



**FOREST TOWNSHIP
SUPERVISORS MEETING MINUTES**

Date and Time of Meeting: August 8, 2017, 6:30 p.m.		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Visitors: Dan Bergstrom, Mary Follett		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • July 11, 2017 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • August CTAS claims report 	Remove the new business item as it is duplicate of Old Business: Sunset Drive Access Parcels Motion by Barb to approve Consent Agenda with change. Second by Lynn Motion carried unanimously
<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"> • District 9 Meeting/ MN Ass. Of Townships: August 14th 7:00 pm. Hobart Township; Vergas, MN • MN Dept of Revenue notice 2018 property tax relief AID \$2012.00 • MATIT Workmen's Compensation Dividend check \$335.00 	<ul style="list-style-type: none"> • Lynn will try to attend
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission 	<ul style="list-style-type: none"> • Faucet repair – continued • Tim has a multi-function printer to donate to the Town hall • Violations – Tim sent violation letter sent to violator identified at July meeting. Another violation in July with vehicle identification Tim will sent out violation letter. • August Amnesty Day – Tim arranged for 2 additional dumpsters and will contact Al Gerving for monitoring. • Calcium Chloride is held^{holding} up well and roads are in good Condition. Continue discussion for additional applications • Building permit fee from the Holidays' Lynn completed 	

Township of Forest

Claims List for Approval

8/8/2017

Date Range : 7/31/2017 To 8/8/2017

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
08/08/2017	White Earth Sanitation	June	2438	\$1,405.98	100-43230-384-	Waste (Refuse) Collection	\$1,405.98
08/08/2017	Al Gerving	new public notice Board	2439	\$325.00	100-41940-221-	General Government Buildings and Plant	\$325.00
08/08/2017	Itasca Mantrap Coop Elec.Assoc.	electricity	2440	\$42.00	100-41940-381-	General Government Buildings and Plant	\$42.00

Dan Bergstrom

2441
2441

1955.00
2100.00
~~\$1,772.98~~
~~3,727.98~~
\$ 5,827.98

Total For Selected Claims

1955.00
2100.00
~~\$1,772.98~~
~~3,727.98~~
\$ 5,827.98

Barb Christiansen

Barb Christiansen Town Supervisor

8/8/17

Date

Lynn Lindow

Lynn Lindow Town Supervisor

8/8/17

Date

Tim Holzmann

Tim Holzmann Chair, Town Supervisor

Date