

## 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:  March 7, 2022 Minutes  Treasurers Report  Approval of Claims List	Review Minutes	Motion by Tim to approve the Consent Agenda. Second by Barb. Motion carried unanimously.
Public Comment		*
Clerk's Report	<ul> <li>Correspondence</li> <li>Annual Becker Cty Township Association Directors meeting April 21<sup>st</sup> 7:00pm Courthouse 3<sup>rd</sup> floor</li> <li>Becker Cty Food Pantry</li> <li>Elections 2022 – Primary 8/9 General 11/8</li> <li>MAT outstate training</li> </ul>	Barb plans to attend

Board Member Reports		
Town Hall	• nothing	
1 OWN FIGURE	Houning	
Trash/Recycle	Tim will post Bear Season Signs	0
	Dump violations:	<ul> <li>Carol will sent receipt</li> </ul>
	Niemi – check received 3/14	B 1 W
	Wiethi - Check received 3/14	Barb will contact Al Gerving.
	Amnesty Day - Supervisor / Dumpsters / Guidelines	
	Carol has contacted White Earth Sanitation to reserve dumpsters for Spring and	- Corel will week Australia
	Fall Amnesty Days	Carol will post Amnesty information on website and
	Hrs of Operation for Amnesty Day: Friday 5-8pm & Saturday 8am-5pm.	at Town Hall.
	Gate will be locked with alternate padlock Friday 12-5pm and Saturday 5pm	at rown riall.
	until large dumpsters are removed.	
	507 5	<ul> <li>Motion by Tim to authorize</li> </ul>
• Roads	<ul> <li>Dust Control – Barb talked with Stenger and he doesn't have Durablend.</li> </ul>	the purchase of dust control
	Hubbard County can't sell to anyone outside the county	for East Bad Medicine Road
	Minimum Maintenance Road – Barb will contact Becker County for purchase of	from 129 to Sunset Drive.
	sign posts for minimum maintenance signs.	Second by Barb. Motion
	a Loopard presented but in the first of the	carried unanimously.
	Leonard presented rate increases for road maintenance. Increases are due to  find cost increases. Convinctuded with Minutes are seen as the cost increases.	
	fuel cost increases. Copy included with Minutes.	Motion by Tim to approve
	Horseshoe Rd cul de sac- reviewed plan to be sure that large truck can make	the Road Maintenance
	the turn around. Also discussed what area will be enlarged, will be covered in	Contract rate increase beginning April 2022.
	road tour.	Second by Barb. Motion
		carried unanimously.
<ul> <li>Planning Commission</li> </ul>	Permit Haney-	ourned driammodely.
	Permit Tschudi-	
Weed Report		
• Weed Report	Weed Meeting Update -	
Website		
VVOICE		20
Old Business	2022 Annual Meeting follow-up – nothing to follow up on.	
	High Pines LLC easement request – signed copy of March Minutes given to Ray	
	Vlasak.	
New Business	2023 Levy – County Notification. Tim and Carol signed 2023 Levy Form	Carol will send to Becker
		County Treasurer.
	Road Tour – May 10 <sup>th</sup> at 4:00pm at Town Hall. Public can participate and open	Carol will post on website
	meeting will follow at Town Hall.	and at Town Hall.
Election procedures- Becker County is offering the option of treating Mail In  Pallote like Absentes Ballote which will be a second of treating Mail In		<ul> <li>Motion by Tim to allow</li> </ul>
	Ballots like Absentee Ballots which will be counted by County Staff. The number	Becker County to treat
	of townships electing to use mail in ballots has substantially increased and space	Forest Township Mail In
	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.	Ballots as Absentee Ballots
	signification of the person in basic election and nead election judge.	for the 2022 election cycle.
		Second by Barb. Motion
		carried unanimously.

Adjourn	Be	Carol will send form in to Becker County.		
Adjourn	Se	otion by Tim to adjourn. econd by Barb. Motion rried unanimously.		
Tim Holzkamm Date	Barb Christiansen	5/10/22 Date		
Synn Sindow 5/10/22 -ynn Lindow Date	Carol Peterson/Clerk	5/10/22 Date		

Date Range :	4/7/2022 To 4/12/2022						
<u>Date</u> 04/12/2022	<u>Vendor</u> Karen LaFond	<u>Description</u> cleaning 3/5	<u>Claim#</u> 2773	<u>Total</u> \$50.00	Account #	Account Name	<u>Detail</u>
04/12/2022	Thelen's Excavating	3/9 plow 3/11 plow	2774	\$700.00	100-49001-100-	miscellaneous	\$50.00
, ,		3/15 plow	2777	\$700.00	201-43122-400-	Unpaved Streets	\$700.00
04/12/2022	White Earth Sanitation	February	2775	\$251.46	422,4224		
04/12/2022	Itasca Mantrap Co-op	electricity	2776	\$149.90	100-43240-384-	Waste (Refuse) Disposal	\$251.46
	Elec. Assoc				100-41940-381-	General Government Buildings and Plant	\$149.90
04/12/2022	M-R Sign Co. Inc	4 Minimum maint. Rd	2777	\$149.54			
		Signs 24"X18"			201-43101-220-	Highways, streets and roadways	\$149.54
Total For Selected (	Claims			\$1,300.90			\$1,300.90

Barbara Christiansen

**Town Supervisor** 

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tim Holzkamm

Chair, Town Supervisor

Vice Chair, Town Supervisor

Date