

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | April 5, 2018 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman Duane Deutsch
2. **Agenda Requests**
3. **Minutes** Regular Monthly Minutes (motion to approve Minutes as presented/corrected)
4. **Checks received by Clerk**
 - a) \$500 for Rick Sauer's Jordan Rural Fire Call (given to Treasurer at Annual Meeting for deposit)
5. **Payment of the bills**
 - a) Lowell Tangen \$50 for Moderator of Annual Meeting
 - b) Suel Printing \$116 for legal notice
 - c) Others as received and approved
6. **Walk-in Agenda Request(s)** (*in order of arrival*)
7. **Road Maintenance Report** by Tom Johnson
8. **Road Overseer Report** by Darryl Perkins
 - a) Review quotes received for construction season
9. **Old Business**
 - a) Spring road projects
 - a. Set date for meeting with RSP2 & 3 residents (April 17th or 18th)
 - b. Review updated driveway permit
 - b) Assessment – Board of Equalization April 19th at 7 PM
 - c) Scott County Sheriff's Department Report
 - d) ORI update
 - e) Unpaid fire calls
 - a. Michelle Dunkel; hearing date set for June 2, 2018
 - b. Joseph Glazer/Gretchen Ulrich; second notice sent
10. **New Business**
 - a) MAT Spring Short Courses – report if officer(s) attended
 - b) 2040 Comprehensive Plan items for discussion
 - i) 1:10 vs. 1:40
 - ii) OA map around New Prague
 - iii) Hamlets
 - iv) Outlot development
 - v) Road turnbacks
 - vi) Other
11. **Treasurer's Report**
12. **Other Business**
13. **Motion to Continue** to meeting with Attorney Ruppe either April 17th or 18th; then to Work Shop and BOE on April 19th at 7:00 PM

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