

FOREST TOWNSHIP MEETING MINUTES

<p>Date and Time of Meeting: June 8 , 2021, 6:30 p.m.</p> <p>Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk</p> <p>Absent:</p> <p>Visitors: Leonard Thelen</p>		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • May 11, 2021 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Motion by Lynn to approve 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"> • MAT membership cards2021 handed out 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • Restrictions for use of township hall • Amnesty Day follow up- went well. Everyone agreed to using a different padlock to lock gates until White Earth picks up roll-off dumpsters after Amnesty Day. We will order 3 roll-offs for August Amnesty Day • Dump pick up for July 4th. Jean doesn't think they can schedule an additional pick up that week; • Broken dumpster Lids- contact Smokey Hills Welding to do onsite repair and, possibly, fabricate new lids. Tim has seen Bear Proof heavy rubber lids and will ask Rolf to review. • Gravel needs - Road tour findings reviewed with Leonard. Discussion about gravel needs and how best to distribute. 	<ul style="list-style-type: none"> • Motion by Tim to remove the restrictions on group use of Town Hall. Second by Lynn. Motion carried unanimously. • Carol will order 3 roll-offs from White Earth Sanitation for August 28th. • Tim will contact Smokey Hills Welding and research Rubberized lids.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<p>\$15,000.00 is allocated. Len will meet with the Board to reassess when completed or funds are spent. Town Hall drive and lot need gravel.</p> <ul style="list-style-type: none"> • Red Top Rd. resident request for DEAD END rd sign Sign would have to be meet DOT requirement and be legal size. Cost is up to \$300.00 including pole. MN State Engineers recommends only road signs that are necessary for road safety. • Horseshoe Rd – turn-around needs to be enlarged for plowing. Barb will go with Leonard to inspect. • Black Bear Beach Rd. Wanzek's have installed fencing the appear to be in the road right-of-way. • Red Top Road- some tree branches that are out in the road way. Barb talked with property owners and they are fine with her removing them. • Sunset Dr. resident inquiry on whether Township was putting down Sodium Chloride. No Township plans for this year. • Permit Funfar – no action yet Permit Jay Smukowski – no action yet Permit Rutz – Lynn inspected footings Permit Haney – revised building plan – site relocation and size. Lynn did site visit. Permit Altenburg – Clerk received the signed USPS receipt. Clerk received email from Karl regarding action on permit. Clerk sent his letter to brother's address, Kurt, who signed the receipt but didn't pass it to Karl. The letter was emailed at Karl's request and there wasn't any response before meeting. • Weed Inspection training held May 18th . Lynn will begin weed inspection and spraying soon. Mowing should be in July • Nothing to report 	<ul style="list-style-type: none"> • Thelen's will be given discretion to put gravel where he sees the need up to the budgeted amount. • No dead end signs will be installed • Lynn will contact Dan Bergstrom about mowing.
<p>Old Business</p>	<ul style="list-style-type: none"> • Road Tour Minutes - reviewed • Board of Adjustment – variance form. Tim shared a draft of a revised form for review and comments 	<ul style="list-style-type: none"> • Remove from next agenda
<p>New Business</p>	<ul style="list-style-type: none"> • Becker County American Recovery Plan- Coordination meeting/Agenda 6/22/21 • Bad Medicine Lake Ass. AIS funding – requesting that township participate in funding for next year. Lake Study Presentation will be scheduled this summer. • Forest Township Plats – Tim brought memory stick of Township Plats. Barb took it for review. It will be kept at Town Hall. 	<ul style="list-style-type: none"> • Lynn will participate
<p>Adjourn</p>		<ul style="list-style-type: none"> • Lynn made a motion to adjourn. Second by Barb. Motion carried unanimously.

 7/13/21


Tim Holzkamm date

 7/13/2021

Barb Christiansen date



Lynn Lindow date

 7/13/21

Carol Peterson/Clerk date

Date Range : 6/1/2021 To 6/8/2021

<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>
06/08/2021	Thelen's Excavating	grading May 14 and 25. May 6th gravel on end of Red Top	2712	\$1,185.00	201-43122-400-	Unpaved Streets	\$1,185.00
06/08/2021	Barb Christiansen	reimbursement for 2 reader receipt letters	2713	\$14.00	100-41115-217-	Supervisors	\$14.00
06/08/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2714	\$66.00	100-41940-381-	General Government Buildings and Plant	\$66.00
06/08/2021	White Earth Sanitation	collection end of April pd balance after over payment in May	2715	\$68.58	100-43230-384-	Waste (Refuse) Collection	\$68.58
06/08/2021	Bill Jackson	Board of Adjustment site inspection Board of Adjustment Meeting May 11,21	2716	\$70.00	100-41130-430-	Ordinances and Proceedings	\$70.00
Total For Selected Claims				\$1,403.58			\$1,403.58

Barb Christiansen

Barb Christiansen

Town Supervisor

6/8/21

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

6/8/21

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

6/8/21

Date