

Township of Helena Board of Supervisors
Regular Monthly Meeting
New Prague Ambulance/Fire Hall • 8:01 PM • November 3, 2009
www.helena-township.com

Present:

Chairman Duane Deutsch
Supervisor Joseph Pexa Jr.
Supervisor Terry Maas

Treasurer Patricia Lambrecht
Road Overseer Darryl Perkins
Clerk DeAnn Croatt

Also Present:

Jeff Klehr

Mark Themig
John Bisek

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 corrected; carried unanimously.

On a motion by Pexa/Maas the township authorized the State Bank to surrender the pledge by Wells Fargo to the State Bank on behalf of the township; carried unanimously. The **Treasurer's Report** was accepted on a motion by Maas/Pexa; carried unanimously.

Receipts were:

10/6/2009	\$ 21,600.00	JRON SSD 36 lots x \$600	SSD
10/30/2009	\$ 2.05	State Bank	Interest
10/30/2009	\$ 55.37	State Bank	Optima Interest

The **Scott County Sheriff Report** included a stolen vehicle & lawn mower, loose cattle, road hazards, accidents and usual activity within the township.

John Bisek asked the township to make improvements to **270th Street West**; the road receives excessive traffic by school traffic and he has concerns about safety and wear & tear on vehicles. Bisek asked the board to consider a material that would hold up to the traffic. The board will research the concrete/asphalt/Class 5 mixture used by the county on Aberdeen Avenue and will consult with other townships.

Mark Themig with the **Scott County Park** system was present to update the board on land acquisition adjacent to the Cedar Lake Farm Regional Park. On a motion by Pexa/Deutsch Helena Township affirmed support of the land purchase; motion carried 2-1 (Maas). On a motion by Deutsch/Pexa the Township of Helena requests that Scott County not renew the rental agreement for organic farming and seek a traditional renter who is willing to get weeds under control; carried unanimously.

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

4472	\$ 9,621.86	Klehr Grading	Grading/Bohnsack/Baseline/270th/255th/245th
4473	\$ 1,297.00	TJ Deutsch	Mowing/rock picking
4474	\$ 196.22	Tender Care Lawn Service	RSP2 Park
4475	\$ 810.20	EcoCheck	SMBE
4476	\$ 350.00	MPCA	SMBE
4477	\$ 51.56	Bevcomm	SMBE
4478	\$ 1,011.50	Halling Engineering	Hunters/Country Knolls/King
4479	\$ 813.75	Couri MacArthur & Ruppe	Annexation Consulting
4480	\$ 550.00	MAT	Conference Registration (5)

Road Overseer & Maintenance Report – Darryl Perkins summarized the progress on road projects; trash picked up in SMBE; cable repaired on Baseline; 270th signs repaired; tree removed in SMBE; TV removed from 270th Street; Indian Avenue cul de sac marked for snow plow operator; Naylor counter placed by Curt Anderson. Perkins will follow up on reported couch and chairs in Alton ROW.

Clerk will order **two voting booths** for comparison.

Tower II received final okay from Township Engineer Halling; at the end of the two year warrantee period Halling will re-inspect.

Building Permit Application

1. **Greg Spurlock** on Delmar Avenue for a lean to for goats

CapX2020 hearings are scheduled and published in local papers; also landowners notified by mail.

Road salt from the county is \$90/ton; Johnson Trucking handles township purchases.

Repairs were made to the control panel for the **SSD at SMBE** by EcoCheck..

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

Respectfully Submitted by
Clerk DeAnn Croatt

Chairman Duane Deutsch

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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.