

# Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | August 3, 2017 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman John Wermerskirchen
2. **Oath of Office** Deputy Treasurer Nathan Hutton
3. **Agenda Modifications**
4. **Minutes** Regular Monthly Minutes (motion to approve Minutes as presented/corrected)
5. **Checks received by Clerk** – SWCD \$21,130.50 for RSP2 Ravine Project
6. **Payment of Bills**
  - a) Couri & Ruppe \$92.50 for phone conference with Chair
  - b) Quality Green \$183.50 for broadleaf & fertilizer
  - c) WebCetera \$187.50 for Jan-Jun maintenance
  - d) DeAnn Croatt \$1,585.58 for 2 laptops, MS Office, mileage & business cards
  - e) Steve Rynda \$225 for RSP2 Park mowing
  - f) Others as received and approved
7. **Agenda Request(s)**
  - a) Shane Nelson; review maintenance program
8. **Walk-in Agenda Request(s)** (*in order of arrival*)
9. **Road Maintenance Report** by Jeff Klehr
10. **Road Overseer Report** by Darryl Perkins
11. **Old Business**
  - a) Cold Patching
  - b) SMBE - RT Excavating Progress Report
  - c) RSP2 Park
  - d) Snow Removal Quote Requests sent for 2017-2018
  - e) Road Projects
    - a. Schoenbauer culver
    - b. WCLD –non-conforming driveway corrections
    - c. Define 2018 projects and get quotes prior to setting the levy in September
12. **New Business**
  - a) Jordan Fire & Rescue
    - i) Sand Creek Adventures; invoiced \$250 for 6/8/17 call
    - ii) Richard Driemeyer; invoiced \$1,000 for 5/31 call
  - b) District 4 Meeting, Monday August 7<sup>th</sup> 6:30 at Empire Township Maintenance Building, 2577 Vermillion River Trail, Farmington
  - c) Levy discussion
13. **Treasurer's Report**
14. **Other Business**
15. **Motion to Continue** to:
  - a) District Meeting, Monday August 7<sup>th</sup> 6:30 at Empire Township Maintenance Building, 2577 Vermillion River Trail, Farmington
  - b) Workshop Wednesday August 16<sup>th</sup> 7 PM New Prague Fire & Ambulance Garage Conference Room

*Regular Monthly Meetings: 7:00 PM first Thursday each month at 505 5<sup>th</sup> Avenue NW, New Prague*