
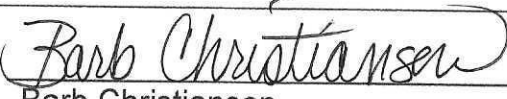



## FOREST TOWNSHIP MEETING MINUTES


Date and Time of Meeting: January 11, 2022 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: Leonard Thelen		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Township Re-organizational Meeting.  Consent agenda: <ul style="list-style-type: none"> <li>• December 14, 2021 Minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• See attachment Minutes</li> <li>• </li> </ul>	Motion by Lynn to approve Consent Agenda. Second by Barb. Motion carried unanimously
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• Tim – Zoom Meeting for public comment on clearing trees along HWY 34 corridor. Date 1/12/22 at 5:0pm Check DOT website for signup</li> <li>• Tim – DNR – Trout winter fishing is closed on Bad Medicine Lake</li> <li>• Leonard Thelen – rates for plowing and grading are increasing by \$10.00/hr because of fuel costs 4/1/22. They will be doing some take down tree limbs that hang into roadway.</li> </ul>	
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Taxes -Medicare All required tax forms and audits have been sent</li> <li>• Workmen's Comp Audit</li> <li>• W-2s &amp; 3</li> <li>• PERA</li> <li>• Received Thelen's Liability Insurance Coverage for 2022</li> </ul>	

<p>Board Member Reports</p> <ul style="list-style-type: none"> <li>Town Hall</li> <li>Trash/Recycle</li> <li>Roads</li> <li>Planning Commission</li> <li>Weed Report</li> <li>Website</li> </ul>	<ul style="list-style-type: none"> <li>Building Door lock needs readjusting.</li> <li>Gate lock needs snow collar.</li> <li>Dump violations: Niemi – Josie asked Board to reconsider fine. Discuss followed on past actions of the Board.</li> <li>Minimum Maintenance Roads – Barb emailed county for price quotes and waiting to hear back</li> <li>Black Bear Rd cul-de-sac – Barb emailed draft letters for Board to consider. Discuss followed on information from MAT attorney on easements and where private signs are located around the lake on road easements. There are still 2 dumpsters in cul de sac. The a section of fence needs to be removed from easement for plowing purposes. Barb will call asking for the relocation of privacy signs to back side of cul de sac instead of the entrance. Barb will update letter.</li> <li>Permit Haney- no updates Permit Altenburg- no updates Permit Tschudi-no updates</li> <li>Planning Committee – Patty Morgan’s term expired. Lynn talked with her and she is will to serve another 2 year term. Board of Adjustment- Bill Jackson’s term expired as the Member at Large.</li> <li>Nothing</li> <li>Meeting dates are all updated to 2022</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Tim to reaffirm Board’s Action and letter send to Niemi’s. Second by Lynn. Motion carried unanimously.</li> <li>Board of Supervisors reappointed Patty Morgan and Bill Jackson to their previous positions. Lynn will contact them.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li></li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Fire Contract – Tim attended and brought back the 2021 report, 3 calls for Forest Township in 2021. 2022 contract is less than 2021.</li> </ul>	
Adjourn		<p>Motion by Lynn to adjourn. Second by Barb. Motion carried unanimously.</p>

  
 Tim Holzmann \_\_\_\_\_  
 Date

  
 Barb Christiansen \_\_\_\_\_  
 2/8/2021  
 Date




  
 Lynn Lindow \_\_\_\_\_  
 2/8/2022  
 Date

  
 Carol Peterson/Clerk \_\_\_\_\_  
 2/8/22  
 Date

Date Range : 12/11/2021 To 1/11/2022

<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>
01/11/2022	Carsonville Vol Fie & Rescue	2021 Fire and First Responder Contract	2757	\$14,553.00			
					225-42210-305-	Fire Administration	\$14,553.00
01/11/2022	Becker CO Assoc. of Township	MAT and Becker Cty Assoc. of Township dues 2021 MAT-\$297.20 becker cty- \$0.00	2758	\$325.04			
					100-41980-433-	County and township dues	\$325.04
01/11/2022	Itasca Mantrap Co-op Elec. Assoc	electricity	2759	\$144.00			
					100-41940-381-	General Government Buildings and Plant	\$144.00
01/11/2022	United States Treasury	2021 Medicare wage	2760	\$169.65			
					100-41115-171-	Supervisors	\$169.65
01/11/2022	PERA	2021 salary/employer deductions report	2761	\$585.10			
					100-41115-120-	Supervisors	\$292.60
					100-41115-173-	Supervisors	\$292.50
01/11/2022	Thelen's Excavating	Plow all roads Dec 16, 21, 27,29	2762	\$2,000.00			
					201-43122-400-	Unpaved Streets	\$2,000.00
01/11/2022	White Earth Sanitation	Nov	2763	\$251.46			
					100-43240-384-	Waste (Refuse) Disposal	\$251.46
<b>Total For Selected Claims</b>				<b>\$18,028.25</b>			<b>\$18,028.25</b>

Date Range : 1/1/2022 To 1/11/2022

<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>
						1/11/2022	
	Barbara Christiansen	Town Supervisor				Date	
						1/11/22	
	Lynn Lindow	Vice Chair, Town Supervisor				Date	
						1/11/22	
	tim Holzkamm	Chair, Town Supervisor				Date	