

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: • August 8, 2017 minutes • Treasurers Report	Mn Auditor requested list of income and disbursements from CTAS. Donna provided.	Motion by Barb to approve consent agenda Second by Lynn. Motion carried unanimously
Approval of Claims List	September CTAS claims report	
Public Comment	 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. 	 No action was taken and will be tabled to October Agenda for the full Board of Supervisors.
Clerk's Report	 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. 	Carol will revise W-2 & w-3 and submit online
Board Member Reports		
Town Hall	 Faucet repair – no report New photo copier at Town Hall – needs setting up Barb set up before the meeting. 	
Trash/Recycle	 Violations follow up. No report and clerk has not received the fine payment that was sent out. Amnesty Day review 	

	all went well and Lynn took remaining refuge to Transfer Station-bill included in claims.	
• Roads	Discuss private property approaches off township roads. Barb found no Township zoning regulations regarding this.	
Planning Commission	 building permits: Toso property – off HWY 113. Carport. Lynn has made first inspection. Permit fee is being sent. P. Sweeney – Shoreline After the Fact permit - Lynn is following. Burggraf – Lynn following Briards – Lynn following Lynn attended District Township meeting and presented a new copy of MN Township Laws 	
Weed Report	Marsha Watland did road inspection with Lynn to identify areas of county weed (Tansy) eradication- Molten Lake trail, REA road. Dan will do final mowing on roadways soon	
Old Business	Black Bear Road – Logging Stamp removal almost complete, road will be graveled and graded. Sunset Drive Access Parcels Township has completed its responsibilities,	remove from agenda
New Business	Becker Cty Mileage Recertification report and motion for Forest Township Due November. Barb will review listed roads (13.168 miles).	Table for October meeting
Adjourn	Motion by Barb to adjourn. Second Lynn. Motion carried unanimously	

Line Holzkamm Idiolity Lynn, Lindow Idate Barb Chris

Carol Peterson date

Township	of	Fores

Claims List for Approval

9/11/2017

\$1,577.34

Date Range:	9/	1	1,	/2	
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9/11/2017 To 9/12/2017

<u>Date</u> 09/12/2017	<u>Vendor</u> White Earth Sanitation	<u>Description</u> July	<u>Claim #</u> 2442	<u>Total</u> \$1,211.58	Account #	Account Name	<u>Detail</u>
05/12/2017	writte Earth Salitation	July	2442	J1,211.50	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			
	210317 133001				100-41940-381-	General Government Bulldings 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

\$1,577.34

Barb	Chri	totion	(1881)
LUW	VVV	MAN	lario

Barb Christiansen

Total For Selected Claims

Town Supervisor

Lynn Lindow

Town Supervisor

Tim Holzkamm

Chair, Town Supervisor

Date

1,

Date

Date