

Township of Helena Board of Supervisors
Regular Monthly Meeting
St. Benedict School • 7:30 PM • March 3 2009
www.helena-township.com

Present:

Supervisor Terry Maas
Supervisor Joseph Pexa Jr.
Chairman Duane Deutsch

Treasurer Patricia Lambrecht
Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present:

Tom Johnson
Ed Nytes

Sheriff Deputy Rozeboom
M/M Hopke and Realtor Jarrod

Chairman Deutsch **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.

Treasurer's Report accepted on a motion by Maas/Pexa; carried unanimously.

Receipts were:

\$ 112.29	Flagship Bank	Interest
\$ 236.29	Community Security	Interest
\$ 829.95	ComCast	Franchise Fee
\$ 716.14	Bevcomm	Franchise Fee
\$ 0.74	State Bank	Interest
\$ 122.91	State Bank	Interest

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

\$ 2,013.00	Art Johnson Trucking Inc.	Snow Plowing
\$ 1,533.13	EcoCheck	SMBE
\$ 53.81	Earl F. Andersen Inc.	Road Signs
\$ 38.75	Couri MacArthur & Ruppe	Election Judge Ruling
\$ 500.00	Mike's Sanitation	SSD
\$ 100.00	Gopher State Railway Museum	Driveway Refund
\$ 51.09	Bevcomm	SSD
\$ 133.50	Halling Engineering, Inc.	SSD
\$ 1,530.31	DeAnn Croatt	Salary/Meetings/Reimbursements
\$ 1,048.20	Duane Deutsch	Salary/Meetings/Reimbursements
\$ 1,103.34	Patricia Lambrecht	Salary/Meetings/Reimbursements
\$ 922.46	Terry Maas	Salary/Meetings/Reimbursements
\$ 998.43	Joseph Pexa Jr.	Salary/Meetings/Reimbursements
\$ 635.86	Darryl Perkins	Labor/Meetings/Reimbursements
\$ 120.00	St. Benedict	Hall Rental
\$ 708.00	PERA	DCP officer and match
\$ 366.19	MN Department of Revenue	Withholding
\$ 1,949.47	US Treasury	Withholding

The realtor and his clients were present to discuss **755 Silver Maple Drive** and the work needed prior to purchasing and closing on the property. The township explained a phone line needs to be installed and the township hook-up fee for this lot is \$3,100; to be paid prior to septic hook-up.

Road Maintenance Report by Johnson:

1. Nothing to report

Road Overseer Report – Darryl Perkins

1. Alton hole in road needs to be filled/repared
2. Cut trees in waterway by bridge (bridge inspection work is now complete; clerk will notify county)
3. Zumbro curve ahead sign was replaced
4. Willow Court residents reported a tree down; neighbors reported outside storage of appliances on vacant lot
5. Dead End sign placed by Railway Museum
6. Brush on Alton removed
7. Clerk will send quote requests by mail

Deputy Rozeboom from the **Scott County Sheriff's Department** reported on activity in the township; noted increase in domestic violence reports. There were 20 calls to Helena Township in February; mostly medical, property damage and accidents.

A **Thank You** note was read from the Jack Witt Family.

Pexa/Maas offered a resolution entitled "**Establishing a Public Input Procedure for Monthly Meetings and Public Hearings Resolution 030309**"; carried unanimously.

Dan Ekholm, Scott County Compliance Officer submitted a follow up report for properties in **Grassy Trails**.

Brad Davis submitted a letter to MN Department of Commerce related to **CapX2020** routing. Terry Maas volunteered to serve on the advisory task force.

Silver Maple Bay Estates:

1. MPCA re: site time requirement
2. Halling correspondence
3. EcoCheck Permit MN0067253
4. Clerk will follow up with Swedlund Midwest on Class C license
5. A meeting was set in Halling's office for Monday March 9th at 10:00 AM to discuss the maintenance agreement

Helena Township will meet with St. Lawrence, Blakeley and Belle Plaine Townships on Wednesday, April 22nd to discuss the **Ordinance Updates** with Brad Davis.

Scott County's **2030 Comprehensive Plan** was approved by Met Council.

The **Scott County Township Association Spring Meeting** will be held at the Spring Lake Community Center on Saturday March 21st at 8 AM.

TJ Deutsch **quote** and the A-Plus quote will be opened and considered at the April Meeting.

Pexa reported on the most recent meeting with Queen of Peace Hospital as it related to **Alton Avenue**; the township requests that the city accept Alton Avenue.

A **Certificate of Insurance** was received for Halling Engineering.

A **building permit application** was opened by Jeff and Pam Jewison on Redwing Avenue for a pole building to be used for their business; CUP application in process.

Received confirmation of **recording** for the following plats:

- Philip Estates
- Kohout Estates
- Tower Estates

On a motion by Pexa/Maas the meeting was **continued** to Monday, March 9, 2009 at 10:00 at Halling Engineering in Prior Lake; carried unanimously.

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Duane Deutsch

Regular Monthly Meetings of the Helena Township are the first Tuesday each month (7:30 PM), St. Benedict School.