

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

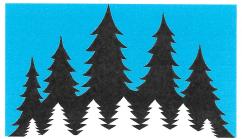
Absent:

Visitors: Len Thelen, Leonard Thelen

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: October 13, 2020 Minutes Treasurers Report	CTAS claims report	Motion by Tim to accept the Consent Agenda. Second by Lynn. Motion carried unanimously
Approval of Claims List	CARES funds disbursement	
Public Comment		
Clerk's Report	 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 	

Board Member Reports		
Town Hall	Repairs and maintenance – Barb covered attic access. Thermostat for bathroom & maintenance room kept on for winter.	
Trash/Recycle	 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 	Tim will send letters to Al O'Neil and .Andy Rodgers with dump fine and explanation.
Roads	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.	
Planning Commission	Follow up on Commercial Zoning Definition Reviewed Becker County Zoning's definition.	Lynn will send out to Planning Commission for review and recommendation.
Weed Report	Annual report will be sent out in December	
Website	Update completed Mark sent information on scam information for everyone to review after a scam email was sent out from Tim's email address.	
Old Business	Welcome Flyer Barb presented draft flyer with input from Tim. Discussion followed. Will add Township Logo and Dump rules	Tim will add Dump Information and Carol will add logo.
New Business	2021 Polling Place Designation Resolution to designate Becker County Courthouse as polling place for 2021.	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
	 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 	
Adjourn		Motion by Tim to adjourn. Second by Barb. Motion carried unanimously

Tim Holzkamm	8 10c 1010 Date	Ranh Mustuansen Barb Christiansen	12/8/2030 Date
Lynn Lindow	/3/3/2020 Date	Carol Peterson	12/8/2025 Date



FOREST TOWNSHIP BOARD OF CANVAS

-	Date and Time of Meeting: November 10, 2020, 8:00 p.m.
	Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow: Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk
-	Absent:
-	Visitors:
-	

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed	
Board of Canvas Oath Visitor Sign in	Meeting was called to order and the Clerk administered the Oath.		
 Board of Canvas for Forest Township election results. 	Carol presented the Election Results Envelope to the Board and the request of Becker County to move the Canvas date to November 12 or 13, 2020 to allow them time to complete tabulation of all mail in ballots. Discussion followed. Barb has conflict with dates. 2 Board Members are needed for a quorum.	Motion by Tim to recess the Board of Canvas until Friday, November 13, 2020 at 9:00 AM at the Forest Town Hall. Second by Barb. Motion carried unanimously. Carol will post to Website and Bulletin Board.	
November 13, 2020 9:00 AM	In attendance: Tim Holzkamm, Lynn Lindow and Carol Peterson; Clerk. Absent: Barb Christiansen	Tim called the Board of Canvas back in session.	
*	The Election Summary and Tabulation were shared and reviewed. Election Results: Supervisor 1 Tim Holzkamm Supervisor 2 Lynn Lindow Treasurer Donna Walicek	Motion by Tim to certify the election results. Second by Lynn. Motion carried unanimously. Clerk will email certification to Becker County Auditor.	
Adjourn		Moton by Lynn to adjourn. Second by Tim. Motion carried unanimously	

Tim Holzkamm date Lynn Lindow 12/8/2020

Curufitum 12/8/2020
Carol Peterson/Clerk date

Date Range:

11/10/2020 To 11/10/2020

<u>Date</u>	Vendor	<u>Description</u>	Claim #	<u>Total</u>	Account #	Account Name	<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	2664	\$120.00			
		and election judge			100-41410-103-	Elections	\$120.00
11/10/2020	Karen LaFond	cleaning 11/5/2020 3 hrs	2665	\$60.00			
11/10/2020	Karen Larond	cleaning 11/5/2020 5 his	2003	\$60.00	100-49001-100-	miscellaneous	\$60.00
11/10/2020	Itasca Mantrap Co-op	electricity	2666	\$66.00			
11/10/2020	Elec. Assoc	Ciccurotty	2000	400.00			
					100-41940-381-	General Government Buildings and Plant	\$66.00
11/10/2020	Lisa Marschall	Assessement - First	2667	\$1,000.00			
11/10/2020	Lisa Marserian	payment 2020	2007	71,000.00			
					100-41950-300-	Assessing fee	\$1,000.00
11/10/2020	White Earth Sanitation	collection thro 9/2020	2668	\$845.82	400 40000 004	W (D f) O H	40.45.00
					100-43230-384-	Waste (Refuse) Collection	\$845.82
11/10/2020	Thelen's Excavating	grading-Oct. 9&12 Nov 4&5	2669	\$1,587.50			
		Plowing Oct 26 1420 20 quade 1160 7.50					
11/10/202	n Orale Ale	grade 1162.50		·.	201-43122-400-	Unpaved Streets	\$1,587.50
110/202	D Becker Ctg	CARES 26	10	2,100.00	100 -		
Total For Select	ed Claims '	•		\$3,8 19.3 2 5919.32			\$3,819.32
				1111001			

Total

Date Range:

11/10/2020 To 11/10/2020

Date

Park Myotimes

Barb Christiansen

Town Supervisor

Claim #

Lynn Lindow

Vice Chair, Town Supervisor

tim Holzkamm

Chair, Town Supervisor

Account # Account Name

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Date