



REGULAR MEETING MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

November 26th, 2024 at 7:00 p.m.

PRESENT: Supervisors: Don Clay, Kip Reinarz, Joanna Olson-Hammerstrom(virtual), Keith Kinnen, Harrison Hicks; Clerk: Kathy Skinner; Treasurer: Alicia Mueller; Property Manager: Becky Reinarz
Planning and Zoning Commission: Jeanie Porter, Dana Gellatley, Kurt Fenner

ABSENT: Chris Heck

GUESTS: Barry Horn, Robert Smith, Mary Shequen-Smith, Mike Karrvakko, Sarah Karvakko, Mason Karvakko, Barry Horn, Mikkol Yost, Doug Miller, Deputy K. Willow

CONSENT AGENDA

Meeting called to order by Don Clay at 7:00 PM. Pledge was recited.

Review and Approve Minutes from October 22nd, 2024

Motion: Don Clay motioned to approve the meeting minutes from October 22, 2024 as read. Harrison Hicks seconded. Motion passed unanimously.

Claims list for approval-Check #11510-11526 ; Payroll -11484-11509

Motion: Don Clay motioned to approve the claims list for October 24, 2024 to November 26, 2024. Harrison Hicks seconded. Motion passed unanimously.

Treasurer Report for October 31, 2024

Total assets: 295,487.14

68% of annual budget spent

Motion: Don Clay motioned to approve the Treasurers report for October 31, 2024 Kip Reinarz seconded. Motion passed unanimously.

Land Use Report

Land Use Ordinance update: A list of clarifications will be sent to Troy Gilcrist. He will create a draft ordinance. Public input meetings will be held. Final draft will be approved by the Board.



Motion: Don Clay made a motion to schedule a meeting at 6 pm on December 17, 2024 to review 3 CUP applications. Seconded by Kip Reinarz. Motion passed unanimously.

Town Hall Report

Front door access lock is broken. Permar is addressing it

New front door should be here by December 13 and then a schedule for installation will be made.

MoeCo annual fire inspection will December 6, 2024

We did not get the grant to fix the exterior. Waiting for feedback from the Historical Society. We will try again next year.

Fire Report

Special meeting December 16, 2024 at Northern Town Hall at 7 pm.

Road Report

Barry asked for a "Stay Back" sign for the back of the grader.

Motion: Don Clay made a motion to purchase a floor jack for the shop for \$250. Seconded by Harrison Hicks. Motion passed unanimously.

Motion: Don Clay made a motion to hire Gaslin Garage Door of Bemidji for maintenance on the garage door on the shop and 2 garage doors on the rink buildings. Seconded by Kip Reinarz. Motion passed unanimously.

REGULAR AGENDA

OTHER BUSINESS

Public Comment none

Entry Door Update See Town Hall Report.

MoCoe Fire Inspection See Town Hall Report.



Maple Ridge Golf Course Resolution

Motion: Don Clay made a motion to approve the Maple Ridge Golf Course Resolution. Seconded by Harrison Hicks. Motion passed unanimously.

Hire Rink Attendant

Motion: Don Clay made a motion to hire Mikkol Yost as the rink attendant. Seconded by Kip Reinartz. Motion passed unanimously.

Motion: Don Clay made a motion to approve Doug Miller Salvage Resolution. Seconded by Harrison Hicks. Motion passed unanimously.

Motion: Don Clay made a motion to schedule the Organizational Meeting for January 7, 2025 at 7 PM. Seconded by Kip Reinartz. Motion passed unanimously.

Motion: Don Clay made a motion the time cards will be due December 10, 2024. Seconded by Kip Reinartz. Motion passed unanimously.

Adjourn Meeting

Motion: Don Clay made a motion to adjourn the meeting at 7:58 pm. Seconded by Harrison Hicks. Motion passed unanimously.

Next Regular Board Meeting December 17th, 24 @ 7:00 p.m.

Respectfully Submitted,

Kathy Skinner, Clerk

Donald Clay, Chairman