



## SUPERVISORS' MEETING MINUTES

Date and Time of Meeting: October 9, 2018, 6:30 p.m.		
Present: Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Tim Holzkamm, Supervisor Visitors: Mary Follett, Scott Bentson, Linda Anderson		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>• September 11, 2018 minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• CTAS claims report</li> </ul>	Motion by Lynn to accept the Consent Agenda. Second by Barb. Motion carried unanimously.
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• Scott Bentson &amp; Linda Anderson; BML Assoc Board Members.- asked to be part of the discuss under the New Business item.</li> </ul>	
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Clerk's CTAS has been updated with past claims and receipts for 2018.</li> <li>• Sample November election posted in September</li> <li>• Becker Cty Assoc. of Township officers Meeting 10/24/18 Becker Cty Courthouse/ 3<sup>rd</sup> floor 7:00pm</li> <li>• MATIT – Valuation Survey by Overland Surveys. The survey was conducted today at 2:30, Lynn and Carol were there. Recommended replacing the fire extinguisher and posting "no smoking" signage. A more complete report will be sent from MATIT at a latter date.</li> </ul>	<ul style="list-style-type: none"> <li>• Lynn will attend.</li> </ul>
Board Member Reports <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> <li>• Planning Commission</li> <li>• Weed Report</li> </ul>	<ul style="list-style-type: none"> <li>• Dump Violations – extend camera cover to shed New dumpster – ordered by Tim</li> <li>• All of Sunset Drive needs grading No fall mowing of roadsides</li> <li>• No new permits</li> <li>• Annual weed report due in December. \$400.00 spent on mowing</li> </ul>	<ul style="list-style-type: none"> <li>• Barb is purchasing an addition camera</li> </ul>

• Website	• Nothing to report	
Old Business	<ul style="list-style-type: none"> <li>• Road Policy</li> <li>• County Transfer Station Regulations</li> </ul>	<ul style="list-style-type: none"> <li>• Remove from Agenda until March Annual Meeting</li> <li>• Remove from Agenda until spring</li> </ul>
New Business	<ul style="list-style-type: none"> <li>• Speed Limit on Township Roads Discussion. BML Association has safety concerns for walkers, bikers and dogs on Sunset, Red Top Rd and East Bad Medicine Lake Rd and dust control. Linda Anderson talked with Sherriff's office about rule making for roads. Enforcing a reduced speed limit is questionable. Reviewed MN state statues on making changes to road speeds and need for townships to conform to same regulations. Barb has a call into MNDOT for information and cost of conducting a speed study. Barb will also call the MAT attorney for direction. BML Association asked about installing cautionary signage for roadway. Any signs in the road right of way have to meet all state requirements: size, reflectivity, break away sign posts. Any other type of signage has to be located out of the right of way. Also discussed the perception of speed on gravel roads as compared to actual speed.</li> </ul>	<ul style="list-style-type: none"> <li>• Barb will follow up with MNDOT and contact MAT attorney</li> <li>• Lynn will check to see what MNDOT has for cautionary signs</li> </ul>
Adjourn		Motion by Barb to adjourn, Second by Lynn. Motion carried.

  
 Tim Holzkamm  
 11/13/18  
 Date

  
 Barb Christiansen  
 11/13/18  
 Date

  
 Lynn Lindow  
 11/13/18  
 Date

Carol Peterson – Clerk  
 Date

Date Range : 10/1/2018 To 10/9/2018

<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>
10/09/2018	Itasca Mantrap Co-op Elec. Assoc	electricity	2515	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
10/09/2018	Kaen LaFond	Sept. town hall cleaning	2516	\$40.00	100-49001-100-	miscellaneous	\$40.00
10/09/2018	Lynn Londow	Amnesty Day 2018 TransferStation	2517	\$230.99	100-43240-384-	Waste (Refuse) Disposal	\$230.99
10/09/2018	Al Gervig	Amnesty Day supervising 8/2018	2518	\$320.00	100-43240-430-	Waste (Refuse) Disposal	\$320.00
10/09/2018	Lisa Jackson	Deputy Clerk 9/1/2018	2519	\$80.00	100-41425-103-	Clerk	\$80.00
10/09/2018	White Earth Sanitation	August reg service (\$1085.85) and Amnesty Day (\$1302.00)	2520	\$2,387.85	100-43230-384- 100-43240-436-	Waste (Refuse) Collection Waste (Refuse) Disposal	\$1,085.85 \$1,302.00
10/9/18	DAN BERGSTROM	Road	2521	13,991.00			
<b>Total For Selected Claims</b>				<del>\$3,104.84</del>			<b>\$3,104.84</b>

