## **MINUTES**

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

October 25<sup>th</sup>, 2022

Present: Alicia Christophersen, Don Clay, Dale Bergland, JoAnna Hammerstrom, Harrison Hicks, Kip Reinarz, Keith Kinnen, Kurt Fenner, Chris Heck, Dana Gelately, Jeanie Porter, Becky Reinarz, Barry Horn

Absent: Aric Porter

Others: Roger Lauderbaugh, Mike and Sara Karvakko, Coru Mueller,, Tim and Lisa Urban, Andrea Kingbird, Alan Vleet, Paul Schummer, Brandy Goss

## **CONSENT AGENDA**

7PM open meeting with pledge

Review Minutes for approval Notion to approve by Don, seconded by Dale, all approved for both regular and planning and zoning minutes.

Claims list for approval Motion to approve by Don, seconded by Harrison Hicks, all approved.

Treasurer Report Motion to approve by Don, seconded by Harrison, all approved.

Land Use Report no building permits this month, a couple of CUP's in process but not ready at this time. No information has been received from Dixie's Boutique.

Town Hall Report Approval was given for new work orders for removal of electrical baseboards in rooms 101 and 103, mill a custom picture rail, finish, and install in rooms 109 and 101, existing rail in room101 to remain. Make door trim around hall 111/112 and baseboards for 103 all finished and installed. Brighter light bulbs will be installed. Light in storage closet doesn't work. Problem is to be assessed.

Fire Report Meeting this Thursday

Road Report A request for 2 Autistic child area signs on Union. Motion by Don to order 2 signs for \$109 seconded by Harrison, all approved. Barry reported road damage from ATV damage. He has been grading the areas. Two stop signs are beginning to fade. Don will check if we have any signs on hand, if not will, he will order them.

## REGULAR AGENDA

MAT training for clerks and treasurers Nov. 1,2022 Don motioned and seconded by JoAnna to send Jeanie for the training.

There are wires uncovered in the hall was. A box will be constructed to cover them. .Par-Mar will come to check the wires in office.

There is extra paint left over. Discussion held on using the paint in the auditorium. Joanna will contact painters for quotes and time schedule.

Map from county evaluated and will be returned to county with no changes this year.

Christmas Party will be December 17<sup>th</sup>. Flyers will be posted and is on facebook. Next planning meeting is Nov. 9<sup>th</sup> at 6PM.

Zoom meeting set up discussed. Kip will meet with NLFX tomorrow and will contact other local companies for information and quotes.

## **OTHER BUSINESS**

Township resolutions for Bee-Hive Liquor license from 12/31/2022 to 12/31/2023 and Doug Miller business license motioned by Don, seconded by Harrison, all approved.

Questions were asked by audience about road grading time schedules due to rough roads. Township will plan to have county engineer at next meeting if possible and to have high traffic count done on some roads that are rough.

Concern was expressed about shooting on Co 9 that has killed and inured animals. The person wanted the neighborhood to be aware of potential endangerment.

Motion to adjourn by Don, seconded by Joanna, all approved 8:110 PM

UPCOMING DATES 10/27 fire Meeting, !!/2 MAT Training, 11/8 Election, 11/22 Reg Board Meeting, 12/13 Reg board Meeting, 12/17 Christmas Party