

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 7:30 PM • April 6 2010
www.helena-township.com

Present:

Chairman Joseph Pexa
Supervisor Duane Deutsch
Supervisor Terry Maas

Treasurer Pat Lambrecht
Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present: Jeff Klehr

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

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

Receipts were:

2/26/2010	\$	95.12	Community Bank	Interest
2/26/2010	\$	76.16	Hometown Bank	Interest
3/2/2010	\$	160.25	Hunter's Ridge	Escrow
3/2/2010	\$	12,469.77	Scott County	Town Road Tax
3/31/2010	\$	0.91	State Bank	Interest
3/31/2010	\$	155.88	State Bank	Optima interest

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

4532	4/6/2010	\$	78.00	Suel Printing	Annual Audit
4533	4/6/2010	\$	132.25	Southwest Newspapers	Annual Meeting/Annual Audit
4534	4/6/2010	\$	461.50	EcoCheck	SSD-SMBE
4535	4/6/2010	\$	51.76	BevComm	Phone line
4536	4/6/2010	\$	125.00	WebCetera	Website Maintenance and Updates
4537	4/6/2010	\$	1,445.00	MBA	Group Life
4538	4/6/2010	\$	954.00	Halling Engineering	Wetland/Q of P/Country Knolls
4539	4/6/2010	\$	3,468.40	Klehr Grading & Excavating	Maintenance
4540	4/6/2010	\$	250.00	Bob Bastyr	Escrow reimbursement

Road Overseer & Maintenance Report – Darryl Perkins and Jeff Klehr

- **Frost heave** on Bohnsack Way needs tile; Perkins will follow up with Chard and Traxler
- No road shoulder **disking** will be done in 2010
- Perkins removed trees and brush in **St. Benedict** ROW
- **SMBE** residents reported appliances and debris dumped in cul-de-sac
- Complaints re: **Baseline Blvd.**; needs gravel
 - Will apply recycled product from Schmitz pit

Quotes were reviewed from Von Bank, AIP, Tender Care, and Ag Enterprises; the following quote was awarded:

- On a motion by Deutsch/Maas **Ag Enterprises** was hired to mow SMBE mounds and RSP2 Park; carried unanimously. [Clerk notified Tender Care Lawn Service that their quote was not selected]

The MN Wetland Conservation Act Notice of Decision was distributed to Helena Township for Queen of Peace Hospital; decision was for approval.

Resolution 040610 November Election Optional Six-Year Term Transition Plan was adopted on a motion by Deutsch/Maas; carried unanimously.

Building Permits:

1. Mike/Julie Allers for an above ground pool on 229th Street West
2. Design 1 for antenna attachments to existing tower on Helena Blvd.

Meeting was continued to Saturday April 17th at 9:30 AM for Annual Road Viewing (meet at St. Benedict School) on a motion by Deutsch/Maas; 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.