

**MINUTES**  
**HELGA TOWNSHIP**  
**BUDGET/LEVY 2022**  
**Feb 16, 2021**  
**7:00 PM**

**Meeting called to order**

**Present** - Harrison Hicks, Kip Reinarz, Joanna Hammerstrom, Dale Berglund, Donald Clay, Aric Porter, Mary Dufault.

Records submitted to the board – Warrants, Register of Disbursements, Register of Receipts, Cash Control Statement

**Pledge of Allegiance**

**Proposed Budget for 2022**

GENERAL FUND	<u>85,000.00</u>
ROAD & BRIDGE FUND	<u>130,000.00</u>
FIRE FUND	<u>50,000.00</u>
CEMETERY FUND	<u>4,000.00</u>
CENTER BOARD FUND	<u>50,000.00</u>
TOTAL BUDGET	<u>319,000.00</u>

**Proposed Levy for 2022**

GENERAL FUND	<u>85,000.00</u>
ROAD & BRIDGE FUND	<u>130,000.00</u>
FIRE FUND	<u>50,000.00</u>
CEMETERY FUND	<u>4,000.00</u>
TOTAL BUDGET	<u>319,000.00</u>

Donald Clay motions to accept 2020 financial audit as of 12/31/2020. Dale Berglund seconds. Motion Carries unanimous approval.

Donald Clay Motions to set Levys for 2022. General Fund 85,000.00, Road and Bridge Fund \$130,000.00, Fire Fund \$50,000.00, Cemeterly Fund \$4,000.00. For a total Levy \$319,000.00. Seconded by Harrison Hicks. Motion Carries unanimous approval.

Donald Clay motions for a resolution with MAT insurance coverage to be set to replacement cost coverage for the township Hall and Shed. Harrison Hicks seconds. Motion Carries unanimous approval.

Resolution #02162021-1 The town board has determined that it desires to fully insure the hall and garage.

Resolution #02162021-2 The town board has resolved to adjust MAT insurance deductible to \$2500.00

Donald Clay motions for a resolution adjusting the deductible to \$2,500.00 for Township building insurance. Seconded by Kip Reinarz. Motion carries with unanimous approval.

Don Clay motions for adjournment, seconded by Harrison Hicks. Motion Carries unanimous consent.

**Adjournment**