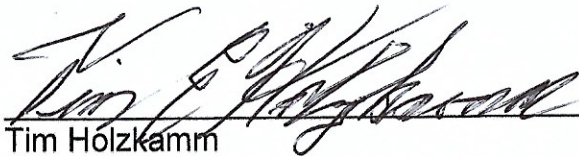


## FOREST TOWNSHIP MEETING MINUTES

<b>Date and Time of Meeting June 9, 2020, 6:30 p.m.</b>		
<b>Present:</b> Tim Holzkamm, Lynn Lindow, Barb Christiansen; <b>Supervisors,</b> Donna Walizcek; <b>Treasurer,</b> Carol Peterson; <b>Clerk</b> <b>Absent:</b> <b>Visitors:</b> Scott Bentson, Lenny Thelen Jr. and Leonard Thelen		
LAgenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
# Consent agenda: <ul style="list-style-type: none"> <li>• May 12, 2020 Minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• CTAS claims report</li> </ul>	<ul style="list-style-type: none"> <li>• Motion by Tim to approve the Consent Agenda. Second by Lynn. Motion carried unanimously.</li> <li>• Motion by Tim to Amend the claims to include billing from Thelen Excavating for road work – Ch # 2641. Second by Lynn. Motion carried unanimously.</li> </ul>
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>		
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• MAT membership cards distributed</li> <li>• State Demographer's township population estimations Township reviewed and agreed with numbers</li> </ul>	
<b>Board Member Reports</b> <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> </ul>	<ul style="list-style-type: none"> <li>• Mowing contract- due July</li> <li>• Use of Townhall – Will continue using Governor's guidelines</li> <li>• Toilet is leaking on around the floor. Tim will make arrangements to replace</li> <li>• Amnesty Day – Will plan for 4 bins in the spring because of the amount. Will discuss limiting demolition material to 2yds/ one pick up load at 2021 annual meeting. Will direct larger amounts to transfer station.</li> <li>• 4 yd dumpsters – White Earth Sanitation is interested in purchasing our 4 yd bins that are no longer in use. We could than purchase another 6 yd. bin. Tim authorized to negotiate price.</li> </ul>	<ul style="list-style-type: none"> <li>• Carol will update contract and take to Mark Noonan for signature..</li> <li>• Motion by Tim to replace toilet with insulated , handicapped accessible toilet. Second by Lynn. Passed unanimously</li> </ul>

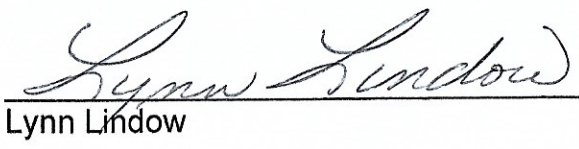
<ul style="list-style-type: none"> <li>• Planning Commission</li> <li>• Weed Report</li> <li>• Website</li> </ul>	<ul style="list-style-type: none"> <li>• Thelens' reviewed and confirmed roads to be maintained, road conditions and what addition work to be done. Will gravel 129 to Town Hall</li> <li>• No new permits</li> <li>• Casey Island- septic design and application approved.</li> <li>• Lynn will begin spot spraying and will contact Dan Bergstrom for mowing. Otherwise Thelens' has a recommendation.</li> <li>• Email links seems to not work. Carol will contact Mark Tellefson for assistance</li> </ul>	<ul style="list-style-type: none"> <li>• Barb will follow up with them.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• Road Grading and Plowing Contract Tim and Carol signed; copies were given to Lenny Thelen. Township copies were filed in Contract Binder</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Scott Bentson; President of BMLAA, requesting the Township partner with Lake Association on purchasing AIS monitoring hours 3days/week not covered by County. Discussion: Becker County does have a staff available. Period of time is Memorial Day through Labor Day and partnering could provide staffing 2020 and 2021. BMLAA has raised \$6040.00 for AIS project &amp; Township had allocated \$2500.00 for AIS in 2020 and agreed to partner. Becker Soil and Water will invoice the Township.</li> </ul>	
Adjourn		Motion by Tim to adjourn the meeting. Second by Barb. Motion carried unanimously

  
Tim Holzmann

7/14/2020  
date

  
Barb Christiansen

7/14/20  
date

  
Lynn Lindow

7/14/20  
date

  
Carol Peterson

7/14/2020  
date

Date Range : 6/2/2020 To 6/9/2020

<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>
06/09/2020	White Earth Sanitation	collection thro May 13 Amnesty Day 6/25 \$ 1410.00	2638	\$1,810.05			
					100-43230-384-	Waste (Refuse) Collection	\$400.05
					100-43240-384-	Waste (Refuse) Disposal	\$1,410.00
06/09/2020	Itasca Mantrap Co-op Elec. Assoc	electricity	2639	\$69.00			
					100-41940-381-	General Government Buildings and Plant	\$69.00
6/09/2020	Scott Nimlos	Amnesty	2640	\$240.00			
Total For Selected Claims							
6/09/2020	Thelen Ex.	Road	2641	\$4425.00			<del>\$1,879.05</del>

Barb Christiansen Total \$3544.05 6/9/2020  
 Barb Christiansen Town Supervisor Date

Lynn Lindow 6/9/2020  
 Lynn Lindow Vice Chair, Town Supervisor Date

Tim Holzmann 6/9/2020  
 tim Holzmann Chair, Town Supervisor Date

\$3544.05