

## 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:  April 12, 2022 Minutes  Treasurers Report	Review Minutes	<ul> <li>Motion by Lynn to approve the Consent Agenda. Second by Barb. Motion carried unanimously.</li> </ul>		
Approval of Claims List				
Public Comment				
Clerk's Report	<ul> <li>Road Tour date posted</li> <li>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.</li> </ul>			
Board Member Reports Town Hall				
Trash/Recycle	<ul> <li>Dump – lid came off a dumpster. Rolf will see if he can repair otherwise Tim will call Smokey Hill Welding.</li> <li>Amnesty Day - information posted. Tim will bring over a padlock to use for Amnesty Day.</li> </ul>			
• Roads	<ul> <li>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.</li> </ul>	Carol will mail Form to Becker County		
Planning Commission	<ul> <li>Minimum Maintenance signs aren't posted yet.</li> <li>Permit Haney- nothing to report</li> </ul>			

<ul><li>Weed Report</li><li>Website</li></ul>	Permit Tschudi-nothing to report  Weed Inspection will start by end of May  Question on whether draft minutes should be posted to website. Discussion followed. It was decided to continue posting only approved Minutes.	
Old Business	•	
New Business	<ul> <li>Road Tour – township roads completed prior to meeting Spot graveling was main item. Thelen's Excavating will get copy of work plan.</li> <li>Variance request from Mark Branstrom – request for locating a garage 102' from center of road; zoning requires 133'. Variance request was distributed. Lynn will contact Board of Adjustment members to set up a date for onsite inspection. Public Meeting is set for June 14, 2022 at 6:00pm at Town Hall.</li> <li>Barb attended Becker County Association of Townships Meeting and provided a summary of items covered. Becker County is building a Mattress Processing Building in 2023.</li> </ul>	<ul> <li>Barb will do summary and work plan</li> <li>Lynn will get list and address of property owners and send to Carol</li> <li>Carol will send out notice to landowners within 500 feet of property and post Public Meeting notice at Town Hall and website.</li> </ul>
Adjourn		Motion by Lynn to adjourn.     Second by Barb. Motion carried unanimously.

Date Range :	5/7/2022 To 5/10/2022						
<u>Date</u> 05/10/2022	<u>Vendor</u> Thelen's Excavating	Description plow 4/1 & 4/7 grade 4/26	<u>Claim #</u> 2778	<u>Total</u> \$1,190.00	Account #	Account Name	<u>Detail</u>
					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	¢220.50
					100-43240-364-	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		1 X 1	\$3,298.60		
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Barbara Christiansen

Town Supervisor

Date

5/10/22

Lynn Lindow

Viee Chair, Town Supervisor

Date

Chair, Town Supervisor

Date