

FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: May 10, 2022 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: Leonard Thelen, Lisa Jackson, Mark Branstrom		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • April 12, 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 Consent Agenda. Second by Barb. Motion carried unanimously.
• Public Comment		
• Clerk's Report	<ul style="list-style-type: none"> • Road Tour date posted • Notice of county, state and federal offices that will be voted in general election is posted at Town Hall. Filing for these offices starts May 17 thro May 31. 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission 	<ul style="list-style-type: none"> • Dump – lid came off a dumpster. Rolf will see if he can repair otherwise Tim will call Smokey Hill Welding. • Amnesty Day - information posted. Tim will bring over a padlock to use for Amnesty Day. • Dust Control – Barb filled out Becker County form requesting Magnesium Chloride and application. \$4300.00/mile. Covering Cty 129 to Sunset. Thelen's will grade before. • Minimum Maintenance signs aren't posted yet. • Permit Haney- nothing to report 	<ul style="list-style-type: none"> • Carol will mail Form to Becker County

Date Range : 5/7/2022 To 5/10/2022

<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>
05/10/2022	Thelen's Excavating	plow 4/1 & 4/7 grade 4/26	2778	\$1,190.00	201-43122-400-	Unpaved Streets	\$1,190.00
05/10/2022	Mark Tellefson Media, LLC	Annual Hosting/Updates	2779	\$700.00	100-41001-309-	General Government	\$700.00
05/10/2022	Karen LaFond	cleaning 4/12/22 2.75 hr	2780	\$55.00	100-49001-100-	miscellaneous	\$55.00
05/10/2022	MATIT	Liability Coverage Commercial 7/01/22-7/01/23	2781	\$1,011.00	100-41426-160-	Insurance	\$1,011.00
05/10/2022	White Earth Sanitation	3/2022	2782	\$228.60	100-43240-384-	Waste (Refuse) Disposal	\$228.60
05/10/2022	Itasca Mantrap Co-op Elec. Assoc	electricity	2783	\$114.00	100-41940-381-	General Government Buildings and Plant	\$114.00
Total For Selected Claims				\$3,298.60			\$3,298.60



Barbara Christiansen Town Supervisor

5/10/22


Date



Lynn Lindow Vice Chair, Town Supervisor

5/10/22

Date



Tim Holzmann Chair, Town Supervisor

5/10/22

Date