

MINUTES

Helga Township

Regular Town Board Meeting

January, 25, 2022

Present- Don Clay, Harrison Hicks, Kip Reinarz, Dale Bergland, Joanna Hammerstrom (via Zoom), Alicia Christophersen, Aric Porter, Dana Gellatly, Kurt Fenner, Keith Kinnen, Chris Heck.

Meeting called to order 7PM

Pledge of allegiance

CONSENT AGENDA –

Approve previous minutes – Don Clay motions to accept minutes for Land use ordinance meeting. Kip Reinarz seconds. Minutes approved. Don Clay motions to approve RTB minutes from Dec 14, Harrison Hicks seconds, Minutes approved. Don Clay motions to approve organizational meeting minutes, Harrison Hicks seconds Minutes approved unanimous **consent**.

Claims, Payroll list for approval – Don Clay motions to approve Claims and Payroll for January 2022. Seconded by Harrison Hicks. Claims and payroll approved unanimous consent.

Treasurer Report – Alicia Christophersen presented. Don Clay motions to accept report, Kip Reinarz seconds, report approved unanimous consent.

Land Use Report – Nothing at the moment everything is frozen

Town Hall Report – 2 more chair racks required for the hall. Requests that Bro Mowing be hired to shovel the Hall for \$40. Change cleaning companies to Ubetcha LLC, for \$30 per hour and \$10 travel fee. Request agendas be posted to the township website in advance of monthly meetings. We received a historical grant for the ceilings and bathrooms from the historical society of MN. While remodeling the ceiling we want a estimate to run new power to the upstairs around the stage area.

Don Clay motions to have Bro Mowing shovel the Hall and Rink for \$40 per shoveling. Harrison Hicks seconds motion approved unanimous consent.

Don Clay motions to purchase chair racks for no more than \$400.00 seconded by Harrison Hicks motion approved unanimous consent.

Don Clay Motions we pay our grant writer for her milage to and from the St. Paul plus \$500.00 bonus for going above and beyond. Seconded by Harrison Hicks motion approved unanimous consent.

Donald Clay motions that Ubetcha cleaning LLC be hired to replace Marias cleaning service. Seconded by Harrison Hicks. Motion approved unanimous consent.

Fire Report – Nothing to report

Road Report – Snow Plowing. Requesting after snowstorms township residents ensure they are not parking on township roads. Vehicles will be towed.

Regular Agenda

Chloride for roads 2022 – Last year we spent \$24,000.00 for calcium chloride. This year the price has jumped by \$5000.00.

Bemidji Rural Fire association annual meeting and board of audit Jan 27 @ 6:30 pm. Dale Bergland will attend for Helga Township.

Board of Appeal and Equalization date. Donald Clay motions to have the Board of appeal and equalization date set for May 3rd at 9am. Harrison Hicks seconds. Motion approved unanimous consent.

Training for Treasurer and Clerk Tuesday Feb 8. Donald Clay motions to have Clerk and Treasurer attend training. Paid Milage plus meeting rates and meals. Seconded by Kip Reinarz. Motion approved unanimous consent.

Menard's account authorized user update – Don Clay motions to update list to Kip Reinarz, Don Clay, Harrison Hicks, and Aric Porter. Seconded by Harrison Hicks. Motion approved unanimous consent.

Update on Plow Truck – No news.

Other Business –

Boards for Rink – Donald Clay motions that we allow up to \$3000.00 for board signs. Seconded by Harrison Hicks motion approved unanimous consent.

Adjourn -