

Forest Township Notes:

September 10, 2019

Present: Barb Christianson, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Lisa Jackson; Deputy Clerk

Absent: Tim Holzkamm; Supervisor, Carol Peterson; Treasurer

Visitors: Dan Bergstrom

Consent Agenda:

- Change date to August 13th, 2019 Minutes
- Treasurer Report: added Dan #2581, amount \$1,912.50, total \$4,876.36. Itasca Mantrap (amount used was same amount as previous month)
- CTAS Report

Motion by Barb to accept the Consent Agenda

Second by Lynn. Motion carried unanimously.

Public Comment: None

Clerk's Report: Nothing to report.

Board Member Reports:

- Town Hall – Nothing to report.
- Trash/Recycle – Nothing to report.
- Roads – Reminder that Black Bear Beach Road, Horseshoe Road and Dolly's Trail are minimum maintenance roads and will need to be graded one more time before winter. These roads are only graded once in the spring and once in the fall. These roads were graded more than required this spring. Black Bear Beach-4 times; Horseshoe=2 times and Dolly's Trail-3 times. Barb noted that Dan has just completed the final grading on these roads.
- Planning/Zoning Commission – meeting next month. Permits – County has new software as they are going paperless. Look at working with system to gain access to permits. Two permits have been issued; 1-Shawn Anderson (Red Top Road)-currently not posted on line, does not impact township; 2-Jon Janousek (Lake of the Valley Road)-does impact township, no issues.
- Weed Report – Lynn to try and get out and spray again as needed.
- Website – Carol has added instructions on calendar for town hall usage.

Old Business:

- Road mileage recertification completed and signed. Barb will mail it into the State.
- Mail box posts – Lynn will look into purchase as required.

New Business:

- Red Top Road culvert is not working properly It has shifted and is not totally draining. Does not appear to be an emergency issue but something to watch. Barb is checking with the county to

see if they could inspect and if not, who to contact. Discussion on when culvert was done, Barb looked in files for information. Dan will stop and look at it, check-get recommendation.

Mentioned to get on email – “Next Door” as it shows the closing of #113 for new culvert being installed east of public access to Bad Medicine.

Motion made by Barb to adjourn the meeting. Second by Lynn. Motion carried unanimously.

(Meeting was completed by 6:58 pm)

Tim Holzka
date

Barb Christiansen 10/8/19

Barb Christiansen date

Lynn Lindow 10/8/19

Lynn Lindow date

Carol Peterson/Clerk date

Date Range : 9/9/2019 To 9/10/2019

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
09/10/2019	White Earth Sanitation	Invoice WESINV1008994 - \$1,165.86 trash & Amnesty \$1,750.00	2579	\$2,915.86	100-43230-384- 100-43240-436-	Waste (Refuse) Collection Waste (Refuse) Disposal	\$1,165.86 \$1,750.00
09/10/2019	Itasca Mantrap Co-op Elec Assoc	Electricity	2580	\$48.00	100-41940-381-	General Government Buildings and Plant	\$48.00

9/10/19 Daniel Bergstrom 2581 \$1912.50

Total For Selected Claims

~~\$2,963.86~~

\$4876.36

Barb Christiansen _____ Date 9/10/19

Barb Christiansen Town Supervisor

Lynn Lindow _____ Date 9/10/19

Lynn Lindow Vice Chair, Town Supervisor

Tim Holzkamm Chair, Town Supervisor