

SUPERVISORS MEETING MINUTES

Date and Time of Meeting: Decemb Present: Tim Holzkamm, Barb Christ Absent: Visitors: none	er 11, 2018, 6:30 p.m. iansen and Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, C	Carol Peterson; Clerk
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: November 13,2018 minutes Treasurers Report Approval of Claims List	 Township officers payroll approval CTAS claims report 	Motion by Lynn to approve the Consent Agenda. Second by Barb. Motion carried unanimously.
Public Comment	• none	
Clerk's Report	 Carsonville Fire Townships Meeting - January 2, 2019 7pm MATIT Workmen's Comp premium and audit Clerk Training - Becker County 12/10/18 2020 - presidential primary will be held in March, regular primary in August. Will need election judges for 3 elections. MAT list of Officers. New notary stamp 	 Tim and Lynn will attend Carol will send list to MAT Motion by Tim to purchase clerk's notary stamp. Second by Lynn. Motion passed unanimously
Board Member Reports Town Hall	Tim purchased commercial ABC fire extinguisher and two "No Smoking" signs	
Trash/Recycle	Wooden pallet and wooden crate in dumpster so Barb is reviewing pictures. She has new game camera	

 Roads Planning Commission 	 Discussed road contract wording – possibly look at changing bid wording from per mile to per hour. Barb will do some checking. County After the Fact permit for O'Neils'. No diagram was included in application. Lynn will follow up with Becker County to see what action was taken, 	
Weed Report	Lynn is going to contact Marsha regarding County treatment of weeds at gravel pits and Molton Lk. Rd.	
Website	Carol is going to remove some 2018 postings and update.	
Old Business	MATIT Insurance survey report and recommendations	Resolution 2018-3 by Lynn for Replacement Cost for Township Property Insurance and continuing the current insured building limits. Second by Barb. Motion carried unanimously. Carol will send signed form and copy of Resolution to MATIT and place in Township Resolution Book. To be included an Append Township Mosting.
	Speed Limit on Township Roads/Bad Medicine Lake Ass.	To be included on Annual Township Meeting. Remove from Monthly Agenda
New Business	Motion to Designate 2019 Polling Place	Resolution 2018-4 by Tim to designate the Forest Town Hall as the 2019 polling location. Second by Lynn. Motion passed unanimously. Carol will post to the website and at the Town, email copy to Becker County and place in Township Resolution Book
Adjourn		Barb made a motion to adjourn. Second by Tim. Motion carried unanimously.
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1/8/19
Tim Holzkamin date Lynn Lindow /8/19 Barb Christiansen date

Carol Peterson - Clerk

12/1/2018 To 12/11/2018

Date Range:

<u>Date</u> 12/11/2018	<u>Vendor</u> Itasca Mantrap Co-op Elec. Assoc	<u>Description</u> electricity	<u>Claim #</u> 2530	<u>Total</u> \$127.00	Account #	Account Name	<u>Detall</u>
					100-41940-381-	General Government Buildings and Plant	\$127.00
12/11/2018	MATIT	workmens comp	2531	\$230.00	100-41426-151-	Insurance	\$230.00
12/11/2018	Barb Christiansen	2018 expenses	2536	\$189.74	100-41115-210-	Supervisors	\$189.74
12/11/2018	Lynn Lindow	2018 expenes	2537	\$249.65	100-41115-210-	Supervisors	\$249.65
12/11/2018	Carol Peterson	2018 expenses	2538	\$241.02	100-41425-210-	Clerk	\$241.02
12/11/2018	Donna Waliczek	2018 expenses	2539	\$51.07	100-41510-210-	Treasurer	\$51.07
12/11/2018	Steve Lindow	5.5 hrs. weed control	2540	\$110.00			
12/11/2018	Tim Holzkamm	2018 expenses	2542	\$107.31	100-43260-103-	Weed Control	\$110.00
12/11/2018	Citizen's National Bank	annual rental Safety	2542Auto	\$19.00	100-41115-201-	5upervisors	\$107.31
-,,		Deposit Box			100-41001-311-	General Government	\$19.00
Total For Selected Claims \$1,324.79				\$1,324.79			\$1,324.79

<u>Detail</u>

Date Range: 12/1/2018 To 12/11/2018

<u>Date</u>	Vendor	Description	Claim #	<u>Totaí</u>	Account #	Account Name
	Borb (hadionsen				12/11/18
	Barb Christlansen	1	own Supervisor	•		Date
	Lymn	Lindas				12/11/18
	Lynn Lindow		ice Chair, Town Supervi	sor		Date
	Jim	Mole	homm			
	Tim Holzkamm		hair. Town Supervisor			Date

For the payroll period ending: 12/06/2018

				NET
Account #	Employee #	Employee Name		Amount
100-41115-103	13	Christiansen, Barb		1,206.79
	8	Holzkamm, Tim		654.85
	12	Lindow, L y nn		1,103.89
			Account Total	2,965.53
100-41425-103	14	Peterson, Carol		1,796.16
			Account Total	1,796.16
100-41510-103	5	Waliczek, Donna E		1,637.12
			Account Total	1,637.12

100-41115-100

Unallocated (Due to rounding)

\$0.00

Total For Period

\$6,398.81

Barb Chrostansen

Barb Christiansen

Town Supervisor

Date

Lynn Lindow

Vice Chair, Town Supervisor

Date

Tim Holzkamm

Chair, Town Supervisor

Date