## 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:  May 8, 2018 minutes  Treasurers Report		Motion by Lynn to approve Consent Agenda Second by Tim. Motion carried unanimously	
Approval of Claims List	CTAS claims report		
Public Comment	Linda Anderson, Liaison Lake Association - looking at the feasibility of purchasing AIS Decontamination Unit.		
Clerk's Report	<ul> <li>Posting for mail in ballots</li> <li>Summer Short Courses – MAT</li> <li>State Demographics – population estimate Forest Township – Supervisors agreed with State numbers for residents and households</li> </ul>		
Board Member Reports  Town Hall	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.		
Trash/Recycle	<ul> <li>Amnesty Day – went well. Need 3 dumpsters for spring. Al Gerving will need a new contract for August</li> <li>Dump Violations – see Old Business</li> </ul>	Carol will send new contract with the payment for spring Amnesty Day	
• Roads	<ul> <li>Red Top Road —</li> <li>Barb contacted L&amp;M to do brushing on Horseshoe Rd in the fall.</li> <li>Calcium chloride will be applied June 13<sup>th</sup> on East Bad</li> </ul>	Remove from Agenda	
Planning Commission	<ul> <li>Medicine from 129 to Sunset.</li> <li>Laws permit – permit fee paid and onsite inspection done</li> <li>Becklund permit – permit fee paid and onsite inspection done for bunkhouse</li> <li>Holiday – site inspection done for bunkhouse</li> </ul>		

<ul><li>Weed Report</li><li>Website</li></ul>	<ul> <li>Road tour Dan will mow ditches before the end of June and do a second mowing late summer. Lynn will mark area of pink Lady Slippers. Lynn will spray weeds once it dries. Becker Water and Soil will spray Molten Road to Sandpit, Sockeye Trail and Little Scenic Road for weeds.</li> <li>Lynn reviewed and it's up to date.</li> </ul>	
Old Business	<ul> <li>Road Policy – comments should be emailed to Barb</li> <li>Resolution for Special Assessment for dump fines – Tim presented for review a resolution for Special Assessments for dumping fines.</li> <li>New Dumpsters – pending, Tim is following up</li> <li>Lake Association meeting – Lynn Lynn will meet with Linda Anderson and discuss some common objectives and other ways the Lake Association and Township could work together</li> <li>Support Letter for Decontamination unit on lake – Tim presented a support letter for review to Becker County requesting a decontamination unit for Bad Medicine Lake.</li> </ul>	<ul> <li>Motion by Tim to approve the Special Assessment Resolution. Second by Lynn. Motion carried unanimously. Carol will sent to Becker County Auditor and file in Resolution Book.</li> <li>Lynn will report to the full Board at the July meeting on objectives.</li> <li>Tim will email letter to Becker County and CC Lynn Lindow and Scott Benson; Lake Association.</li> </ul>
New Business		
Adjourn		Motion by Tim to adjourn, second by Barb. Motion carried

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Date Range :	6/8/2018 To 6/12/2018	ŀ					
<u>Date</u> 06/12/2018	<u>Vendor</u> Karen LaFond	<u>Description</u> Townhall Cleaning may 2018	<u>Claim #</u> 2495	<u>Total</u> \$75.00	Account #	Account Name	<u>Detail</u>
		2018			100-49001-100-	Misc	\$75.00
06/12/2018	Al Gerving	may 2013 Amnesty day	2496*	\$240.00			
		/imicsty day			100-43230-221-	Waste (Refuse) Collection	\$240.00
06/12/2018	Itasca Mantrap Coop Elec.Assoc.	electricity	2497	\$51.00			
	LICE, ASSOC.				100-41940-381-	General Government Build ngs and Plant	\$51.00
06/12/2018	Tim Holzkamm	dump fees Spring Amnesty 2018	2498	\$287.97			
6/12/18	Dan Bergst	rom	2499	1922.50	100-43230-384-	Waste (Refuse) Collection	\$287.97
Total For Selected Claims				\$ <del>653.97</del>			\$653.97
				757/247			

257447 Barb Christiansen Town Supervisor 76wn Supervisor Lynn Lindow Date Date

Chair, Town Supervisor

Tim Holzkamm