

FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting February 11 , 2020, 6:30 p.m.

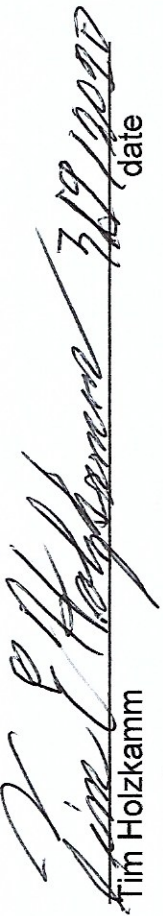
Present: Tim Holzkamm, Barb Christensen, Lynn Lindow; Supervisors, Donna Walizcek; Treasurer, Carol Peterson; Clerk.

Absent:

Visitors: 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"> • January 14, 2020 Minutes and Organizational Meeting • Treasurers Report • Approval of Claims List • Public Comment 	<ul style="list-style-type: none"> • CTAS claims report 	<ul style="list-style-type: none"> • Motion by Barb to approve the Consent Agenda. Second by Lynn. Motion carried unanimously.
Clerk's Report	<ul style="list-style-type: none"> • All Veterans Memorial -reviewed • Minnesota Benefit Ass -Group Life- reviewed, no action taken • Ideas for posting Agenda for March Carol will post early • MN Association of Township trainings 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • Squirrel's nest - removed and trap set • nothing • Barb emailed MN Ass. attorney about liability for maintaining roads that don't have Cul de sacs and using private property for turn arounds. There could be liability and to be sure to have a written agreement with the property owner that relieves the township liability . Our road contract does require that our contractor have liability coverage, which Dan does have. Attorney also said 	<ul style="list-style-type: none"> • Barb will talk with Jack Wattenhofer to see if he's willing to provide a letter allowing the use his property for turn around on Basswood and relieves Township of liability.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<p>regardless someone could try and place blame on the township. It was agreed to pursue a cul de sac for Dolly's Trail at the T.</p> <p>Barb did some digging into road easements at Courthouse and its been difficult. Red Top Rd is the only one found in the County road records and we know more have been recorded. Patty Swanson provided a copy of a Round Lake Township Resolution used to cover all road easements. Roy Smith is willing to assist with the road descriptions for a resolution. Open public meeting would be necessary for this Resolution. Road contracts due in April. Barb and Carol will follow up</p> <ul style="list-style-type: none"> • no permits Lynn has been working on updating site application permit for Township (draft attached) and fee schedule. Discussion points: include language that makes it clear this is residential permits and is in conservation district which starts at 267 feet from OHW. This will be a March agenda item. • Noxious Weed Meeting March 26, 2020 8:30am Callaway • nothing 	<ul style="list-style-type: none"> • Barb will get a cost estimate from Roy Smith to do this work
<p>Old Business</p> <p>New Business</p>	<ul style="list-style-type: none"> • 2020 Census Initial Boundary Validation • Annual Meeting Agenda and Budget Proposal: Discussion of road expenses, maintenance and summer plans. Reviewed expenses and revenue from 2019. Lynn shared County's AIS plans for 2020 and possible cost to Township. Proposed 2021 Budget amount \$55,000.00 	<ul style="list-style-type: none"> • Tim will review and follow up
<p>Adjourn</p>		<ul style="list-style-type: none"> • Motion by Barb to Adjourn. Second by Lynn Motion carried unanimously.


Tim Holzmann

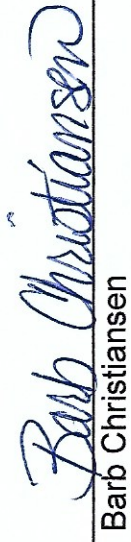
3/19/2020

date


Lynn Lindow

3/19/2020

date


Barb Christiansen

3/19/2020

date


Carol Peterson/Clerk

3/19/2020

date