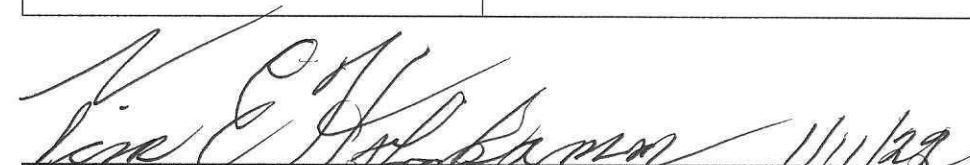



## FOREST TOWNSHIP MEETING MINUTES


<p>Date and Time of Meeting: December 14, 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
<ul style="list-style-type: none"> <li>Pledge of Allegiance</li> <li>Visitor Sign in</li> </ul>		
<p>Consent agenda:</p> <ul style="list-style-type: none"> <li>• November 9, 2021 Minutes</li> <li>• Treasurers Report</li> <li>• Annual payroll</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Motion by Lynn to approve the Consent Agenda. Second by Barb. Motion carried unanimously</li> </ul>
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• There was a vehicle accident on Horseshoe Rd.</li> </ul>	
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Carsonville Fire Meeting January 6<sup>th</sup> 7PM</li> <li>• Proposed 2022 calendar changes. - Approved as presented</li> <li>• Clerks training – Becker Cty talked about CARES money and possible County Projects; broadband and Food Pantry building</li> <li>• White Earth has scheduled dump pick-up change for after Thanksgiving.</li> </ul>	<ul style="list-style-type: none"> <li>• Tim plans to attend</li> </ul>
<p>Board Member Reports</p> <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>• Dump violations – Tim presented signed Letter of Fine to Dan Niemi Lynn and Steve had to do dump clean up after Thanksgiving</li> <li>• Leonard reported that Hubbard county uses a custom blend of chloride on their gravel roads. He recommends using it on East Bad Medicine – 129 to Sunset, approximately 2 miles. Hubbard says it costs about \$5,000. / per mile.</li> <li>• <b>Minimum Maintenance Roads</b> - Barb contacted MAT attorney for clarity in defining and establishing minimum maintenance roads and required signage. The attorney's emailed response is included in minutes. <b>Barb</b> would like the Board to expand Minimum Maintenance Road guidelines to include parameters for annual road work or expenditures.</li> </ul>	<ul style="list-style-type: none"> <li>• Carol will send.</li> <li>• Barb will get cost estimate for MM road signs for Dolly's Trail, Horseshoe Rd. Black Bear Rd and Sunrise Lane</li> </ul>

<ul style="list-style-type: none"> <li>• Planning Commission</li> <li>• Weed Report</li> <li>• Website</li> </ul>	<p><b>Barb</b> contacted Becker Cty Maintenance Supervisor for guidance on care of gravel roads in winter. The County does not, and does not recommend, the use of salt on any gravel roads. The salt does more harm than good. The full emailed response is included in Minutes.</p> <ul style="list-style-type: none"> <li>• Horseshoe Rd cul-de-sac- nothing new</li> <li>• Black Bear Rd cul-de-sac – signs and dumpsters still in the right of way. Direction from MAT attorney: The Town Board needs to inform the owner of problem and order the removal. Best practice is to call first and then follow up with letter with specifics and a set deadline for removal.</li> <li>• Permit Haney- still working on it</li> <li>• Permit Altenburg- nothing new</li> <li>• Permit Tschudi-nothing new</li> <li>• Annual Report was sent in by Clerk</li> <li>• Up to date</li> </ul>	<ul style="list-style-type: none"> <li>• Remove from Agenda</li> <li>• Barb will draft letter for January meeting.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• None</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Bruce Pearson -easement request for property off Sockeye Trail Reviewed letter and map from Bruce and Dan McLaughlin, Becker Cty Land Management. Discussed properties surrounding Bruce's parcel and future use. Parcels surrounding are Becker County tax forfeit, State lands or privately owned with access to Sockeye Trail.</li> </ul>	<ul style="list-style-type: none"> <li>• Motion by Tim to decline interest in establishing a township easement to parcel # 12.0153.000. Second by Lynn. Motion carried unanimously</li> </ul>
Adjourn		<ul style="list-style-type: none"> <li>• Motion by Lynn to adjourn the meeting. Second by Barb. Motion carried unanimously.</li> </ul>

  
 Tim Holzkamm \_\_\_\_\_ 11/11/22  
 Date

  
 Barb Christiansen \_\_\_\_\_ 11/11/2022  
 Date


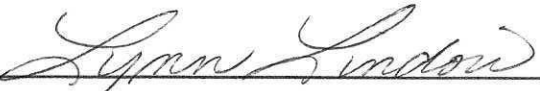

  
 Lynn Lindow \_\_\_\_\_ 11/11/22  
 Date

  
 Carol Peterson/Clerk \_\_\_\_\_ 11/11/2022  
 Date

Date Range : 12/11/2021 To 12/14/2021

<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>
12/14/2021	Karen LaFond	cleaning 11/4 2.5hr	2744	\$50.00	100-49001-100-	miscellaneous	\$50.00
12/14/2021	White Earth Sanitation	Oct	2745	\$628.65	100-43240-384-	Waste (Refuse) Disposal	\$628.65
12/14/2021	Thelen's Excavating	Plow all roads Dec 6	2746	\$400.00	201-43122-400-	Unpaved Streets	\$400.00
12/14/2021	Itasca Mantrap Co-op Elec. Assoc	electricity	2747	\$104.00	100-41940-381-	General Government Buildings and Plant	\$104.00
12/14/2021	Carol Peterson	expenses 2021	2748	\$163.00	100-41425-201-	Clerk	\$163.00
12/14/2021	Lynn Lindow	expenses 2021 mileage	2749	\$53.98	100-41115-331-	Supervisors	\$53.98
12/14/2021	Barb Christiansen	expenses 2021	2750	\$330.00	100-41115-220-	Supervisors	\$330.00
12/14/2021	Steve Lindow	Dump clean up, assist weed spraying 5.5 hr	2751	\$110.00	100-43101-103-	Highways, streets and roadways	\$110.00
<b>Total For Selected Claims</b>				<b>\$1,839.63</b>			<b>\$1,839.63</b>

Date Range : 12/11/2021 To 12/14/2021

<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>
						12/14/2021	
	Barb Christiansen	Town Supervisor				Date	
						12/14/21	
	Lynn Lindow	Vice Chair, Town Supervisor				Date	
						12/14/21	
	tim Holzkamm	Chair, Town Supervisor				Date	