



**FOREST TOWNSHIP
SUPERVISORS MEETING AGENDA**

Date and Time of Meeting: February 14, 2017, 6:30 p.m.		
Present: Tim Holzkamm, Chairman, Barb Christiansen, Lynn Lindow, Supervisors; Donna Waliczek, Treasurer, Lisa Jackson, Deputy Clerk Absent: Carol Peterson; Clerk. Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • January 10, 2017 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Reconciliation of books • February CTAS claims report 	
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • MAT Officers list completed and sent • State & Fed. Payroll Reports and W2's sent • CTAS software updated • Spring Short Course April 3rd in Mahnomen • Board of Equalization date hasn't been set yet. 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • • Trash/Recycle • Roads • Planning Commission • Weed Report 	<ul style="list-style-type: none"> • Fire alarm • Dump and cameras – gate lock • Vacating Horse Shoe Cul de Sac • Black Bear Road – Logging - spring • None listed on website 	
Old Business	<ul style="list-style-type: none"> • Replacing Public Notice Board - spring 	
New Business	<ul style="list-style-type: none"> • March Annual Meeting planning Moderator & agenda 	

	<ul style="list-style-type: none">• B2B Border to Border Truck route thro Northern MN	
Adjourn		