

FOREST TOWNSHIP SUPERVISORS MEETING MINUTES

Date and Time of Meeting: August 13, 2018, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Lynn Lindow; Supervisor Visitors: none		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • July 10, 2018 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	Motion by Tim to approve the Consent Agenda, Second by Barb. Motion carried unanimously.
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • District 9 MN Association Meeting – Aug. 20th 7:00 pm • League of Women Voters Summer Social – Aug. 21st 5pm • Notice from MN Dept of Revenue on 2019 Town Aid • Primary Election - August 14th • November election fillings- end August 14th. 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle <ul style="list-style-type: none"> • Roads 	<ul style="list-style-type: none"> • Dump Violations – nothing reported 2 new customized dumpsters are in place. Don Tschuti is interested in purchasing the old dumpster. Tim has made arrangements for additional dumpsters for Amnesty Day and Carol will call Al Gerving for Friday night and all day Saturday • Dead end sign on Lake of the Valley Sign has been removed from road right of way and relocated. • L&M fall brushing on Horseshoe Road 	<ul style="list-style-type: none"> • Motion by Tim to order from Waubun Steel an additional 6 yard dumpster, which was budgeted in 2017, at the same or close to the same price. Second by Barb. Motion carried unanimously.. • Barb will contact property owners and will meet with them if requested.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Permits . - A written report from Lynn is included in Minutes 2 Shoreline permits from Becker County • Lynn's Report – written report from Lynn is included in Minutes • Up to date 	
Old Business	<ul style="list-style-type: none"> • Road Policy • Lake Association meeting – Hope to meet with with Becker County August 22nd. 	
New Business	<ul style="list-style-type: none"> • Loss of township laptop Twp computer and backup stolen from clerk's home during burglary. • 2018 Road Mileage Recertification • Carol will be gone for September Meeting -have contacted Lisa 	<ul style="list-style-type: none"> • Motion by Tim authorizing the purchase of 15 inch laptop totaling no more than \$500.00. Second by Barb. Motion carried. Carol will call MATIT • Barb will begin work on this • Carol will have materials ready and Donna will handle bills
Adjourn		Motion by Tim to adjourn Second by Lynn Motion carried

Tim E. Hoffmann

Barb Christiansen 9/11/18

Lynn Lindow 9/11/18

Date Range : 8/13/2018 To 8/13/2018

<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>
08/13/2018	Itasca Mantrap Co-op Elec Assoc	Electricity	2503	\$51.00	100-41940-381-	General Government Buildings and Plant	\$51.00
08/13/2018	White Earth Sanitation	June 2018	2504	\$1,108.71	100-43230-384-	Waste (Refuse) Collection	\$1,108.71
08/13/2018	Forum Communication	Public notice for election positions	2505	\$128.50	100-41115-301- <i>mlv</i>	Supervisors	\$128.50
08/13/2018	Becker County Highway Department	sodium chloride E. Bad Medicine	2506	\$5,082.00	201-43101-220-	Highways, Streets & Roadways	\$5,082.00
Total For Selected Claims				\$6,370.21			\$6,370.21

Barb Christensen

Barb Christensen

Town Supervisor

8/13/18

Date

Lynn Lindow

Town Supervisor

Tim Holzmann

Tim Holzmann

Chair, Town Supervisor

Date

8/17/18

Date

From: Lynn lynnindow@gmail.com
Subject: August town board meeting
Date: Aug 3, 2018 at 7:49:53 PM
To: clerk@foresttownshipmn.net
Cc: Lynn lynnindow@gmail.com

Weed report
August, 2018

I met with Marsha Watland, Becker Co. Soil and Water, Friday July 27. We took a brief road tour to point out problem areas that are the county responsibility. We toured the snowmobile trail going north off of Moltan Trail and the 113-East Bad Medicine Lake Road gravel pit and the old dump gravel pit on Schumacher trail. Marsha promised that all three areas will be taken care of by Becker Co.

The spotted knapweed is having a great year so Marsha gave me Milestone herbicide so I should have better results on killing knapweed. Unfortunately I ran out of time to spray weeds so that will be on my agenda when I return.

I served one notice to a resident regarding thistle. I have also talked to two neighbors about noxious weeds, assisting with identification. All assured me that they will address the issue.

Finally, I have been working with Dan McLaughlin regarding the logging on East Bad Medicine Lake Road. The first call was about issues of debris left in the road and in the right of way that was hazardous to vehicles.

When I moved the debris I became aware of wheel tracks dug into the bank next to the road bed. Dan will be filling those ruts in the next several weeks. When I return I will follow up on this if the work has not been completed.

For Planning and Zoning, there are two permits for July, each fall in the shoreland district. I will bring that forward at the next meeting. Linda and I were going to meet with Becker co. Planning and Zoning but have yet to coordinate that meeting. We will try to meet on August 22.

Sent from my iPad



Forest Township
37121 Red Top Road,
Ponsford, MN 56575

9/8/18

To: Residents on Horseshoe Road

Subject: Notification of Brush Removal

1. As part of the ongoing road maintenance adopted by the township board, Horseshoe Road will be the next road to be brushed. The exact date has not been set but it will probably be in the Oct./Nov. timeframe.
2. The board would ask all residents that may have concerns or would like to have a board member walk their specific property, contact Barb Christiansen. Every effort will be made to accommodate good road maintenance and maintaining our country road feel.
3. This brushing effort promotes safety, cost savings on our roads and is necessary for winter snow removal.
4. Thank you for your support on this important endeavor. Barb can be reached at 218-573-3931 or email at rbchristiansen@arvig.net.

Barb Christiansen

Forest Township Supervisor, Roads