


FOREST TOWNSHIP MEETING MINUTES


Date and Time of Meeting July 9 , 2019, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Walzcek; Treasurer, Carol Peterson; Treasurer. Absent: Visitors: Dan Bergstrom, Scott Bentson, Rolf Christiansen, Steve Lindow, Matt Hanson		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • June 11, 2019 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • 1st Half tax and dump fines received \$19,555.13 • CTAS claims report 	Motion by Lynn to accept the Consent Agenda Second by Tim. 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"> • I will be gone for Sept. meeting, Lisa Jackson will be here • MAT summer training information Process for road vacation copy given to Barb Discussed insurance for dumpsters. • Mark Noonan mowed. New contract time 	<ul style="list-style-type: none"> • Clerk will follow up with MATIT • Lynn will send copy to Clerk for file & give to Mark

<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"> • Nothing to report • Amnesty Day – 3 dumpster for fall and supervision starting Friday evening • Damaged dumpster – 4 repaired. Thanks to Rolf for assisting. • Shed – Lynn and Tim will bring bulbs to Osage facility. • Clarification on road classifications – Barb handed out Assumption of Road Maintenance Policy revision and handout on the different road classifications. Review and discussion in August • Dolly Trail grading – it's a minimum maintenance road and was graded 6/10/19. Barb will talk to be property owners about scheduled maintenance of road. • Zoning Committee update – Zoning Ordinance is being reviewed with comments and questions being complied by Lynn. Plan is to bring a date to August Township Meeting for a Public Hearing for recommendations on changes to ordinance. • Permits – Building permit for Basswood Lake in Lakeshore District only. Year around home with children. Dan needs to be aware for snow plowing. • Dan mowed ditches end of June before blooming. Lynn will do spot treatments as necessary. • Nothing to report 	<ul style="list-style-type: none"> • Tim will get new lock.
<p>Old Business</p>	<ul style="list-style-type: none"> • Bad Medicine Lake Survey. Public Discussion: Supervisors reviewed Annual Meeting Minutes, motion regarding boat survey and discussions. Tim explained the Township open meeting requirements would be cumbersome to process and that an outside group or individual can accomplish this much more efficiently. Township supervisors that participate in any survey action are acting as private property owners not Board Supervisors. Barb – Residents could use the petition process to bring a request to the Township for action. Scott Bentson; BML Ass. – Association Board took part in discussion but took no formal action regarding being responsible for conducting a boat survey. They would have required a formal request. A new lake Ass. Committee was created: Safety, Education and Etiquette (SEE) to help with responsible watercraft behavior. Steve Lindow – reviewed steps required to develop an ordinance and DNR review timeline. 	<ul style="list-style-type: none"> • Motion by Barb – Forest Township will not participate in a Boat Survey but will consider information from a survey if presented to the Township Board. Second by Tim • Discussion: That this is a specific lake issue that doesn't impact the entire Township. That there are several avenues of action available to residents or groups to gather information and/or support to bring a request to the Township Board for consideration/action. Vote: Barb – yes Tim – yes Lynn - no

	Matt Hanson – talked with local enforcement and felt they weren't in support.	
New Business	<ul style="list-style-type: none"> • Approve Road Tour Minutes • Dirt Removal from north end of E. Bad Medicine Lake Road across from entrance to BML Resort. Property is county tax forfeit land. Soil removal was not done by Township or done with Township approval. 	<ul style="list-style-type: none"> • Motion by Tim to accept Minutes of May Road Tour. Second by Lynn. Motion passed unanimously.
Adjourn		<ul style="list-style-type: none"> • Motion by Barb to adjourn the meeting. Second by Tim. Motion carried unanimously.


 Tim Holzkamm 8/13/19
 date


 Barb Christiansen 8/13/19
 date


 Lynn Lindow 8/13/19
 date


 Carol Peterson – Clerk 8/13/19
 date

Date Range : 7/9/2019 To 7/9/2019

<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>
07/09/2019	Karen LaFond	cleaning in 6/24/19	2569	\$40.00	100-49001-100-	miscellaneous	\$40.00
07/09/2019	White Earth Sanitation	may & June	2570	\$1,280.16	100-43230-384-	Waste (Refuse) Collection	\$1,280.16
07/09/2019	Smokey Hills Welding	dumpster repairs	2571	\$260.00	100-43230-403-	Waste (Refuse) Collection	\$260.00
07/09/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2572	\$48.00	100-41940-381-	General Government Buildings and Plant	\$48.00

7/9/19 DAN Bergstrom 2573 2047.50
 Total For Selected Claims \$1,628.16 3675.66

Barb Christiansen _____ 7/9/19
 Barb Christiansen Town Supervisor Date

Lynn Lindow _____ 7/9/19
 Lynn Lindow Vice Chair, Town Supervisor Date

Tim Holzmann _____ 7/9/19
 tim Holzmann Chair, Town Supervisor Date