

FOREST TOWNSHIP MEETING MINUTES

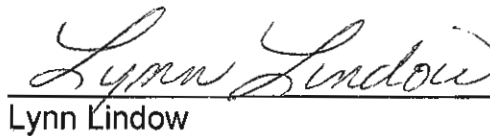
Date and Time of Meeting: May14 , 2019, 6:30 p.m.		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Walizcek; Treasurer and Carol Peterson; Clerk Absent: Visitors: Matt Olson, Steve Lindow, Dan Bergstrom		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • April 9, 2019 Minutes • Treasurers Report • Approval of Claims List 		Motion by Tim to approve the Consent Agenda. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Steve Lindow – Provided an updated on Big Sugar Bush Lake Assn. findings on resolution process; Resolution is passed, sent to DNR for review and comment and if approved the State would be enforced. DNR has 120 days for review and make changes. If changes are made it would be sent back to Association for review. An informational letter and sample survey has been written and provided to the Township to review and comment on. BMLAA would be responsible for sending out the survey to property owners. No action could take place until 2020. • Matt Olson – His request is that there is discussion with all stakeholders, that the survey be fair and unbiased and be representative of the science. 	
<ul style="list-style-type: none"> • Clerk’s Report 	<ul style="list-style-type: none"> • Matt Hanson sent an email to verify that he didn’t need a township permit for deck project. • Letter from Becker County Zoning Meeting – no one was available to attend. • Becker County Highway letter – Dust control program 	


<p>Board Member Reports</p> <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • One of handicapped parking sign is broken • Amnesty Day – Tim has ordered 3 dumpster and made signage to post. Tires, TVs and mattresses have to be sorted separately. Al Gerving will not be available to supervise. Barb has arranged for a replacement, Scott Nimlos. Tim has made up a Guideline Bulletin for posting and will email out. • Clarification on road classifications Barb reviewed Road resolutions on file and not all maintained roads have resolutions and requests that Board takes action on that. She has questions on the clarity of requirements need to request full maintenance on roads. Dust Control – County would like requests for road treatment by May 17th. Gravel would need to be added to roads prior to treatment. Dan has graded and roads are in very good condition. East Bad Medicine has been treated for 2 years in a row. It was decided not to treat this year to see if there is any hold over benefits. Dan will grade to pull in the shoulders of the road. • Clarification on Township zoning – Lynn led discussion of permit costs, how the permit process flows, how the permit application is set up and looks on the website. It was agreed that ordinance should be reviewed and updated. • Letter from Jolynn Holmer – after the fact permit fee for enclosed porch addition. She explained that she wasn't aware of township zoning, Becker County didn't advise her to contact Township and is confused about the permit cost. • Permits Churchs' – storage building. Lynn did site visit and meets all requirements so signed off on permit. Opatz – addition and garage. Lynn did site visit and signed off on permit Rachel – bathroom with holding tank. Lynn did site visit and signed off on permit. • No report • updated 	<ul style="list-style-type: none"> • Tim will re-install the sign. • Carol will have Amnesty Day Guidelines posted to Township website. • Barb will draft an update and bring recommendations to next meeting. • Barb is going to contact Becker County to see if the tar from Hwy 37 is available for use. • Lynn will set up meeting with Zoning Committee to review and make recommendations. • Carol will make changes to the website zoning tabs to more easily identify Build Permit application. • Motion by Tim to charge Holmer's the regular building permit fee for addition. Second by Barb. Motion carried unanimously. Lynn will follow up.
--	---	--

Old Business	•	
New Business	<ul style="list-style-type: none"> • Road Tour – Barb will submit Minutes next meeting • Walk for Parkinson's – May 26th starting at Vernonen's Resort • Becker County Township Assn Meeting Barb reported the County is moving to Single Sort Recycling County is looking for help with conducting the Census. Any one interested should contact them. 	
Adjourn		Motion by Barb to adjourn the meeting. Second by Lynn. Motion carried unanimously/


 Tim Holzmann 6/11/19
 date


 Barb Christiansen 6/11/19
 date


 Lynn Lindow 6/11/19
 date


 Carol Peterson-Clerk 6/11/19
 date


Date Range : 4/13/2019 To 5/14/2019


<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>
05/14/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2561	\$85.00	100-41940-381-	General Government Buildings and Plant	\$85.00
05/14/2019	MATIT	liability and property Ins.	2562	\$1,011.00	100-41426-160-	Insurance	\$1,011.00
05/14/2019	L&M Road Service	Ditch brushing - Horseshoe Rd	2563	\$1,537.50	201-43101-403-	Highways, streets and roadways	\$1,537.50

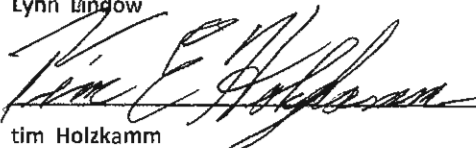
05/14/2019 Dan Bergstrom Rds/Bridges 2564 \$1,792.50

Total For Selected Claims ~~\$2,633.50~~ 4426.00

\$1,792.50
~~\$2,633.50~~
4426.00


 Barb Christiansen Town Supervisor Date 5/14/19


 Lynn Lindow Vice Chair, Town Supervisor Date 5/14/19


 tim Holzmann Chair, Town Supervisor Date 5/14/19