



**FOREST TOWNSHIP
SUPERVISORS MEETING AGENDA**

Date and Time of Meeting: June 13, 2017, 6:30 p.m.

Present: Barb Christiansen, Lynn Lindow; Supervisors, John LaFond; Deputy Treasurer, Carol Peterson; Clerk

Absent: Tim Holzkamm, Donna Walzicek

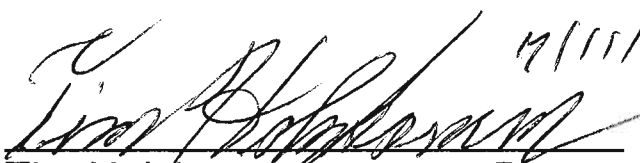
Visitors: Dan Bergstrom

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • June 13, 2017 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • June CTAS claims report 	Motion by Lynn to accept the Consent Agenda Second by Barb. Motion carried
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • None 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Summer Short Course • MAT membership cards and certificate of tax exemption • MN Demographic Center Census info • Dan's Liability Insurance 4/17 – 4/18 	<ul style="list-style-type: none"> • Carol will bring the certificate to summer short
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • Bathroom sink faucet leaks, Barb will email Tim to set up repair. • Mowing Contract – Lynn talked to Mark Noonan and he will continue Lynn brought updated contract • Amnesty Day / Supervisor Al Gerving will send bill. All went well and Lynn and Barb took big load to 	<ul style="list-style-type: none"> • Tim to call Plumber • Carol will get contract to Mark and bring to July meeting

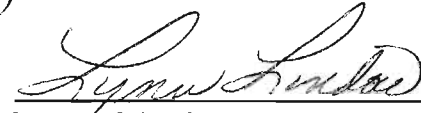
<ul style="list-style-type: none"> • Roads • Planning Commission • Weed Report 	<p>Becker County Transfer. Lynn presented bill</p> <ul style="list-style-type: none"> • Calcium Chloride for roads – applied 6/6/17 from 129 to Sunset. Dan will grade once a month through season. <i>(this section of the road.)</i> • Road signs – Lynn received email reply from MN Assoc. of Township attorney. Landowner removed signs per direction of MAT attorney. MAT Email attached. • RVs – Don Tschudi in Shoreline District • Steve Wright permit – greenhouse is completed, inspected and approved. • Dan is to mow roadside by end of June and end of August. • Lynn completed weed inspection and roadsides are looking controlled. Spot spraying will be completed before mowing. 	
<p>Old Business</p>	<ul style="list-style-type: none"> • Replacing Public Notice Board – spring • Horseshoe Road Cul de Sac Completed, all documents signed and filed. Remove from Agenda. • Black Bear Road – Logging – spring Dan will begin June 19th or 20th. Discussion about why being done • Conflict of Interest Statements • Fund Balance Policy Draft Updated draft reviewed and discussed 	<ul style="list-style-type: none"> • Motion by Barb to accept Fund Balance Policy as presented Second by Lynn. Motion carried. Carol will file in Resolution Book
<p>New Business</p>	<ul style="list-style-type: none"> • None 	

Adjourn

• Motion by Barb to Adjourn, Second by Barb Motion carried


Date 7/11/17

Tim Holzkamp


Date 7/11/17

Lynn Lindow


Date 7-11-17

Barb Christiansen

Date


Carol Peterson Clerk

Fwd: Signage

L Lynn <lynnlindow@gmail.com>    Reply |

Wed 6/7, 2:58 PM

Tim Holzkamm (tholzkam@arvig.net); supervisor2@forestownshipmn+2 more

This is the response I received regarding the curve signs posted by Don.
Lynn

Sent from my iPad

Begin forwarded message:

From: Steve Fenske <SFenske@mntownships.org>
Date: June 6, 2017 at 10:05:17 AM CDT
To: Lynn <lynnlindow@gmail.com>
Subject: RE: Signage

Hi Lynn,

Yes, there could be liability for the township if any object is in the right of way that poses a safety risk and the town did not remove it. Private citizens cannot post road signs. It's a misdemeanor under Minn. Stat. 160.2715. Also, if a road engineer examined the road and decided signs were not needed, the board should trust his professional opinion unless you have a specific reason not to.

The board should treat these signs as obstructions, even though they purport to be traffic signals and you don't disagree with their content.

Sincerely,

Steve M. Fenske
Attorney; Member Services & Government Relations
Minnesota Association of Townships
[805 Central Avenue East](#)
[St. Michael, MN 55376-0267](#)
(763) 497-2330 – Main Office
(800) 228-0296 – Toll Free
(763) 497-3361 – Fax

From: Lynn [<mailto:lynnlindow@gmail.com>]
Sent: Tuesday, June 6, 2017 9:23 AM

Township of Forest

Claims History

6/12/2017

Date Range: 5/12/2017 To 6/13/2017

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Check #</u>	<u>Approved</u>	<u>Total</u>	<u>Account #</u>	<u>Detail</u>
06/13/2017	Itasca Mantrap Coop Elec.Assoc.	electricity	2432	2432	Yes	\$66.25	100-41940-381	\$66.25
06/13/2017	Karen LaFond	Townhall Cleaning May	2429	2429	Yes	\$52.50	100-49001-100	\$52.50
06/13/2017	Lynn Lindow	heavy garbage Amnesty Day	2431	2431	Yes	\$220.48	100-43230-384	\$220.48
06/13/2017	MN Ass. of Townships Ins. Trust	Short Course Clerk and Treasurer	2430	2430	Yes	\$150.00	100-41001-300	\$150.00
06/13/2017	White Earth Sanitation	April & May garbage / Spring Amnesty Day bins and pick up	2428	2428	Yes	\$2,227.29	100-43230-384	\$1,050.00
			<i>2433</i>	<i>2433</i>			100-43230-384	\$1,177.29
Total For Selected Claims								<i>1742.50</i> \$2,716.52

Alan Bergstrom

4459.02

Lynn Lindow 6/13/17
Barb Christiansen 6/13/17