

MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

01/24/2023

Present Alicia Christophersen, Jeanie Porter, Don Clay, Kip Reinarz, Kurt Fenner, Chris Heck, Dana Gelately, Joanna Hammerstrom via zoom Absent Keith Kinnen, Harrison Hicks, Aric Porter, Becky Reinarz, Barry Horn, Cory Mueller, Clint Mueller, Rob Anderson

CONSENT AGENDA

7PM open meeting with pledge

Review Minutes for approval motion by Don, seconded by Kip, all approved.

Claims list for approval Motion by Don seconded by kip to approve claims except for claim by Thompson, Swanson, and Zahn of \$234 to be held until invoice is verified.

Treasurer Report Motion by Don, seconded by Kip all approved.

Land Use Report none available tonight

Town Hall Report Zetah is done with trim, a walk thru will be done soon to complete present grant before next grant for air conditioning is started.

Discussion held on obtaining a dishwasher for the kitchen. It was decided not to put a dishwasher in and encourage use of disposable dishes. Cleaning supplies and dish towels and cloths will be supplied. Joanna has contacted Historical Society on how to preserve the hall blueprints.

Fire Report none available

Road Report Roads are currently all plowed Discussed need for rack to hold blades in the future The holding tanks in the garage are getting full. Don will have Bob's Econo Pump to come and clean out the tanks.

REGULAR AGENDA

Lake Plantagenet aquatic species spread presented by Clint Muller Lake Plantagenet currently is uninvested. Motion by Don to approve \$2250 for lake inspection, seconded by Kip, all approved.

Sign Documents

Kitchen supplies for renters

Shelf for storing Christmas decorations instead of under stage. Motion by Don seconded by Kip to allocate \$200 to place shelf in North cloak-hall to store supplies

Set date for Board of Audit. Feb. 7,2023 at 7PM

Short Course for new board members April 5th, 2023 from 9AM to 3 PM at Sanford Center. No preregistration necessary. Township will be billed at \$75 per person.

Agenda and minutes should be emailed to board members prior to meetings, especially for those on Zoom.

OTHER BUSINESS Discussion held on need to have a defibrillator in the skating rink and to update the one in the hall. Joanna will check on updating present one and ordering a new one for the rink.

Wagner Plumbing and Heating donated a water heating system for the rink.

Bessler Electric will be called to change the light in the parking lot.

Request made by Becky to obtain stainless steel tables for the kitchen. Motion by Don to obtain stainless steel tables with a cap of \$500, seconded by JoAnna, all approved.

Kip will look into setting up an account at Pete's to obtain propane.

Motion to adjourn by Don, seconded by Kip, all approved at 8PM

UPCOMING DATES

Board of Audit Feb 7,2023

Budget Meeting Feb. 21,2023

Reg Board Meeting Feb.28th, 2023

Annual Meeting March 14th, 2023

Reg Mtg March 28th, 2023