

FOREST TOWNSHIP MEETING ~~MINUTES~~ *Minutes*

Date and Time of Meeting: September 14, 2021, 6:30 p.m.		
Present: Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Tim Holzkamm Visitors: Rolf Christiansen, Randy Johnson, Dane Gigstead, Tom Lorentzsen, John LaFond, Karen LaFond, Len Thelen		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in	<ul style="list-style-type: none"> Lynn, as deputy chairperson, will fill in for Tim. 	
Consent agenda: <ul style="list-style-type: none"> August 9, 2021 Minutes Treasurers Report Approval of Claims List 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Motion by Barb to approve the Consent Agenda. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> Public Comment 	<ul style="list-style-type: none"> Karen and John LaFond had concerns regarding Sunset Road. They felt that some areas of the roadbed were too narrow for cars to pass and the some to the ditches were too deep. In the winter it would be had to distinguish the road from the ditch. Len Thelen said the road would naturally spread back out as cars drove over the new gravel. The ditches need to be deep for water runoff. In the winter the plow will wing the snow out to keep the roadbed visible. 	
<ul style="list-style-type: none"> Clerk's Report 	<ul style="list-style-type: none"> Welcome Flyer – being passed out by Board Members as they meet new residents 	
Board Member Reports <ul style="list-style-type: none"> Town Hall Trash/Recycle Roads 	<ul style="list-style-type: none"> Nothing to report Dump Amnesty Day – went well Gravel needs – East Bad Medicine and Sunset roads were graveled and graded. Red Top Road will get gravel, flags marking area. EBM road sign – discussed the high quote from county to install new sign. 	<ul style="list-style-type: none"> Remove from Agenda. Motion by Lynn to have Rolf install HWY113 replacement sign following MN specs for at cost up to

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Horseshoe Rd cul-de-sac – Jim Luttrell sent a letter to the Supervisors with concerns about the maintenance and classification of Horseshoe Rd. (letter is an attachment to Minutes) Tom Lorentzen, Randy Johnson and Dane Gigstead were in attendance. Discussion followed. The road contractor cannot get his large equipment turned around in the cul de sac and because of liability he won't use landowners driveways. In the winter he brings in a pickup with plow to remove the snow. There has been several meetings to discuss how to enlarge the cul de sac. There is a hill in the easement but a cistern is located there to drain water away from houses and would be a large expense to move that way. The road needs graveling but a plan needs to be determined so graveling effective. Barb reviewed history road maintenance over the last 6 years. Horseshoe is not a Class C road and landowners would have to bring the road up to standards for full Maintenance. Barb provided copies of the Township standards. Currently, as a minimum maintenance road is graded twice yearly and snow is plowed. The Township doesn't have plans, nor ever had plans, to vacate the road. Tom Lorentzen said the on his side of the cul de sac easement it could be enlarged but it is a downhill slope that would need a lot of fill. It was agreed that property owners, Barb and Len Thelen will meet at the site to review and decide on an option and Thelens' will provide the Board with the estimate. Graveling the road will be done before cul de sac work. • Discussed putting Calcium Chloride on roads. Hubbard County does a good job and the roads hold up. Will follow up with them. Leonard Thelen recommends putting Calcium Chloride on East Bad Medicine by Holmer Farm • Permit Jay Smukowski – final inspection Permit Haney- 71'x44' pole building – part in conservation. Staked Permit Altenburg – nothing Permit Zeranbinski- nothing Permit Lindow – Tim completed and approved footings • Sprayed Black Bear Beach Rd and Red Top Rd • Amnesty Day info 	<p>\$200.00. Second by Barb. Motion carried unanimously.</p> <ul style="list-style-type: none"> • Motion by Barb to spend up to \$5,000.00 for gravel and grading on Horseshoe Road. Second by Lynn. Motion carried unanimously. • Barb will coordinate dates with Len Thelen and property owners to meet at Horseshoe Rd. cul de sac. • Motion by Lynn for final approval Smukowski permit. Second by Barb. Motion passed unanimously. • Carol will have 2021 Amnesty Day information removed and leave a 2022 banner.
<p>Old Business</p>	<ul style="list-style-type: none"> • American Recovery Plan. Lynn provided information on the calculations for determining the possible amount available to township, allowable expenditures, recordkeeping and reporting. Look at Township needs and current financial situation. 	<p>Motion by Lynn to not apply for ARPA Monies. Second by Barb. Motion carried unanimously</p>
<p>New Business</p>	<ul style="list-style-type: none"> • 	

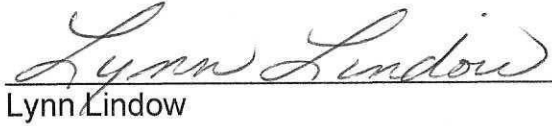
Adjourn		Motion by Barb to adjourn. Second by Lynn. Motion carried
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Tim Holzkamm

10/12/21
Date


Barb Christiansen

10/21/21
Date


Lynn Lindow

10/12/2021
Date


Carol Peterson/Clerk

10/12/21
Date

Date Range : 9/4/2021 To 9/14/2021

<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>
09/14/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2727	\$47.00	100-41940-381-	General Government Buildings and Plant	\$47.00
09/14/2021	White Earth Sanitation	july and extra service over 4th of July	2728	\$1,440.18	100-43230-384-	Waste (Refuse) Collection	\$1,440.18
09/14/2021	Thelen's Excavating	grading Roads class five SunSet 407 grade out/shoulders class five East B. Medicine 510 gr	2729	\$15,355.50	201-43122-400-	Unpaved Streets	\$15,355.50
09/14/2021	Al Gervig	Amnesty Day supervising July August	2730	\$270.00	100-43240-430-	Waste (Refuse) Disposal	\$270.00
09/14/2021	Lisa Jackson	• 8/10/21 meeting deputy clerk	2731	\$50.00	100-41425-103-	Clerk	\$50.00
Total For Selected Claims				\$17,162.68			\$17,162.68

Barb Christiansen

Barb Christiansen

Town Supervisor

9/14/2021

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

9/14/21

Date

tim Holzkamm

Chair, Town Supervisor

Date