



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: **November 10 , 2020, 6:30 p.m.**

Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk

Absent:

Visitors: Len Thelen, Leonard Thelen

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> October 13, 2020 Minutes Treasurers Report Approval of Claims List 	<ul style="list-style-type: none"> CTAS claims report CARES funds disbursement 	Motion by Tim to accept the Consent Agenda. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> Public Comment 		
<ul style="list-style-type: none"> Clerk's Report 	<ul style="list-style-type: none"> 2021 calendar feedback, No changes to draft Lisa Marchall will not be attending meetings per County COVID recommendations. A copy of her report is attached to Minutes. Donation request from All Veterans Memorial Place on Annual Meeting in March MATT November Conference 	

<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"> Repairs and maintenance – Barb covered attic access. Thermostat for bathroom & maintenance room kept on for winter. Dump Violation updates Reviewed letter sent by Al O'Neil and discussed. 2nd Dump Violation. Andy Rodgers, new owner of Wright property, sent letter taking responsibility for illegal dumping. Discussion followed and it was decided to follow thro with fine. Dump keys – Barb has dump keys and list of key holders Roads that will be snow plowed are Basswood, E. Bad Medicine, Sunset, Sunrise Lane, Red Top, Black Bear, Horseshoe, Dolly Trail and Town Hall parking/dump area. Follow up on Commercial Zoning Definition Reviewed Becker County Zoning's definition. Annual report will be sent out in December Update completed Mark sent information on scam information for everyone to review after a scam email was sent out from Tim's email address. 	<ul style="list-style-type: none"> Tim will send letters to Al O'Neil and .Andy Rodgers with dump fine and explanation. Lynn will send out to Planning Commission for review and recommendation.
Old Business	<ul style="list-style-type: none"> Welcome Flyer Barb presented draft flyer with input from Tim. Discussion followed. Will add Township Logo and Dump rules 	<ul style="list-style-type: none"> Tim will add Dump Information and Carol will add logo.
New Business	<ul style="list-style-type: none"> 2021 Polling Place Designation Resolution to designate Becker County Courthouse as polling place for 2021. Wage and Expense Forms. To be turned into Donna by a week before the December Board Meeting General Election Canvas Board. To be conduct after adjournment of Regular Meeting 	<ul style="list-style-type: none"> Motion by Tim to designate Becker County Courthouse as polling location for 2021. Second by Lynn. Motion passed unanimously. On file in Township Resolution Book and post by Carol to Bulletin Board and website
Adjourn		<ul style="list-style-type: none"> Motion by Tim to adjourn. Second by Barb. Motion carried unanimously

611
Tim Holzkamm 8 Dec 2020
Date

Barb Christiansen 12/8/2020
Date




Lynn Lindow 12/8/2020
Date

Carol Peterson 12/8/2020
Date

Date Range : 11/10/2020 To 11/10/2020

<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>
11/10/2020	Monette Lundquist	General election training and election judge	2663	\$140.00	100-41410-103-	Elections	\$140.00
11/10/2020	Patty Morgan	general election training and election judge	2664	\$120.00	100-41410-103-	Elections	\$120.00
11/10/2020	Karen LaFond	cleaning 11/5/2020 3 hrs	2665	\$60.00	100-49001-100-	miscellaneous	\$60.00
11/10/2020	Itasca Mantrap Co-op Elec. Assoc	electricity	2666	\$66.00	100-41940-381-	General Government Buildings and Plant	\$66.00
11/10/2020	Lisa Marschall	Assesment - First payment 2020	2667	\$1,000.00	100-41950-300-	Assessing fee	\$1,000.00
11/10/2020	White Earth Sanitation	collection thro 9/2020	2668	\$845.82	100-43230-384-	Waste (Refuse) Collection	\$845.82
11/10/2020	Thelen's Excavating	grading-Oct. 9&12 Nov 4&5 Plowing Oct 26 ⁴²⁰ grade 1167.50	2669	\$1,587.50	201-43122-400-	Unpaved Streets	\$1,587.50
11/10/2020	Becker City	CARES	2670	2,100.00	100 -		
Total For Selected Claims				\$3,819.32			\$3,819.32
				\$5919.32			

Date Range : 11/10/2020 To 11/10/2020

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>
						<u>11/10/2020</u> Date
	Barb Christiansen	Town Supervisor				
						<u>11/10/2020</u> Date
	Lynn Lindow	Vice Chair, Town Supervisor				
						<u>11/10/2020</u> Date
	tim Holzkamm	Chair, Town Supervisor				