

Helena Township Board of Supervisors Regular Monthly Meeting

Agenda | February 2, 2023 | 5:00 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 John Wermerskirchen.
2. **Approval of Minutes.** Approve January Regular Monthly Meeting Minutes.
3. **Payment of Claims.**
4. **Treasurer's Report.**
 - a. Transfer of Funds – if necessary.
 - b. Motion to accept Treasurer's Report.
5. **Road Overseer's Report.**
6. **Old Business.**
 - a. Updates on snow removal impediments (Willow Court, Hunters Ridge, St. Benedict Road (HMTD), Pearl Street (HMTD))
 - b. Approve Updated Schedule of Charges
7. **New Business.**
 - a. St. Benedict Ballfield Liquor License (Andrew Huss)
 - b. 270th Emails Update
8. **Other Business.**
 - a. AA Endeavors/Schoenbauer Farm Site Viewing
 - b. Website Update
 - c. Cloud Storage Discussion
 - d. Rural Fire Association Meeting Update
9. **Motion to continue to Annual Audit and Workshop on 2/15/2023 at 5 p.m. at New Prague Fire Hall.**