

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:		Remove the new business item as it is duplicate of		
 July 11, 2017 minutes 		Old Business: Sunset Drive Access Parcels		
Treasurers Report		Motion by Barb to approve Consent Agenda with change. Second by Lynn		
Approval of Claims List	August CTAS claims report	Motion carried unanimously		
Public Comment				
	• None			
Clerk's Report	District 9 Meeting/ MN Ass. Of Townships: August 14 th	Lynn will try to attend		
·	7:00 pm. Hobart Township; Vergas, MN			
•	MN Dept of Revenue notice 2018 property tax relief AID			
	\$2012.00			
Donal Manches Departs	MATIT Workmen's Compensation Dividend check \$335.00			
Board Member Reports	- Favort rangir continued			
 Town Hall 	 Faucet repair – continued Tim has a multi-function printer to donate to the Town hall 			
	• Tim has a multi-function printer to donate to the Town half			
Trash/Recycle	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. 			
 Roads 	holding			
	 Calcium Chloride is held up well and roads are in good 			
	Condition. Continue discussion for additional applications			
 Planning Commission 	Delilia a manufata a firma the Helidense Lucia a constate d			
	Building permit fee from the Holidays' Lynn completed			

Weed Report	 inspections and permit is completed. Thiberts – on hold Roger Hanson – deck is in Shore land/ Becker Cty Hefner – garage is in Shore land/Becker Cty Briard – Shoreline develop – after the fact Becker Cty permit. Lynn will follow up Lynn mowed highline road off Sunset Drive. Because it isn't a road maintained by the Township Lynn says she will not bill for the time. Township Roads – Dan to mow around the first part of Sept. 	
Old Business New Business	Replacing Public Notice Board – completed and bill payed. Remove from agenda Black Bear Road – Logging – Sunset Drive Access Parcels – Becker County sent letter with parcels on Sunset Drive that will be available to landowners who need this property for access to Sunset Dr. Becker County also requested a motion from the township board to approve the sale at public audition to the adjacent landowners. Forest Township will have road easement.	Dan will continue work on road August 9th Motion by Tim: the Board of Supervisors of Forest Township, Becker County, state of MN approve the parcels in Forest Township identified in the "Notice of Becker County Tax-forfeited Land Sale" dated 23 September 2017 for public auction (adjacent owners only). Vote call: Tim Holzkamm – yes Barb Christianson – yes Lynn Lindow - yes Carol will send signed and stamped motion to Becker County Auditor/Treasurer office and copy to file in Resolution Book
Adjourn	Motion by Tim to adjourn	

Tim Holzkamm

date

Carol Peterson - Clerk

Date Range:	7/31/2017 To 8/8/2017						
<u>Date</u> 08/08/20 1 7	<u>Vendor</u> White Earth Sanitation	<u>Description</u> June	<u>Claim #</u> 2438	<u>Total</u> \$1,405.98	Account #	Account Name	<u>Detail</u>
00,00,202	Trince Editional Control	vane	2430	71,703.30	100-43230-384-	Waste (Refuse) Collection	\$1,405.98
08/08/2017	Al Gerving	new public notice Board	1 2439	\$325.00	100 41040 224	Consul Consul on the thirt	
					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 Bergst	rom	2441 244 1	1955.00			195500
Total For Selected Claims 2/00-00 \$1-772.98							2100.00 \$ 1,772.98
	11 (3 727.48 5 5 7 7 7 9 8			#5827.98
Barb (Motatiansen)						8/8/17	-5,8 21.10
Barb Christianse	en	/ Tow	vn Supervisor		_ 	Date	
Lyp	nn Tu	edoù)				8/8/17	
Lynn Lindow	PAL	Tow	vn Supervisor			Date	
Ann	/	Struck/					
Tim Holzkamm		Cha	ir, Town Supervisor			Date	