Pieces for the skating rink, clocks, fire ext, ect. - Donald Clay motions to authorize \$5000.00 for the Heritage Park committee to spend on finishing off the odds and ends for the skating rink. Dale Bergland seconds motion approved.

Other business - none. Donald Clay motions for adjournment, Dale Bergland seconds motion carries unanimous consent meeting adjourned.

