

FOREST TOWNSHIP MEETING MINUTES


<p>Date and Time of Meeting: October 12, 2021, 6:30 p.m.</p> <p>Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk</p> <p>Absent:</p> <p>Visitors: Leonard Thelen, Tom Lorentzen, Jim Luttrell</p>		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
<p>Pledge of Allegiance</p> <p>Visitor Sign in</p>		
<p>Consent agenda:</p> <ul style="list-style-type: none"> • September 14, 2021 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Supervisors will let Donna know when to use Gravel CDs for road expenses. 	<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"> • Follow up discussion on Horseshoe Rd. Tom Lorentzen said that cistern and area where dirt is to be put is marked. Discussed with Leonard the radius needed for the equipment turn-around so cul de sac is large enough. Discussed the amount of class 5 put down on the road and cost. Jim mentioned that, he thought, the right side of the road by the hill needed to be built up to drain off road away from the lake. Barb will look at that. 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • 2022 Meeting Calendar – distributed for review • ARPA letter- state of MN • Start working on wage claims for Donna 	

<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"> • Karen got Asian beetles cleaned up • Illegal dumping on county land – old dump on Shumacher trail. Steve Skoog ask that County be notified and they will clean and follow up. • Illegal dumping of bedframe/battery charger at township. Barb has vehicle license and will follow up. • Steve Lindow talked to some people who walked in to use dumpsters . Steve informed them only those with keys could use the dump. • Graveled roads – Town Hall, Sunset, Red Top and Horseshoe • EBM road sign - Rolf installed new signs • Horseshoe Rd cul-de-sac- Gravel and grading was done. Discussed work and estimate from Thelens' for the cul de sac enlargement. • Black Bear Rd cul-de-sac – Jon Wanzek construction is using the cul de sac as storage for lumber, gravel, stepping stone, etc.. He has placed a Private Property sign at the entrance to the public cul de sac and his split rail fence is on the right of way. Permit Haney- Lynn did site visit and footings match permit Permit Altenburg – nothing new Permit Zerambinski Variance Lindow- Tim completed the final inspection Permit Rodgers- Garage will only be in Shoreland District.- Becker Cty Permit Tschudi-Lynn will contact to follow up on outstanding permit. • Lynn sprayed both sides of East Bad Medicine Road • Updated 	<ul style="list-style-type: none"> • Tim will get more bug strips. • Motion by Barb to approve the estimate of \$5,180.00 from Thelens' for Horseshoe Rd cul de sac. Second by Lynn. Motion passed unanimously. • Barb will visit with Jon and do a follow up site inspection. Deadline for removal is November 1, 2021 • Motion by Tim to approve Zerambinski Building permit. Second by Lynn. Motion passed unanimously • Motion by Tim to approve Lindow Building variance. Second by Barb. Motion passed unanimously.
<p>Old Business</p>	<ul style="list-style-type: none"> • 	
<p>New Business</p>	<ul style="list-style-type: none"> • 2022 Resolution for Designating Polling Place • Variance Public Hearing from Becker Cty for Webber – individual residents can respond to variance request. • Mileage Certification – Barb conducted road mileage (13.168 miles)and reviewed with supervisors. 	<ul style="list-style-type: none"> • Motion by Lynn to approve Resolution to Designate Becker County Courthouse as Forest Township Polling Place for 2022. Second by Barb. Motion carried Unanimously. • Clerk will post to Town Hall and website. • Tim signed Mileage Certification. Carol will send to Becker County HWY .


Adjourn

Motion by Barb to adjourn. Second by Lynn. Motion passed unanimously


Tim Holzkamm
Date 11/9/21


Barb Christiansen
Date 11/9/2021


Lynn Lindow
Date 11/9/21


Carol Peterson/ Clerk
Date 11/9/2021

Date Range : 9/12/2021 To 10/12/2021

<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>
10/12/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2732	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
10/12/2021	Thelen's Excavating	Class 5 Town hall EBad Med Red Top Sunset Horseshoe. Grading Sept 10, 17 Oct 2 14hrs	2733	\$12,880.00	201-43122-400-	Unpaved Streets	\$12,880.00
10/12/2021	Karen LaFond	cleaning Sept.9	2734	\$40.00	100-49001-100-	miscellaneous	\$40.00
10/12/2021	White Earth Sanitation	August Service Amnesty Day \$1,705.00	2735	\$2,767.99	100-43230-384- 100-43240-384-	Waste (Refuse) Collection Waste (Refuse) Disposal	\$1,062.99 \$1,705.00
10/12/2021	Becker CO Hwy Dept	2 Signs HWY 113 1 post 2 signs E Bad Medicilne 1 post	2736	\$239.03	201-43101-400-	Highways, streets and roadways	\$239.03
Total For Selected Claims				\$15,973.02			\$15,973.02

Barb Christiansen

Barb Christiansen

Town Supervisor

10/12/2021

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

10/12/2021

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

10/12/2021

Date