

FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: April 12, 2022 6:30 p.m.

Present: Tim Holzkamm, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk

Absent: Lynn Lindow

Visitors: Ray Vlasak, Leonard Thelen


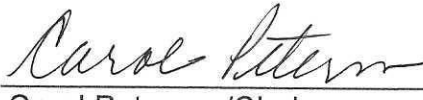
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • March 7, 2022 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • Review Minutes • 	<ul style="list-style-type: none"> • Motion by Tim 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"> • Clerk's Report 	<ul style="list-style-type: none"> • Correspondence • Annual Becker Cty Township Association Directors meeting April 21st 7:00pm Courthouse 3rd floor • Becker Cty Food Pantry • Elections 2022 – Primary 8/9 General 11/8 • MAT outstate training 	<ul style="list-style-type: none"> • Barb plans to attend

<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"> nothing Tim will post Bear Season Signs Dump violations: Niemi – check received 3/14 Amnesty Day - Supervisor / Dumpsters / Guidelines Carol has contacted White Earth Sanitation to reserve dumpsters for Spring and Fall Amnesty Days Hrs of Operation for Amnesty Day: Friday 5-8pm & Saturday 8am-5pm. Gate will be locked with alternate padlock Friday 12-5pm and Saturday 5pm until large dumpsters are removed. Dust Control – Barb talked with Stenger and he doesn't have Durablend. Hubbard County can't sell to anyone outside the county Minimum Maintenance Road – Barb will contact Becker County for purchase of sign posts for minimum maintenance signs. Leonard presented rate increases for road maintenance. Increases are due to fuel cost increases. Copy included with Minutes. Horseshoe Rd cul de sac- reviewed plan to be sure that large truck can make the turn around. Also discussed what area will be enlarged, will be covered in road tour. Permit Haney- Permit Tschudi- Weed Meeting Update - 	<ul style="list-style-type: none"> Carol will sent receipt Barb will contact Al Gerving. Carol will post Amnesty information on website and at Town Hall. Motion by Tim to authorize the purchase of dust control for East Bad Medicine Road from 129 to Sunset Drive. Second by Barb. Motion carried unanimously. Motion by Tim to approve the Road Maintenance Contract rate increase beginning April 2022. Second by Barb. Motion carried unanimously.
<p>Old Business</p>	<ul style="list-style-type: none"> 2022 Annual Meeting follow-up – nothing to follow up on. High Pines LLC easement request – signed copy of March Minutes given to Ray Vlasak. 	
<p>New Business</p>	<ul style="list-style-type: none"> 2023 Levy – County Notification. Tim and Carol signed 2023 Levy Form Road Tour – May 10th at 4:00pm at Town Hall. Public can participate and open meeting will follow at Town Hall. Election procedures- Becker County is offering the option of treating Mail In Ballots like Absentee Ballots which will be counted by County Staff. The number of townships electing to use mail in ballots has substantially increased and space is an issue and the County has 2 new machines to use. We will, still, need to train the clerk and one person in Basic election and Head election judge. 	<ul style="list-style-type: none"> Carol will send to Becker County Treasurer. Carol will post on website and at Town Hall. Motion by Tim to allow Becker County to treat Forest Township Mail In Ballots as Absentee Ballots for the 2022 election cycle. Second by Barb. Motion carried unanimously.

		Carol will send form in to Becker County.
Adjourn		<ul style="list-style-type: none"> Motion by Tim to adjourn. Second by Barb. Motion carried unanimously.


Tim Holzkamm
5/10/22
Date

5/10/22
Date


Lynn Lindow
5/10/22
Date

5/10/22
Date

Carol Peterson/Clerk

