

Forest Township Supervisors Meeting Minutes

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: Bill Jackson, Christiansen [Rolf]

Notes:

Pledge of Allegiance said.

Consent Agenda:

Treasurers Report/Approval of Claims List: Reconciliation of books: Barb - Motion to approve Treasurers Report and February claims list, Lynn 2nd, all say I

Public Comment:

Very good cookies brought to meeting by Barb C.

Clerk's Report:

Letter received for consideration of Historical Society.
Discussion/explanation given by board on Spring Short Course April 3rd in Mahnomen.
Board of Equalization date has not been set yet.

Board Member Reports:

Town Hall: Fire alarm yet to be purchased. Mr. Christiansen will pick one up.

Trash/Recycle: Work/volunteers needed sometime early March to straighten/close lids on dumpsters before bears come out.

Lock is working good on gate.

Roads: Horse Shoe Cul de Sac: Haven't heard anything, contacting (Lorenzen ?) directly.

- Black Bear Road:
 - If Dan does not have time for maintaining roads will put up for bids.
 - Check into scraping road this weekend on last warm day to remove slush.
 - This spring will see slippery area due to added binding agent on roads last fall.

Planning Commission: No permits filed on planning commission. Currently three large building projects in process.

Weed Report: Possible spray this spring

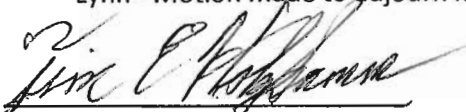
Old Business: Look at public notice board when snow is gone.

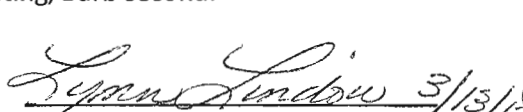
New Business: March Annual Meeting – Lynn to call John L. and ask to be moderator at meeting.

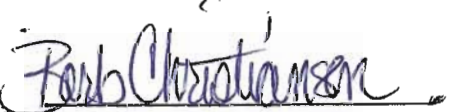
AIS – Currently not in for 2018. (\$2,500 – carry over?) Mowing 2018 - \$540.

Border to Border Truck route through Northern MN – Lynn to ask Steve or John to speak on it as they have more information on subject. Get DNR position. Hold discussion to get feedback. Areas of discussion: enforcement, licensed vehicles, off road, etc....

Lynn - Motion made to adjourn meeting, Barb second.


Tim Holzkamm date


Lynn Lindow date 3/13/17


Barb Christiansen date
3/13/17

Date Range : 2/6/2017 To 2/14/2017

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>De</u>
02/14/2017	Becker Co. Auditor	election ballots printing expense	2411	\$339.92	100-41410-351-	Elections	\$339
02/14/2017	White Earth Sanitation	Dec.garbage	2412	\$731.52	100-43230-384-	Waste (Refuse) Collection	\$731.52
02/14/2017	Itasca Mantrap Coop Elec.Assoc.	electricity	2413	\$179.00	100-41940-381-	General Government Buildings and Plant	\$179
Total For Selected Claims				\$1,250.44			\$1,25

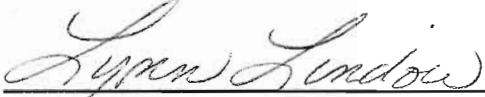


Barb Christiansen

Town Supervisor

2/14/17

Date



Lynn Lindow

Town Supervisor

2/14/17

Date



Tim Holzkamm

Chair, Town Supervisor

Date