13,991.00

~~\$3,104.84~~

17,095.84

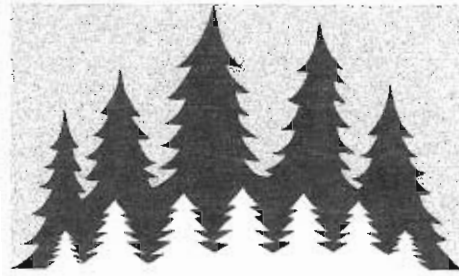
*Bob Christensen*

*10/9/18*

Date

*Lynn Londow*

*10/9/18*



**Forest Township**  
**37121 Red Top Road,**  
**Ponsford, MN 56575**

**BOARD OF CANVAS 2018 NOVEMBER GENERAL ELECTION**

<b>Date and time of meeting:</b> November 13, 2018 8:00 PM		
<b>Present:</b> Tim Holzkamm; Chairperson, Lynn Lindow and Barb Christiansen; Supervisors, Carol Peterson; Clerk and Donna Waliczek; Treasurer.		
<b>Absent:</b>		
<b>Visitors</b> <i>Rolf Christensen</i>		
Agenda Item	Discussion Points	Action
Review of Summary Statements Of election results  Declaration of results and signing of Official results          County Notification		Motion by: <i>Tim Holzkamm</i> We; the undersigned Board of Canvas for the town of Forest, do certify the election results, as stated on the Election Board Summary Statement, as the official results of the November 6, 2018 Town of Forest election. Second: <i>Barb Christiansen</i> Vote: Tim - <i>Yes</i> Lynn - <i>yes</i> Barb - <i>yes</i>  Clerk will sent to Becker County Auditor.
Adjournment	<i>Barb Motion to adjourn</i>	<i>Lynn second motion carried</i>

*Tim Holzkamm* 11/13/18  
 \_\_\_\_\_  
 Tim Holzkamm                      date

*Barb Christiansen* 11/13/18  
 \_\_\_\_\_  
 Barb Christiansen                      date

*Lynn Lindow* 11/13/18  
 \_\_\_\_\_  
 Lynn Lindow                      date

*Carol Peterson* 11/13/18  
 \_\_\_\_\_  
 Carol Peterson - Clerk                      date

## CAMPAIGN FINANCIAL REPORT CERTIFICATION OF FILING

### Instructions

Each county, municipal or school district candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes [211A.02](#) have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer not later than seven days after the general or special election. (Minnesota Statutes [211A.05, subdivision 1](#)).

### Campaign Information

Name of candidate or committee Barb Christiansen

Office sought by candidate (if applicable) Township Supervisor

Identification of ballot question (if applicable) \_\_\_\_\_

### Certification

Select the appropriate choice below, and sign:

- I do swear (or affirm) that all campaign financial reports required by Minnesota Statutes [211A.02](#) have been submitted to the filing officer.
- I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.

Signature of candidate or committee treasurer Barb Christiansen

Date 11/13/18

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### Campaign Information

Name of candidate or committee Carol Peterson

Office sought by candidate (if applicable) Clare of Forest Township

Identification of ballot question (if applicable) \_\_\_\_\_

### Certification

Select the appropriate choice below, and sign:

I do swear (or affirm) that all campaign financial reports required by Minnesota Statutes [211A.02](#) have been submitted to the filing officer.

I do swear (or affirm) that campaign contributions or disbursements did not exceed \$750 in the calendar year.

Signature of candidate or committee treasurer Carol Peterson

Date 11/18/18