



**FOREST TOWNSHIP
SUPERVISORS MEETING MINUTES**

Date and Time of Meeting: September 12 , 2017, 6:30 p.m.		
Present: Barb Christiansen. Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Tim Holzkamm Visitors: Mary Follett, Ruth Wattenhofer, Don Wattenhofer		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • August 8, 2017 minutes • Treasurers Report 	<ul style="list-style-type: none"> • Mn Auditor requested list of income and disbursements from CTAS. Donna provided. • September CTAS claims report 	<p>Motion by Barb to approve consent agenda Second by Lynn. Motion carried unanimously</p>
<ul style="list-style-type: none"> • Approval of Claims List • Public Comment 	<ul style="list-style-type: none"> • Al Nielson – Red Top Road – could not attend and will reschedule • Mary Follett attended as Bad Medicine Lake Association representative with the following motion: “Requesting a joint meeting the Town Board to discuss such issues as Zoning, land use, illegal dumping, building and sand blanket permitting After the Fact to develop a joint approach to the Becker County Commissioners to express our concerns” Discussion followed: Concerns about the growing number of unpermitted but regulated activities that are occurring in the area and the number of After the Fact permits that Becker County Zoning is issuing and possible lack of enforcement. There would be a representation from both Boards. 	<ul style="list-style-type: none"> • No action was taken and will be tabled to October Agenda for the full Board of Supervisors.
<ul style="list-style-type: none"> • Clerk’s Report 	<ul style="list-style-type: none"> • MN Fall Maintenance Expo – St. Cloud - Oct 4 & 5. Reviewed and Barb took information • Medicare wages and tax reporting. Official W-2 form need to be used for taxes 2015 W-2s and W-3 need to be revise as CTAS didn’t include medicare wage. 	<ul style="list-style-type: none"> • Carol will revise W-2 & w-3 and submit online
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • Faucet repair – no report • New photo copier at Town Hall – needs setting up Barb set up before the meeting. • Violations follow up. No report and clerk has not received the fine payment that was sent out. • Amnesty Day review 	

Township of Forest

Claims List for Approval

9/11/2017

Date Range: 9/11/2017 To 9/12/2017

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
09/12/2017	White Earth Sanitation	July	2442	\$1,211.58	100-43230-384-	Waste (Refuse) Collection	\$1,211.58
09/12/2017	Al Gerving	August Amnesty day	2443	\$195.00	100-43230-221-	Waste (Refuse) Collection	\$195.00
09/12/2017	Itasca Mantrap Coop Elec.Assoc.	electricity	2444	\$42.00	100-41940-381-	General Government Buildings and Plant	\$42.00
09/12/2017	Lynn Lindow	August Amnesty Day - Transfer Station	2445	\$128.76	100-43230-221-	Waste (Refuse) Collection	\$128.76
Total For Selected Claims				\$1,577.34			\$1,577.34

Barb Christiansen

Barb Christiansen Town Supervisor

9/12/17
Date

Lynn Lindow - Co Chair

Lynn Lindow Town Supervisor

9/12/17
Date

Tim Holzkamm Chair, Town Supervisor

Date