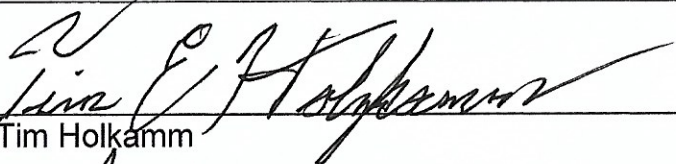


FOREST TOWNSHIP MEETING MINUTES

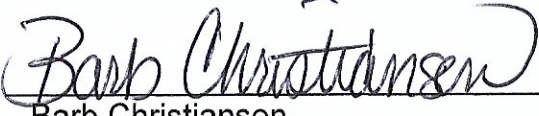
<p>Date and Time of Meeting May 12, 2020, 6:30 p.m.</p> <p>Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Walizcek; Treasurer and Carol Peterson; Clerk Absent: Visitors: Jim Luttrell, Randy Johnson, Ruth and John Hattenfoher</p>		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • April 14, 2020 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	<ul style="list-style-type: none"> • Motion by Lynn 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"> • None 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Election postings are starting. • PR Enterprise provided file copies of Public Notice for Road Maintenance bids. • I talked with Colleen Noonan regarding AI and Amnesty Day and she supports the decision. 	<ul style="list-style-type: none"> • Barb will call Al Gerving to talk about rationale for getting someone else for Amnesty Day supervision due to COVID 19. We would like to have him back in the Fall if situation allows for it.

<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"> • Toilet still needs fixing; Tim will call John to see if he is willing to do it. If not Tim will arrange for a plumber. • Barb was notified that a property owner had dumped carpet and carpet pad in dumpster, She left a notice of violation on the property owner's car with the option to remove by May 12 or they would be fined \$250.00. They returned and removed the carpet. Barb was going to check back to see if they removed the pad, if not they will be assessed the fine. • Starting June 1st White Earth Sanitation will pick up every week. • Logging will be starting on E. Bad Medicine Lk Rd and Moulten Lake Rd. • County is going to brush and gravel Moulten Lake and Sockeye Lake Rds this summer. • Discussed Basswood Lake Rd and the liability of subcontracting and MAT attorney advising against it. • New Township Building application process and fees will be included in the BMLAA newsletter • No new permits. • Lynn participated in County Weed Meeting, new book issued and Monica talked about some new grant money available. Spraying for weeds can begin after May 15. • Website up to date. One resident commented on how he liked the new format. 	<ul style="list-style-type: none"> • Motion by Lynn to have the toilet fixed. Second by Barb. Motion carried unanimously.
<p>Old Business</p>	<ul style="list-style-type: none"> • Amnesty Day Safety policy. Three dumpster will be dropped off Friday, 5/22. Tim has the labels.. Scott Nimlos will supervise. Tim brought safety procedures that will be used. Copies will be posted on website and Townhall & copies will be available for everyone that comes. • Use of Townhall by other organizations 	<ul style="list-style-type: none"> • Carol will post safety procedures at Townhall and send to be posted on the Township website. • Motion by Tim to leave Townhall closed to other organizations until the Governor lifts the Shelter in Place ruling.
<p>New Business</p>	<ul style="list-style-type: none"> • Road Tour Review of Minutes – attached to Board Minutes Discussion of findings. Randy Johnson asked if identified roadwork would be started this summer. 	<ul style="list-style-type: none"> • Motion by Barb to accept the Minutes. Second by Lynn. Motion carried unanimously.


	<p>Discussed the levy process and increase in levy for roads approved at March annual meeting is for 2021.</p> <ul style="list-style-type: none"> Road Grading and Plowing Bids – Barb opened the two sealed bids presented by the Clerk. The bids are for a 3year contract period. Leonard Thelen bid : \$ 95.00/ hr. Grading and \$100.00 hr. for snow removal. He also included a \$13.50/ yd for class five. Dan Bergstrom bid : \$100.00/hr. for grading and \$110.00/ hr. for snow removal. 	<ul style="list-style-type: none"> Motion by Barb to accept Thelen's Bid. Second by Tim. Roll call: Tim – Aye Barb – Aye Lynn Aye Motion passed unanimously. Barb will finalize Road contracts and meet with Leonard Thelen for signature and copy of Liability Insurance. Township Board will sign at June's meeting.
Adjourn		<ul style="list-style-type: none"> Motion by Tim to adjourn the meeting. Second by Lynn. Motion passed unanimously


 Tim Holkamm
 1
 2


6/9/2020
Date


 Barb Christiansen

6/9/2020
Date


 Lynn Lindow

6/9/2020
Date


 Carol Peterson/ Clerk

6/9/2020
Date

Date Range : 5/12/2020 To 5/12/2020

<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>
05/12/2020	Itasca Mantrap Co-op Elec. Assoc	electricity	2633	\$104.00	100-41940-381-	General Government Buildings and Plant	\$104.00
05/12/2020	MATIT	Liability Coverage 7/1/2020-6/2021	2634	\$1,011.00	100-41426-151-	Insurance	\$1,011.00
05/12/2020	Forum Communication	Public Notice: Road Work Bids X2 Plowing and Blading	2635	\$158.49	201-43101-351-	Highways, streets and roadways	\$158.49
05/12/2020	Mark Tellefson Media, LLC	Website Design and Annual Hosting/Updates	2636	\$700.00	100-41001-309-	General Government	\$700.00
Total For Selected Claims				\$1,973.49			\$1,973.49

Don Bergstrom 2637

1,147.50
3,120.99

Barb Christiansen

Barb Christiansen Town Supervisor

5/12/2020

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

5/12/2020

Date

Tim Holzmann

tim Holzmann Chair, Town Supervisor

5/12/2020

Date