

Township of Helena Board of Supervisors  
Regular Monthly Meeting  
St. Benedict School • 7:30 PM • May 5 2009  
[www.helena-township.com](http://www.helena-township.com)

---

**Present:**

Chairman Duane Deutsch  
Supervisor Joseph Pexa Jr.  
Supervisor Terry Maas

Treasurer Patricia Lambrecht  
Clerk DeAnn Croatt

**Also Present:**

Jeff Klehr  
Dallas Bohnsack

Lyle Lambrecht  
Darrell Nelson  
Sue Meyer

Acting Chairman Pexa **called the regular monthly meeting to order**; pledge of allegiance was said.

On a motion by Maas/Pexa the reading of the Minutes was suspended and the **Minutes** were approved as presented; carried unanimously.

Chairman Deutsch asked for the **Treasurer's Report**; report accepted on a motion by Maas/Pexa; carried unanimously.

**Receipts were:**

4/7/2009	\$ 15.00	Scott County	Building Permits
4/7/2009	\$ 3,100.00	Trademark Title Services	SSD
4/7/2009	\$ 1,000.00	Steven Trewartha	Lot Fee
4/30/2009	\$ 1.65	State Bank	Interest
4/30/2009	\$ 109.98	State Bank	Interest
4/30/2009	\$ 80.73	Flagship Bank	Interest
4/30/2009	\$ 230.24	Community Security	Interest

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

4399	5/5/2009	\$ 3,150.00	Klehr Grading	Grading
4400	5/5/2009	\$ 151.80	Suel Printing	Assessment Legal Notice
4401	5/5/2009	\$ 51.23	Bevcomm	Phone line for SSD
4402	5/5/2009	\$ 1,273.11	MN Department of Revenue	Permit fee/penalties
4403	5/5/2009	\$ 473.25	EcoCheck	Maintenance Fee

**Bohnsack Way** residents were present to discuss improvements to the 1.2 mile road. Chairman Deutsch summarized the past projects, i.e., Naylor Avenue, 270<sup>th</sup> Street West, 245<sup>th</sup> Street West, and discussed the need to reconstruct the roadway with adequate ditching along each side; all work will be within the road right-of-way. The curve between Eva Bohnsack and Dallas Bohnsack also needs to be re-shaped. The softened spot is on top of the hill east of Lambrecht property. Tile will not be needed; Klehr will remove trees left after MVEC completes their tree topping. Sue Meyer said they did not need two field approaches, but would like input on the location of the new approach. Some tree work will be scheduled now, but work affecting crops will wait until the crops are removed this fall. Darrell Nelson requested that his ditches be sloped so he could continue to mow them.

**Road Maintenance Report** by Klehr:

1. Will schedule a meeting with Tom Gilhousen, MVEC Construction Supervisor

**Road Overseer Report** – Darryl Perkins was absent; June report will cover two months. Dave Schoenbauer reported a damaged sign at the western end of 255<sup>th</sup> Street; this has been reported to Perkins.

The resolution 041509 was entered into record for a 3.2 Malt Liquor Non=Profit License for the St. Benedict Ball Club.

**Silver Maple Bay Estates:**

1. **Jacques Whitford Eco Check & Onsite Services** submitted proposals for the revised operating contract; on a motion by Pexa/Maas, the Eco Check contract was accepted; carried unanimously.

The **Certificates of Insurance** were reviewed for coverage consistency.

Check #3898 in the amount of \$500 was received for work being done by Robert Bastyr; refundable upon completion of ditch work if road returned to preconstruction condition.

On a motion by Pexa/Maas the meeting was **adjourned**; 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.**