



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting October 8 , 2019, 6:30 p.m.		
Present: Lynn Lindow and Barb Christensen; supervisors, Carol Peterson; clerk Absent: Tim Holzkamm; supervisor and Donna Waliczek; Treasurer Visitors: Dan Bergstrom and Lisa Jackson		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • September 11, 2019 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • \$50.00 Janousek - Building permit • CTAS claims report 	Motion by Barb to approve the Consent Agenda Second by Lynn. Motion passed unanimously
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Dan's Liability Insurance • MN Pollution Control – Water Quality amendment proposal • Emails – Barb and Donna's website email addresses are not working consistently. Tony thinks that they may be blocked by their provider. • Becker County Township Ass. meeting 10/30 7pm • 2020 Census Representative Representative will attend November meeting. 	<ul style="list-style-type: none"> • Dan is going to mail asap • Barb is going to check with Arvig to see if they are blocking the township web address • Barb and Lynn plan to attend

<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 • Barb took some 8' fluorescents, some left. There is no charge if you bring in less than 10. • Roads are fine. • Lynn attended MN Ass, of Township Zoning Workshop. Information on how to conduct and control public meetings. Recommendation: that meetings be tape recorded. Lynn will share information with Zoning Commission. <p>Zoning Committee Public meeting 10/15/19 6:00 pm at Townhall. Posted at Townhall.</p> <p>Lynn met with Kyle Vareberg; Becker County Zoning, to discuss permit process. Becker Cty has gone to a new online system for building permit application. The building application approval is posted to the parcel but application detail is not. . Forest Township applicants are required to provide a copy of application with their township application. The county is willing to provide a copy of the site permit and map for the shoreline district to Township. Lynn would have to pick up. Could be done once a month.</p> <p>Permits – Janousek – Conservation District – storage building S. Anderson – Shoreline District – Garage</p> <ul style="list-style-type: none"> • No ditch mowing this fall • Up to date Planning Commission Meeting posted. 	
<p>Old Business</p>	<ul style="list-style-type: none"> • Red Top Road culvert Dan will check the culvert to if it is level through the road. Water is moving through it. 	
<p>New Business</p>	<ul style="list-style-type: none"> • Dolly's Trail Cul de sac Discussion about what maintenance is required and the need for a safe turn around for the Dan. A cul de sac is needed and several options. At November meeting; discuss options to Dolly's Trail and road resolutions for maintenance on Township roads • Timber Auction - 165 Acres are up for auction on the east side of lake. Concern about East Bad Medicine road wear from logging trucks. Barb is following up with County 	<ul style="list-style-type: none"> • Table to November meeting
<p>Adjourn</p>		<p>Motion by Barb to adjourn the meeting. Second by Lynn. Motion carried unanimously.</p>

Tim Holzmann 11/12/19
Tim Holzmann date

Barb Christiansen 11/12/19
Barb Christiansen date

Lynn Lindow 11/12/19
Lynn Lindow date

Carol Peterson 11/12/19
Carol Peterson/Clerk date

Date Range : 10/3/2019 To 10/8/2019

<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>
10/08/2019	Karen LaFond	cleaning 9/12/19	2582	\$30.00	100-49001-100-	miscellaneous	\$30.00
10/08/2019	Al Gervig	Amnesty Day supervising 8/23/2019	2583	\$380.00	100-43240-430-	Waste (Refuse) Disposal	\$380.00
10/08/2019	Becker County Auditor/Treasurer	Mail ballots General Election 2018	2584	\$170.56	100-41410-350-	Elections	\$170.56
10/08/2019	Lisa Jackson	9/10/19 meeting deputy clerk	2585	\$80.00	100-41425-103-	Clerk	\$80.00
10/08/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2586	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
10/08/2019	Lynn Lindow	MAILBOX POSTS	2587	\$140.00	100-43101-228-	Hlghways, streets and roadways	\$140.00
10/08/2019	White Earth Sanltation	collection 1108.71 9/25/19 disposal 1390.00 8/19	2588	\$2,498.71	100-43230-384- 100-43240-436-	Waste (Refuse) Collection Waste (Refuse) Disposal	\$1,108.71 \$1,390.00
10/8/19	Dan Bergstrom		2589	722.50			
Total For Selected Claims				\$3,345.27			\$3,345.27
				<u>4067.77</u>			

Date Range : 10/3/2019 To 10/8/2019

<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>
	<i>Barb Christiansen</i>					<u>10/8/19</u>	
	Barb Christiansen	Town Supervisor				Date	
	<i>Lynn Lindow</i>					<u>10/8/19</u>	
	Lynn Lindow	Vice Chair, Town Supervisor				Date	
	tim Holzkamm	Chair, Town Supervisor				Date	