

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • February 1 2010
www.helena-township.com

Present:

Retired Chairman Duane Deutsch
Chairman Joseph Pexa
Supervisor Terry Maas

Treasurer Pat Lambrecht
Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Acting Chair Terry Maas **called the Regular Monthly Meeting to order**; pledge of allegiance was said. On a motion by Pexa/Maas the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously.

On a motion by Maas/Deutsch Supervisor Pexa was elected **Chairman** for 2010; carried unanimously.

Treasurer Lambrecht distributed the **Treasurer's Report** and it was accepted on a motion by Maas/Deutsch; carried unanimously.

Receipts were:

1/5/2010	\$	378.00	Joseph Pexa Jr.	Tower 2
1/5/2010	\$	5,000.00	Queen of Peace	Escrow
1/22/2010	\$	3,854.77	Scott County	Tax settlement
1/29/2010	\$	78.83	Scott County	Building permits
1/29/2010	\$	0.74	State Bank	Interest
1/29/2010	\$	138.77	State Bank	Optima interest

The following **bills were paid** on a motion by Maas/Deutsch; carried unanimously:

4509	\$	598.72	EcoCheck	Operations
4510	\$	51.68	BevComm	Phone line
4511	\$	1,718.10	Scott County Treasurer	Salt
4512	\$	87.00	Halling Engineering	Country Knoll Estates
4513	\$	2,406.94	Art Johnson Trucking Inc.	Snow plowing

Road Overseer & Maintenance Report – Darryl Perkins -

- **Bohnsack Way**; frost heave is returning; tile may be installed this spring; Bohnsack Way will be soft until it gets rock and sets up this spring
- Perkins will get contact information for **State of MN for dustcoating reimbursement on Naylor Avenue** during construction of round about

MAT Agency informed the township that general liability and E & O insurance is combined into comprehensive liability coverage.

A boundary validation program form was completed for the **US Census** by the Clerk.

Hazardous waste generator inspection reports were reviewed for South Metro Small Engine and Wildwood Custom Products.

Clerk will ask for **quotes** on hauling and mowing.

The **2009 Bridge Inspection** report was completed, filed and accepted by the county.

Franchise fees were received by the clerk from Bevcomm and Comcast.

Clerk is to order 15 **voting booths** on a motion by Deutsch/Pexa; carried unanimously.

Clerk will send unreimbursed invoice information to Tim Giles re: **Silver Maple Bay Estates**, including unpaid property tax information.

Code enforcement annual report included open and closed complaints for 2009; there was one closed and seven open complaints.

On a motion by Deutsch/Maas the township will not be applying for **Local Recycling Development Grant** funds from the MN PCA in 2010; carried unanimously.

Completed **building permits**:

- Joe Geiger, Alton Avenue for mechanical permit
- Joe Geiger, Alton Avenue for new roof
- Joe Geiger, Alton Avenue for screened porch
- Larry Rezac, Drexel Avenue for demolition
- Mark Krautkremer, Delmar Avenue for new roof and fascia
- Joe Geiger, Alton Avenue for accessory building
- Lloyd Schoenbauer, 245th Street West for 4-season porch
- Chris Minar, 270th Street West for mechanical permit
- Kevin Higgins, 230th Street West for new roof
- Bill Duede, Silver Maple Drive for garage addition
- Ted Trachte, Willow Lane for addition to home
- Mike Skluzacek, 230th Street West for demolition
- James Henderson, West Cedar Lake Drive for new roof and siding
- Pat Fruth, Aberdeen Avenue for a new roof
- Michael Dudley, 240th Street West for a new roof
- John Wermerskirken, 220th Street West for new siding
- Pat Tagtow, 250th Street West, for unk
- Dan Dircks, Redwing Avenue for new siding
- Ben King, Redwing Avenue for septic system
- Jess Mording, West Cedar Lake Drive for new home construction

On a motion by Maas/Deutsch the meeting was **adjourned**; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Joseph Pexa Jr.

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- Regular Monthly Meetings of the Helena Township are the first Tuesday each month (7:30 PM)
 - Effective September 1, 2009 township meetings and elections will be held at the New Prague Fire Hall, 505 5th Avenue Northwest, New Prague MN 56071; enter through West Door please.