

Minutes

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

April 25th, 2023

Present Alicia Christophersen, Jeanie Porter, Don clay, Keith Kinnen, Joanna Hammerstrom, Harrison Hicks, Kip Reinarz, Dana Gelately, Chris Heck, Barry Horn, Becky Reinarz, Mike and Sara Karvakko, John Dunn

Absent Aric Porter, Kurt Fenner

CONSENT AGENDA

7PM open meeting with pledge

Review Minutes for approval Motion by Don, seconded by Keith, all approved.

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

Treasurer Report Motion by Don, seconded by Harrison, all approved. Treasurer will add monthly report of amount budget spent each month with report.

Land Use Report Did Cup tonight for Nature's Edge and approved application to move landscaping and equipment storage and repair to property on 498th St. with more commercial sales present at that location. One other building permit inquiry has been made but people have not completed process yet.

Town Hall Report Air conditioning is in and asbestos tiles are removed from entryway hall. The black adhesive on the wood floor is unable to be removed. Joanna is working with the Heritage society and the contractors to decide what will be placed over the old floor for new flooring. Joanna will also request a monthly report from the Heritage Society on grant progress. Becky asked for 4 stainless steel tables for the kitchen for food prep, with one of them having a backsplash . Motion by Don to purchase 4 stainless steel tables with one having a backsplash for no more than \$3000, seconded by Keith, all approved.

Fire Report Dana will attend the quarterly meeting on April 27th. Discussion will be held on having fire bills sent that detail what the billing covers. Also there will be a request to have monthly fire call reports and to have an in person yearly visit by the fire chief to all townships at their regular meetings.

Road Report See road tour reports of all road work that needs doing. Motion by Don seconded by Kip to have Bro Mowing do the minor repairs detailed on the report. Don is currently trying to get cost information from Bunes Gravel for the graveling that will be done on needed roads this summer. A report was made of a new hole on Union Road. Barry will put a cone in that spot until repairs can be made.

REGULAR AGENDA

Motion by Don, seconded by Kip to order a plow rack for the grader plow. Kip will get parts number to the clerk who will then order the rack from U-Line

Motion by Don and seconded by Kip to get an estimate for adding more electrical outlets in the pavilion and exterior of the rink and to get the warning light on the garage holding tanks hooked up. All approved .

Kip stated he is waiting for the ground to be ready before setting up the playground. He will ask for volunteers at that time.

Motion by Don and seconded by Keith for a resolution to develop a detailed report on where ARPA fund were spent between 4/1/22 thru 3/31/23. The clerk and treasurer will work together on the report.

Motion by Don and seconded by Kip for Nary Heritage Park to purchase a back pack leaf blower for no more than \$600, all approved.

Deputy Courtney was present at the meeting. Discussion held on 4 wheeler road damage and snow being plowed across roads

Discussion was held on the need for more security cameras , especially in the front vestibule. There are no cameras upstairs at this time and the meeting room camera needs to be repositioned. Kip will contact Paul Bunyan Communications and meet with them for an assessment of our current equipment and ascertain their cost and ability to use our equipment I their system.

Motion to adjourn by Don, seconded by Harrison, all approved at 8:25PM

OTHER BUSINESS

UPCOMING DATES

Fire Meeting April 27th, 2023

Board of Equalization May 2,2023 in Park Rapids

May 23,2023 Reg Board Meeting

June 27th,2023 Reg Board Meeting