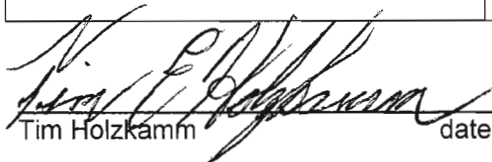





FOREST TOWNSHIP SUPERVISORS MEETING MINUTES

Date and Time of Meeting: July 11, 2017, 6:30 p.m.		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Walzicek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: none		
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 	<ul style="list-style-type: none"> • July CTAS claims report 	<ul style="list-style-type: none"> • Barb asked that it be clarified that Sunset to 129 would be the only section of road that is graded once a month and all others would continue on regular schedule. • Barb made the motion to accept the Consent Agenda with the clarification. Second by Lynn, Motion carried unanimously
<ul style="list-style-type: none"> • Approval of Claims List • Public Comment 		<ul style="list-style-type: none"> • None
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Completion of govt. 2017 survey of Public Employment and payroll • State of MN is providing online Board of Equalization training 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • Leaking Faucet • Mowing contract Mark Noonan signed contract for 7/17 to 6/2018 • Monitor contract/ liability Insurance Al Gerving provided copy of liability insurance • 4th of July – garbage was left on top of dumpsters and the middle sections are not being used. Bears got into garbage & overfilled front dumpsters. One lid is now bent. Recycling bins were used for garbage. Board Supervisors did the clean up • Illegal dumping- there has continued 	<ul style="list-style-type: none"> • Tim will contact plumber • Tim and Rolf will repair dumpster lid.

<ul style="list-style-type: none"> Roads Planning Commission Weed Report 	<p>to be dumping of illegal items. Barb has gotten pictures and working on identification. One person & vehicle has been identified</p> <ul style="list-style-type: none"> White Earth Sanitation is here Fridays Grading needed on all roads New - Pat Thibert Permit and fee – site visit completed. Garage Follow Up Kubat – final review and approved Kreigs – Shoreline work/Becker Cty Holiday Partnership – Bunkhouse; review definition of residence from County & Township ordinances Gadberry – deck/ Becker Cty Tschudi – RV & roof Shoreline/ Becker Cty. Burggraf – request that Ray check distance from OHW Continue spot spraying 	<ul style="list-style-type: none"> Tim will send letter with the illegal dumping fine to identified landowner. Barb will contact Dan
<p>Old Business</p>	<ul style="list-style-type: none"> Replacing Public Notice Board – spring Tim talked with Al at Amnesty Day Black Bear Rd Work in process Conflict of Interest Statements Review and discussion 	<ul style="list-style-type: none"> Tim will call Al Remove from agenda
<p>New Business</p>	<ul style="list-style-type: none"> Checking account signature cards Necessary paperwork and signature Cards were filled out to update bank account. 3 approved signatories are required all checks written. 	<ul style="list-style-type: none"> Tim made the motion that the following will be approved as signatories on checking account: Donna Walzicek; treasurer, Carol Peterson; Clerk, Tim Holzkamm; Chairperson and Lynn Lindow; Deputy Chairperson. Barb second. Motion carried unanimously. Lynn will email copy of ID and Bank forms to Carol. Carol will send all required paper work to the bank.
<p>Adjourn</p>		<p>Tim made motion to adjourn, second Lynn, Motion carried unanimously</p>


 Tim Holzkamm _____ date

 8/8/17
 Lynn Lindow _____ date

 8/8/17
 Barb Christiansen _____ date

Carol Peterson

Carol Peterson Clerk

Township of Forest

Claims List for Approval

7/10/2017

Date Range: 7/1/2017 To 7/11/2017

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
07/11/2017	Itasca Mantrap Coop Elec.Assoc.	electricity	2434	\$44.00	100-41940-381-	General Government Buildings and Plant	\$44.00
07/11/2017	Karen LaFond	Townhall Cleaning May	2435	\$63.75	100-49001-100-	Misc	\$63.75
07/11/2017	Mark Noonan	2016 thro 6/2017 mowing town hall	2436	\$68.85	100-41940-221-	General Government Buildings and Plant	\$68.85
07/11/2017	Al Gerving	spring 2017 amnesty day monitoring	2437	\$225.00	100-43230-221-	Waste (Refuse) Collection	\$225.00
Total For Selected Claims				\$401.60			\$401.60

Barb Christiansen

Barb Christiansen Town Supervisor

7-11-17

Date

Lynn Lindow

Lynn Lindow Town Supervisor

7/11/17

Date

Tim Holzmann

Tim Holzmann Chair, Town Supervisor

7/14/17

Date