



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting August 13 , 2019 , 6:30 p.m.		
Present: Tim HOlzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: Steve Lindow, Mary Follett, 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"> • July 9, 2019 Minutes • July 9, Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	Motion by Tim to accept the Consent Agenda Second by Barb. 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"> • Use of Townhall – Discussion about scheduling use of townhall to prevent meeting conflicts. • Mowing contract signed – Mark Noonan & Tim signed contract. Contract filed • Insurance update on dumpsters.- liability Insurance covers • MN 2020 Town Aid – given to Treasurer • 2020 election judges Monette Lundquist and Patty Morgan are available 	<ul style="list-style-type: none"> • Clerk will post a monthly calendar in the Hall on bulletin board for groups to sign up on. Notice will be posted on Township website and clerk contact for assistance and/or key. Clerk will contact President of BMLAA with update.

<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 • Tim replaced lock on shed and distributed new keys to Supervisors Al Gerving will monitor for Amnesty Day. He will be onsite Friday evening and Saturday. White Earth will provide 3 dumpsters. • Clarification on road classifications – Barb presented updated Road Maintenance Policy and Resolution. Review of updates that include clarification of road types and process for requesting township maintenance. Discussion • Dan will scrape grass out around Basswood Rd cul de sac so ditch can be seen by school bus. • Zoning Committee update – Lynn has registered to attend MAT Planning and Zoning workshop 10/1/19. Date for Public Hearing discussed and set for October 15, 2019 at 6:00 pm at Townhall. No new building permits this month. • Lynn will be doing roadside spraying when things dry out. Dan will do one more mowing in fall. • Up to date 	<ul style="list-style-type: none"> • Lynn made a motion to pass the Resolution. Second by Tim. Motion passed unanimously Resolution will be 2019-1 and is filed in Township Resolution Book. • Notice of Public Meeting for Planning and Zoning will be posted beginning of October by Clerk.
<p>Old Business</p>	<ul style="list-style-type: none"> • Basswood Lake Rd Maintenance– Leonard Thelen is doing road work for Pine Point Township. He contacted Tim about Basswood Lake Rd maintenance arrangement. Supervisors reviewed Minutes from May 2019 regarding this issue and will continue current policy. Barb will follow up. 	
<p>New Business</p>	<ul style="list-style-type: none"> • Mailbox posts Township provides mail posts & swing arm to new residents. Discussion on what is on hand and number that should be available • Mileage Certification – Barb will complete and bring to future meeting. Due date is November. • Tim will be gone for September and October Meeting. Lynn will chair. 	<ul style="list-style-type: none"> • Motion by Tim to authorize Lynn to purchase 5 mail posts and swinging arm. Second by Barb. Motion carried unanimously
<p>Adjourn</p>		<ul style="list-style-type: none"> • Motion by Tim to adjourn the meeting. Second by Barb. Motion carried unanimously

Tim Holzkamm

date

Lynn Lindow

Lynn Lindow

9/10/19

date

Barb Christiansen

Barb Christiansen

9/10/19

date

Lisa Jackson – Deputy Clerk

date

