

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | October 5, 2017 | 7:00 PM | New Prague Fire & Ambulance Conference Center

1. **Call to Order & Pledge of Allegiance** by Chairman John Wermerskirchen
2. **Agenda Modifications**
3. **Agenda Requests**
 - a) USS Hockey Pad Solar (David and Tammy Wolf)
4. **Minutes** Regular Monthly Minutes (motion to approve Minutes as presented/corrected)
5. **Checks received by Clerk** - Brian Weir \$500 for Jordan Fire Call
6. **Payment of**
 - a) Couri & Ruppe \$462.50 for Soderlund beaver dam issues on Alton Avenue
 - b) Steve Rynda for \$300.00 for RSP2 park mowing
 - c) New Prague Rural Fire \$68,031.42
 - d) Earl F. Anderson \$432.15 for Road Closed signs (Soderlund/Alton)
 - e) Others as received and approved
7. **Walk-in Agenda Request(s)** (*in order of arrival*)
8. **Road Maintenance Report** by Jeff Klehr
9. **Road Overseer Report** by Darryl Perkins
10. **Old Business**
 - a) Alton/Soderlund beaver dam issues
 - b) WCLD quote by Johnson
 - c) SMBE - RT Excavating Progress Report
 - d) RSP2 Park equipment
 - e) Township Fee Schedule
 - f) Trewartha Solar
 - g) Willow assessment report
11. **New Business**
 - a) Alton meeting with Scott and LeSueur Counties, city and Lanesburgh and Helena follow up
 - b) GMG utility permits for Drexel, 230th, and SMBE
 - c) Mileage Report
 - d) Baseline property
12. **Treasurer's Report**
13. **Other Business**
14. **Motion to Continue** to: Workshop Thursday October 19th at 7:00 PM

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