



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: March 7, 2022 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow, Supervisors, Donna Walizcek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: Leonard Thelen, Scott Bentson, Ray Vlasak		
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"> • February 8, 2022 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Review Minutes 	<ul style="list-style-type: none"> • Motion by Lynn to approve the Re-organizational Minutes. Second by Barb. Motion carried unanimously. • 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"> • Scott Bentson, President of Bad Medicine Lake Area Association, request an Agenda Item for the March Annual Meeting. The Association is request that AIS funding be included in the Township 2023 Budget. AIS inspection hours for 2022 totaled 712 hours which Becker County paid but the indication for 2023 is that the County will allow 500hrs and any additional hours will need to paid locally. The Association has a AIS fund with a balance of \$7,000.00 but would like the Township to partner. • Ray Vlasak – representing High Pines LLC, has property on Sockeye Trail which has no legal easements. The property is under consideration for a Conservation Easement and needs a road easement. Map of parcel # 12.0154000 was reviewed. The Township has no interest in obtaining road easement on Sockeye Trail. 	<ul style="list-style-type: none"> • BMLAA's item will be added to Annual Meeting Agenda for discussion. • Motion by Barb to decline request from High Pines LLC, to establish a township easement to Parcel #12.0154000 off Sockeye Trail. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Correspondence • Spring Short Course MAT • Capital Credit of \$50.42 from Itasca Mantrap Elec. Coop 	

<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"> • Entrance door – Donna purchased 2 new keys for Town Hall, both were given to Clerk • Dump violations: Tim sent Dump Violation letter by Registered Mail to Niemis. • Dust Control – Barb talked with Hubbard County about DuraBlend- CEP product used for dust control. This product contains 50% less chlorides. They're happy with performance; long-lasting, reduced leaching and only need to grade roads after it rains. Becker County didn't include this when they requested bids for 2022. Barb will contact Hubbard again to see if we can get product through them and call Stenger's' to see if they can apply it. • Minimum Maintenance Roads – Barb ordered 4 Minimum Maintenance signs from M & R signs. Invoice will be sent to Clerk. • Black Bear Rd cul-de-sac – no action • Thelens' need another Town Hall Gate Key for plowing. • Leonard asked that he be call if winds cause drifting on prairie roads. • Permit Haney- work will go into the summer Permit Altenburg- no new action Permit Tschudi- work will go into the summer • Agenda from County for Weed Meeting 	<ul style="list-style-type: none"> • Take off Agenda. • Take off Agenda
<p>Old Business</p>	<ul style="list-style-type: none"> • 2022 Annual Meeting – Reviewed proposed Budget and Levy. Agenda reviewed and oked. 	
<p>New Business</p>	<ul style="list-style-type: none"> • Assessor's Contract – Discussion about 2021 assessments. An aerial survey was done found cabins that weren't on current assessments. Discussed cost categories and contract length. • Redistricting Resolution – Forest Township will become part of Federation District 8 for elections but MN state districts are unchanged. Becker County requires a new Resolution for establishing location for polling and elections. The Township will continue Mail Ballot voting 	<ul style="list-style-type: none"> • Motion by Lynn to approve a 3 year contract (4/20 22 - 4/2025) with changes as presented. Second by Tim. Motion carried unanimously • Motion by Barb to approve Resolution 2022-1 establishing Becker County Courthouse as Forest Township in person voting location. Second by Lynn. Motion carried unanimously. Clerk will send Resolution to Becker County.
<p>Adjourn</p>		<ul style="list-style-type: none"> • Motion by Lynn to adjourn. Second by Barb. Motion carried unanimously

Tim Holzmann 4/22/22
Date

Lynn Lindow Date

Barb Christiansen 4/12/22
Date

Carol Peterson 4/12/22
Date

Date Range : 3/6/2022 To 3/7/2022

<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>
03/07/2022	Itasca Mantrap Co-op Elec. Assoc	electricity	2769	\$189.00	100-41940-381-	General Government Buildings and Plant	\$189.00
03/07/2022	Thelen's Excavating	all rds; Feb 2 11 14 19 townhall Feb 12 15 19	2770	\$1,800.00	201-43122-400-	Unpaved Streets	\$1,800.00
03/07/2022	Lisa Marschall	Assesment - final 2021 311 regular parcel 9 personal property leases 16 resorts	2771	\$4,272.60	100-41950-300-	Assessing fee	\$4,272.60
03/07/2022	White Earth Sanitation	January	2772	\$274.32	100-43240-384-	Waste (Refuse) Disposal	\$274.32
Total For Selected Claims				\$6,535.92			\$6,535.92

Barb Christiansen

Barbara Christiansen Town Supervisor

3/7/2022

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

3/7/2022

Date

Tim Holzmann

tim Holzmann Chair, Town Supervisor

3/7/22

Date