

FOREST TOWNSHIP SUPERVISORS MEETING MINUTES

Date and Time of Meeting: June 12, 2018, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Carol Peterson; Clerk Absent: Donna Walzcek; Treasurer Visitors: Linda Anderson, Mary Follett, Dan Bergstrom		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • May 8, 2018 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	Motion by Lynn to approve Consent Agenda Second by Tim. Motion carried unanimously
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Linda Anderson, Liaison Lake Association - looking at the feasibility of purchasing AIS Decontamination Unit. 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Posting for mail in ballots • Summer Short Courses – MAT • State Demographics – population estimate Forest Township – Supervisors agreed with State numbers for residents and households 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission 	<ul style="list-style-type: none"> • Barb confirmed that the President of the Lake Association is responsible for the township hall key and that it should be passed on to new president. Linda will pass that along. • Amnesty Day – went well. Need 3 dumpsters for spring. Al Gerving will need a new contract for August • Dump Violations – see Old Business • Red Top Road – • Barb contacted L&M to do brushing on Horseshoe Rd in the fall. • Calcium chloride will be applied June 13th on East Bad Medicine from 129 to Sunset. • Laws permit – permit fee paid and onsite inspection done • Becklund permit – permit fee paid and onsite inspection done for bunkhouse • Holiday – site inspection done for bunkhouse 	<ul style="list-style-type: none"> • Carol will send new contract with the payment for spring Amnesty Day • Remove from Agenda

Date Range : 6/8/2018 To 6/12/2018

<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>
06/12/2018	Karen LaFond	Townhall Cleanng may 2018	2495	\$75.00	100-49001-100-	Misc	\$75.00
06/12/2018	Al Gerving	may 2013 Amnesty day	2496*	\$240.00	100-43230-221-	Waste (Refuse) Collection	\$240.00
06/12/2018	Itasca Mantrap Coop Elec.Assoc.	electricity	2497	\$51.00	100-41940-381-	General Government Build ngs and Plant	\$51.00
06/12/2018	Tim Holzkamm	dump fees Spring Amnesty 2018	2498	\$287.97	100-43230-384-	Waste (Refuse) Collection	\$287.97
6/12/18	Dan Bergstrom		2499	\$1922.50			
Total For Selected Claims				\$653.97			\$653.97
				2576.47			

Barb Christiansen

Barb Christiansen Town Supervisor

6/12/18

Date

Lynn Lindow

Lynn Lindow Town Supervisor

6/12/18

Date

Tim Holzkamm

Tim Holzkamm Chair, Town Supervisor

6/12/18

Date