



## FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: April 8, 6:30 p.m.

Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow, Karen Hefner, Donna Waliczek

Absent:

Visitors: Len Thelen

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>February, Minutes</li> <li>Treasurers Report</li> <li>Approval of Claims</li> </ul>	<ul style="list-style-type: none"> <li>Review minutes.</li> <li>Submit reports.</li> <li>Submit claims.</li> <li>Consent agenda approved</li> <li>Amendment to claims-added Thelen's Feb. bill</li> </ul>	<p>Motion to approve March consent agenda by Lynn, Second by Barb</p> <p>Motion to approve claims amendment by Barb, second by Lynn</p>
Public Comment	•	
Clerk's Report	• • • • •	No report
Board Member Reports  Town Hall  Trash/Recycle  Roads  Planning Commission  Weed Report  Website	<ul style="list-style-type: none"> <li>Replacement lights-now available at L&amp;M. Barb will see if she can get them.</li> <li>Dumpster repairs needed</li> <li>Road Tour Date</li> <li>Rockwell Variance-Building within shoreland and is county jurisdiction.</li> <li>Attended Becker County weed Meeting. Need to be more diligent on spraying weeds for the township.</li> <li>Website was reviewed. Changes and updates will be forwarded to Mark by Barb.</li> </ul>	<p>Rolf and Tim investigating dumpster repairs. Will try to get done before the bears come.</p> <p>Road Tour-May 13-4:30 followed by review meeting at 6:00 Motion by Barb, second by Tim</p> <p>Ray Ball asked to mow again this year. Motion to approve contract by Tim, second by Barb</p>

Old Business	<ul style="list-style-type: none"> <li>Brief discussion of Land Transfer legislation.</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Amnesty Day Dumpsters</li> <li>Township Assessor Contract</li> <li>Becker County Levy form-will find in the election results from November.</li> </ul>	Tim will order 4 dumpsters Will wait for new contract to be forwarded by Lisa
Adjourn		Motion to adjourn by Lynn, second by Barb.

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 n Holzkamm

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 Date

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 Barb Christiansen

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 Date

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 n Lindow

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 Date

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 Karen Hefner/Clerk

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 Date

Township of Forest

Claims List for Approval

4/8/20

Date Range : 4/8/2025 To 4/8/2025

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
04/08/2025	Office Max	Debt Card, 3/13/25, Office Max, supplies	100D	\$27.19	100-41425-200-	Clerk	\$27.1
04/08/2025	Microsoft	Debt Card purchase 3/20/25. Microsoft update for Clerk laptop	101D	\$75.15	100-41425-200-	Clerk	\$75.1
04/08/2025	Becker County Township Association	Dues based on population, Forest Township 175 population	4167	\$131.25	100-41980-433-	County & township dues	\$131.2
04/08/2025	Lisa D. Marshall	Final billing for assessing Forest township 2024 294 regular parcels, 9 personal property	4168	\$4,656.40	100-41950-300-	Assessing fee	\$4,656.40
04/08/2025	Thelen's Excavating	Invoice # 9299, March 2025 stand by fee plus 4 hrs snow plow	4169	\$1,500.00	201-43122-400-	Unpaved Streets	\$1,500.00
04/08/2025	White Earth Sanitation	2025 March, Invoice: WESINV1066609	4170	\$472.44	100-43230-384-	Waste (Refuse) Collection	\$472.44

Total For Selected Claims

~~\$5,862.43~~

\$8,263.43

\$6,862.43