

Minutes

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

July 25th, 2023

Present- Alicia Mueller, Jeanie Porter, Don Clay, Keith Kinnen, Joanna Hammerstrom, Harrison Hicks, Barry Horn, by Zoom, Kip and Becky Reinarz Dale Bunes, Kyle Schulke, Mike and Sarah Karvakko, Mikalya Fisher, Dirk and Toni Fisher

Absent-Aric Porter, Kurt Fenner, Chris Heck, Dana Gelately

CONSENT AGENDA

7PM open meeting with pledge

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

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

Treasurer Report Presented by Alicia, motion by Don, seconded by Joanna, all approved.

Land Use Report Keith reported 2 building permits and 2 driveway permits for the month, a total of 15 for the year. No pending CUP'S at present.

Town Hall Report The old flooring has been removed down to the subflooring in the hall way with a schedule of completion by Aug 4, 2023. This will complete the present grant. A preliminary grant application has been sent in for a grant to refurbish the outside stucco with formal application due in September.

Information will be sent to board members on the grant application with discussion at the August meeting on the township paying for the architectural fees for approximately \$18,000.00 in the new \$300,000 grant. The Historical Society plans to so a presentation on the work that has been done on our building.

Fire Report Harrison will attend the fire meeting on July 27th in Dana's place as he is unavailable to go.

Road Report The gravel has been laid. The ditch on 470th where the rocks were stolen has been cleaned out and prepped for new bigger rocks to be placed to prevent erosion. The ditch mower is to start mowing around the first of August.

Cemetery-Motion by Don and seconded by Harrison approved by all for Karvakko Professional Services to establish boundary lines on the cemetery. Once the lines are found, land clearing and grubbing will be done followed up by redoing the roadway and ditches to for 150 new gravesites.

REGULAR AGENDA

Two AED's were ordered for the hall and rink. The present AED in the hall is no longer functional.

Resolution for speed zone on Tree Bark and Tallwood Trail was signed. The road signs will be placed soon.

OTHER BUSINESS

Motion by Don, seconded by Keith to hire the playground equipment to be professionally installed for no more than \$5000.00 out of park funds. Kip will supervise the project.

Dirk Fisher had questions about developing a new business on property he has on tranquility Drive. Keith will review the present CUP to determine if another CUP is needed. A tentative date for the CUP for M Salon is set for Aug. 22,2023 at 6:30 PM if needed.

Discussion held on Jumble Mart and their function. Joanna will research legalities and find information on developing a formal charity.

At the August meeting a discussion will be held on a community picnic in September.

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

UPCOMING DATES

Aug. 22,2023 CUP and Reg Mtg

Sept. 26 reg mtg

Oct 24th reg mtg