

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | January 12, 2023 | 6:00 p.m. | New Prague Fire Hall

*Chair manages meetings with assistance from supervisors; wait to be recognized before speaking.
Act with courtesy and respect for differing views; limit debate to discussion of topic at hand.*

*Meeting is in person. However, if you wish to join by ZOOM, notify the Clerk and join here:

<https://us02web.zoom.us/j/86787076976>.

Meeting ID: 867 8707 6976 | To join by phone, call either 312.626.6799 or 699.900.9128.

1. **Call to Order.** Chairperson Edward Nytes.
2. **Oath(s) of Office.** Edward Nytes, John Wermerskirchen, and Nathan Hutton.
3. **Election of Chairperson.** John Wermerskirchen.
4. **Approval of Minutes.** Approve December Regular Monthly Meeting Minutes, December Hearing Minutes, and December Workshop Minutes.
5. **Payment of Claims.**
6. **Treasurer's Report.**
 - a. Transfer of Funds – if necessary.
 - b. Motion to accept Treasurer's Report.
7. **Road Overseer's Report.**
8. **Cedar Lake Farm Regional Park.** Update of camper cabins by Adam Jessen, PE, Project Manager.
9. **Old Business.**
 - a. CTAS Update.
 - b. Other.
10. **New Business.**
 - a. Ron's Cycle Shop – Keith Deutsch. Permit review and township recommendation form request.
 - b. Other.
11. **Other Business.**
 - a. Pictures for Website.
 - b. Other.
12. **Motion to Adjourn.**