

FOREST TOWNSHIP MEETING MINUTES

<p>Date and Time of Meeting: July 13, 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"> • June 8, 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"> • Variance Minutes from 6/8/21 copies distributed and filed 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • • Dump pick up for July 4th. Additional pick up worked for extra garbage over holiday. • Dump violation. Tim presented for review dump violation letter for P. Standem. • Dan McLaughlin, Becker Cty Forestry, discovered brush dumped at old township dumpsite. He is trying to find responsible party to have it removed as it is County property. • Gravel needs – Thelens' has begun graveling roads & townhall. They will keep track of the amount put down each road for recordkeeping. Horseshoe Road cul-de-sac enlargement – Barb will do an inspection, review survey map. • EBM road sign – Barb talked with Becker Cty; Township is responsible for the cost of replacement sign, the County will order it and bill the Township. It will be delivered September/October. 	<ul style="list-style-type: none"> • Motion by Barb to approve and send the letter. Second by Lynn. Motion carried unanimously. Clerk will send the letter.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Permit Funfar -Lynn completed final inspection and recommended approval. • Permit Jay Smukowski – no site inspection yet as no staking of building site. • Permit Rutz – Lynn completed final inspection and recommended approval. • Permit Haney - have revised their building plan, building will cross over into Conservation District and meets township zoning. Site was inspected and fee has been paid. Becker Cty hasn't approved the permit yet. • Permit Zarenbinski- Lynn made first inspection and ok'ed. • Permit Altenburg – appeal letter. Supervisors reviewed Altenburg appeal letter dated June 8, 2021 and found no new evidence to support his claim. Tim will write a letter informing Mark that his property, according to MAT attorney, requires a Township permit for his storage container. • Mowing- Jeremy Hensel will do Township mowing and has provided proof of Liability Insurance. He will begin around July 19th. • Lynn sprayed wild parsnip and cut cocklebur. • Email addresses for Township officials have been updated on the website and sent to Becker County for updating. 	<ul style="list-style-type: none"> • Motion by Barb to approve Funfar building permit. Second by Lynn. Motion carried unanimously. Remove from Agenda. • Motion by Tim to approve the Rutz building permit. Second by Barb. Motion carried unanimously. Remove from Agenda • Tim will write letter, send by registered mail and provide a file copy to clerk.
<p>Old Business</p>	<ul style="list-style-type: none"> • Becker County American Recovery Plan- Coordination meeting/Agenda 6/22/21 MAT letter. Supervisors reviewed information and found Township had no needs to qualify for the monies. • Becker County Planning Commission : O'Neils' request for Conditional Use Permit for shoreline retaining wall. Reviewed material, discussion followed and no action taken. 	
<p>New Business</p>	<ul style="list-style-type: none"> • Little Scenic Trail/ Rd. Contacted by Becker County regarding two names listed for this road. Becker County asked for a determination. DNR designated it Little Scenic Road. Forest Township had named it Little Scenic Trail. • Review updated Variance Application. Removed questions on the old form that weren't covered in Forest Township zoning regulations i.e. sewer, water. These are regulated by Becker County. Updated form will request reasons for why the variance is needed, distance from road and Ordinary High Water mark, 	<ul style="list-style-type: none"> • Tim will notify Becker County that the correct name is Little Scenic Trail. • Motion by Lynn to accept the new version of Variance Application. Second by Barb. Motion carried unanimously. Clerk will have the new form replaced on the website.
<p>Adjourn</p>		<ul style="list-style-type: none"> • Motion by Barb to adjourn the meeting. Second by Tim. Motion carried unanimously.

Tim Holzmann 8/9/21
Tim Holzmann Date

Barb Christiansen 8-9-2021
Barb Christiansen Date

Lynn Lindow 8/9/21
Lynn Lindow Date

Lisa D. Jackson 8-9-2021
Lisa Jackson Deputy Clerk Date

Date Range : 7/2/2021 To 7/13/2021

<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>
07/13/2021	Karen LaFond	cleaning June 28th	2717	\$35.00	100-49001-100-	miscellaneous	\$35.00
07/13/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2718	\$45.91	100-41940-381-	General Government Buildings and Plant	\$45.91
07/13/2021	Al Gervig	Amnesty Day supervising May 29	2719	\$160.00	100-43240-430-	Waste (Refuse) Disposal	\$160.00
07/13/2021	White Earth Sanitation	june	2720	\$2,960.38	100-43230-384- 100-43240-384-	Waste (Refuse) Collection Waste (Refuse) Disposal	\$754.38 \$2,206.00
07/13/2021	Thelen's Excavating	grading June 6 hrs 23 June 22 june 28 july 6	2721	\$2,185.00	201-43122-400-	Unpaved Streets	\$2,185.00
07/13/2021	Smokey Hills Welding	dumpster repairs	2722	\$1,250.00	100-43230-403-	Waste (Refuse) Collection	\$1,250.00
Total For Selected Claims				\$6,636.29			\$6,636.29



Barb Christiansen Town Supervisor

7/13/2021


Date



Lynn Lindow Vice Chair, Town Supervisor

7/13/21

Date



tim Holzmann Chair, Town Supervisor

7/17/21

Date