



FOREST TOWNSHIP MEETING MINUTES


Date and Time of Meeting: February 9 , 2021, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: none		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • January 12, 2021 Minutes • Treasurers Report • Review of 2020 Financial Report and signing of Township Books • Approval of Claims List 	<ul style="list-style-type: none"> • Bank signature cards do not need updating as all officers are the same as last year. • Donna submitted the 2020 Financial Report through CTAS to MN State Auditor's Office. • Supervisors reviewed Township Financial Books of Treasurer and Clerk and found them accurate. Year End Financial Reports were given to Supervisors 	Motion by Barb to Approve 2020 Financial Books and Consent Agenda. Second by Tim. Motion carried unanimously. Supervisors signed both sets of Books
<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"> • Received Lisa Marschall and Thelen' 2021 Liability Insurance • MAT training February 17 on Zoom 	

<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"> • Nothing to report • Dump Violation updates Clerk reported that nothing came from Andy Rogers. Next steps will be addressed at March meeting. Tim reported that there are carpet rolls in dumpster. Will watch to see if WE will take them. • Barb talked with Leonard about turning around at Horseshoe cul de sac. He can, if using his pickup truck, but can't if he needs to use the big plow. Barb will follow • Follow up on Commercial Zoning Definition - completed No new permits posted at Becker County website Lynn talked with Bill Jackson about sitting on Variance Committee and he is willing to service. • nothing • discussion and agreement on retitling of Zoning materials and applications for clarity. Lynn will review material and update with changes. 	<ul style="list-style-type: none"> • Remove from Agenda. • Motion by Lynn to appoint Bill Jackson to the Variance Committee. Second by Tim. Motion carried unanimously • Lynn will update documents and send to Carol. Carol will have them updated on website.
<p>Old Business</p>	<ul style="list-style-type: none"> • Annual Meeting Budget ; discussion of expenditures for 2022. Tim will update spreadsheet and send out prior to March 8th meeting Location: Town Hall Lynn will bring extra face masks, Tim will bring hand sanitizer and Carol will bring mask requirement sign for door. No refreshments will be served. 	<ul style="list-style-type: none"> • Carol will place Public Notice in the Enterprise with Annual Meeting information
<p>New Business</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>		<ul style="list-style-type: none"> • Motion by Tim to adjourn. Second by Barb. Motion passed unanimously


 Tim Holzmann 3/8/2021
 date


 Barb Christiansen 3/8/2021
 date


 Lynn Lindow 3/8/2021
 date


 Carol Peterson/Clerk 3/8/21
 date

Date Range : 2/3/2021 To 2/9/2021

<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>
02/09/2021	Thelen's Excavating	Plowing	2691	\$400.00	201-43122-400-	Unpaved Streets	\$400.00
02/09/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2692	\$187.00	100-41940-381-	General Government Buildings and Plant	\$187.00
02/09/2021	Karen LaFond	cleaning	2693	\$20.00	100-49001-100-	miscellaneous	\$20.00
02/09/2021	White Earth Sanitation	collection 12/27/2020 and 1/13/21	2694	\$845.82	100-43230-384-	Waste (Refuse) Collection	\$845.82
Total For Selected Claims				\$1,452.82			\$1,452.82

Barb Christiansen

Barb Christiansen

Town Supervisor

2/9/2021

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

2/9/21

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

2/9/21

Date