

MINUTES
HELGA TOWNSHIP
25895 Co 9 BEMIDJI
June 27, 2023

Present- Alicia Christophersen, Don Clay, Keith Kinnen, Joanna Hammerstrom, Dana Gelately, Chris Heck, Jeanie Porter, Barry Horn

Absent Aric Porter, Harrison Hicks, Kip and Becky Reinartz (were unable to connect via zoom)

Also present Kate Pearson, David Horn, Deputy Craig Kritzck

CONSENT AGENDA

7PM open meeting with pledge

Review Minutes for approval Motion to approve by Keith, seconded by Don to approve with the correction of spelling of Keith, Joanna, and Harrison's names.

Claims list for approval Motion by Don, seconded by Joanna to approve except for bills to Menards and Bessler Electric as they were duplicate bills that were paid in May.

Treasurer Report presented by Alicia, Motion to approve by Joanna and seconded by Keith, all approved.

Land Use Report Keith reported 5 land use and driveway permits. There have been inquiries about mother-in-law houses. Subject will be researched over the summer and fall and discussed next winter. Also Keith was approached about having a 4.8 lot to allow a parcel to be split and have the back part of the lot have access to the road. The board consensus was to have an easement and keep the 5 -acre minimum lot.

Town Hall Report Joanna reported the hall has been rented out several times. Becky will meet with PERMAR next week on security issues. The wood flooring is scheduled to be put in the end of July and first week in August.

Fire Report Next meeting in July. Letter received from Frohn Township regarding a letter we sent in March concerning the fire association.

Road Report- Gravel will be laid starting next week. Salt has been applied earlier this month. Residents from Tree Bark Dr. and Tallwood Trail area approached board about having roads tarred. They were informed of road policy and how to start the procedure. Those roads are on the list to be graveled next year. Discussion held on pro's and con's of adding a salt product to control dust. It was decided to have a resolution at the next meeting to have Tree Bark and Tall Timbers be posted at 25MPH speed. Six, 25 MPH speed signs will be ordered.

Cemetery Report- Don noted that there are 10 lots left in the cemetery with current layout. Motion by Don seconded by Keith, all approved to have area resurveyed and redesigned to accommodate more lots. Keith will approach Karvako Engineering to explore the cemetery needs.

REGULAR AGENDA

Motion by Don and seconded by Keith to accept proposal number 2 for a grader building alarm on the drainage eater tank for \$1209 and Don will ask what the \$180 tank heater in proposal number 3 is to ascertain if we already have said heater or if we need to have another one supplied by Todavich Electric in their proposal.

OTHER BUSINESS

Tables for the kitchen are ready for pickup at AJ Restaurant supply. Becky will get them next week.

We received a bid from Paul Bunyan Communications for a security system for \$16,000. Don motioned to purchase security cameras in addition to our current system by PerMar that the township would own and monitor for no more than \$750.00. Seconded by Keith, all approved.

Discussion on the printer no longer printing by WiFi. Alicia will research finding a new printer with a service contract to be able to remotely print.

Motion to adjourn by Don, seconded by Keith, all approved.

UPCOMING DATES

July 25th, 2023 Reg Board Meeting August 22, 2023 Reg Board Meeting

July 27th,2023 Fire Meeting

September 26th,2023 Reg Board Meeting