

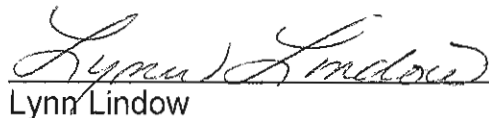
FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: April 9 , 2019, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen and Lynn Lindow; Supervisors, Donna Walzcek; Treasurer, Carol Peterson; Treasurer Absent: Visitors: Lisa Marschall		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • March 11, 2019 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	<ul style="list-style-type: none"> • Motion by Lynn to approve Consent Agenda Second by Barb. Motion carried unanimously.
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Lisa Marschall; township Assessor, presented contract for review. Included property categories and proposed rates. Discussion of categories and contract length. 	<ul style="list-style-type: none"> • Motion by Tim to accept the proposed 3 year contract. Second by Barb. Motion carried unanimously.
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Becker County Ass. Of Township meeting 4/11 /19 7pm • List of officers and meeting dates sent to Becker Cty 	<ul style="list-style-type: none"> • Lynn will attend
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • nothing • White Earth Sanitation changes for Amnesty Day Tim had a discuss with White Earth Sanitation regarding items it will take on Amnesty Day. Tim's email with all information is attached as part of minutes. • Grading being done. Lynn brought a updated Road Map for posting 	

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Matt Hanson – Deck permit – Shoreline District - Becker County permit only. • Lonnie Holmer – After the Fact permit from Becker County for Porch addition. No permit filed in the Township yet. Lynn will contact and After the fact fee will be applied. • Lynn received 2 new weed books from County Weed meeting. Available at the Town Hall. • nothing 	
Old Business		
New Business	<ul style="list-style-type: none"> • Levy Statement for Becker County Reviewed numbers from Annual Meeting Minutes • Annual Meeting review and actions Discussed follow up • Road tour date April 14, 2019 at 4:00pm. Leaving from Town Hall. 	<ul style="list-style-type: none"> • Tim and Carol signed. Carol will sent to Becker County. • Carol will post notice to website and Town Hall
Adjourn		<ul style="list-style-type: none"> • Motion by Lynn to adjourn. Second by Barb Motion carried unanimously


 Tim Holzkamm _____ 5/14/19
 Date


 Barb Christiansen _____ 5/14/19
 Date


 Lynn Lindow _____ 5/14/19
 Date


 Carol Peterson- Clerk _____ 5/14/19
 Date

Date Range : 4/8/2019 To 4/9/2019

<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>
04/09/2019	White Earth Sanitation	Feb. 2019	2558	\$251.46	100-43230-384-	Waste (Refuse) Collection	\$251.46
04/09/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2559	\$163.00	100-41940-381-	General Government Buildings and Plant	\$163.00
04/09/2019	Kaen LaFond	cleaning in 4/17/19	2560	\$30.00	100-49001-100-	miscellaneous	\$30.00
Total For Selected Claims				\$444.46			\$444.46



Barb Christiansen

Town Supervisor

4/9/19

Date



Lynn Lindow

Vice Chair, Town Supervisor

4/9/19

Date



tim Holzkamm

Chair, Town Supervisor

4/9/19

Date