

## Minutes

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

May 23,2023

Present- Alicia Christophersen, Jeanie Porter, Keith Kinnen, Joanna Hammerstrom, Harrison Hicks , Kip Reinarz, Dana Gelately, Kurt Fenner, Chris Heck, Barry Horn, Becky Reinarz, Mike Karvakko, Mason Karvakko, Dale Bunes

Absent- Don Clay, Aric Porterl

## CONSENT AGENDA

7PM open meeting with pledge led by Keith Kinnen.

Review Minutes for approval Motion to approve by Joanna and seconded by Kip to approve CUP minutes with the correction of the misspelled word of used and the street number corrected to 498<sup>th</sup>. All approved. Reg minutes motion to approve by Joanna, seconded by Harrison, all approved.

Claims list for approval motion to approve by Keith, seconded by Kip with correction of the check to Mobile Repair for the leaf blower. A new check was issued for the correct amount. All approved.

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

Land Use Report Had one CUP and 6 building permits

Town Hall Report Joanna reported that wood flooring will be placed in the hallway and a vinyl product will be by the doorway. A schedule for the work will be set up soon. June 2,2023 the Historical Society will have a tour to observe work completed. Discussion held on doorway not sealing tightly Motion made by Harrison, seconded by Joanna to have Don place weather stripping on the door for now until we replace the door at a later date. Landscaping is needed by the window wells to prevent water from draining into them and go into the basement. Motion by Joanna seconded by Kip to have Bro Property Services do the necessary landscaping to prevent water leaking for no more than \$500 for labor and materials.

Fire Report Dana reported on fire meeting of April 27<sup>th</sup>. New tender equipment is being purchased and a proposal for two additional full time fireman has been proposed.

Road Report Roads in good shape at present. Will be graveled after Bunes is done with county graveling.

#### REGULAR AGENDA

Motion by Keith, seconded by Kip For the ARPA Accounting Resolution to account for the ARPA funds to be spent on road and bridge accounts and fire protection costs for a total of \$179,878.57. All approved.

Bids for gravel- One bid from Dale Bunes for \$17.00 per yard of class 5 gravel for 2640 +/- yards with watering done. Grading will be done with township grader.

#### OTHER BUSINESS

Todavich Electric gave a bid for adding 2 electrical outdoor circuits and receptacles with a total of 4 plugins each for \$1332.00 He also recommended adding a heater to the grey water tank in the garage. Motion by Kip, seconded by Harrison to add the receptacles and table the other heater proposal at this time, all approved.

Motion to adjourn by Kip, seconded by Joanna, all approved.

#### UPCOMING DATES

6/27/23 Reg Board Meeting

7/25/23 Reg Board Meeting

7/27/23 Fire Meeting

8/22/23 Reg Board Meeting