

FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: August 8, 2022 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Walizcek; Treasurer, Carol Peterson; Clerk		
Absent:		
Visitors: none		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • July 12, 2022 Minutes • Treasurers Report • Approval of Claims 	<ul style="list-style-type: none"> • Review Minutes • 	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"> • Becker County Voter Registration Cards. Carol will follow up with Becker Cty Auditor about wording on the cards. • Candidate filings – 2 people have filed; one for each position • MAT meeting Discussion of open meeting requirement when more than one supervisor attends and specific township issues are discussed with MAT representatives. 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • Sink – Tim has on his to-do list • Tim circulated email received from Alan O'Neil and his email response. Copy on file • Dump violations – Spartz. No response from violation letter. Second letter will be sent via registered mail. • Discussion of fines for leaving dumpster lids open. Discuss will continue and be added to Annual Meeting Agenda • Discussion - Fall Clean Up Day- Will plan after Labor Day • August Amnesty Day – Barb will call Al Gerving and Carol will do a check in with White Earth on 3 dumpsters to be delivered. • Rolf has placed more latches on dumpster lids. 	

<ul style="list-style-type: none"> • Roads • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Minimum Maintenance Road Discussion of maintenance guidelines Spreadsheet – narrative of gravel amounts placed on roads since 2016. Comments should be sent to Barb. Discussed plans for how to sharing/highlight Road Tour purpose and annual plan with residents so there is participation at that point in time. • Replacement Township Zoning sign – Barb repaired zoning sign. Take off agenda • Permit Haney- not complete Permit Tschudi- not complete • Discussed how long a permit can stay open before a renewal application how be required. • Discussion - Guidance letter for Variance applications – still being worked on. • Township was mowed. Some comments from residents that their road wasn't done very well; possibly done after a rain. Discussion about the possibility on a second mowing 	<ul style="list-style-type: none"> • Motion by Tim that the Road Supervisor can determine if a 2nd mowing is needed. Barb second. Discussion- none. Motion carried unanimously.
Old Business	<ul style="list-style-type: none"> • none 	
New Business	<ul style="list-style-type: none"> • none 	
Adjourn	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Motion by Lynn to adjourn the meeting. Second by Barb. Motion carried unanimously.


9/13/22
Date

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Date Range : 9/9/2022 To 9/13/2022

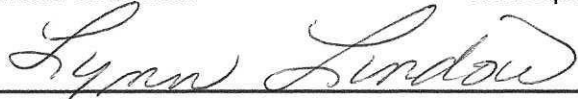
<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
09/13/2022	Thelen's Excavating	Grading August 2, 12,20,25 Aug 2 class Black Bear Rd Aug.2 40 yds class 5 Aug 29 20 yds	2805	\$2,697.50	201-43122-400-	Unpaved Streets	\$2,697.50
09/13/2022	White Earth Sanitation	July	2806	\$1,257.30	100-43240-384-	Waste (Refuse) Disposal	\$1,257.30
09/13/2022	Itasca Mantrap Co-op Elec. Assoc	electricity	2807	\$47.00	100-41940-381-	General Government Buildings and Plant	\$47.00
09/13/2022	Carol Peterson	Vacuum for Town Hall	2808	\$118.10	100-41940-210-	General Government Buildings and Plant	\$118.10
09/13/2022	Mark Noonan	2021 & 2022 mowing Town Hall	2809	\$180.00	100-41940-220-	General Government Buildings and Plant	\$180.00
Total For Selected Claims				\$4,299.90			\$4,299.90



Barbara Christiansen Town Supervisor

9/13/22

Date



Lynn Lindow Vice Chair, Town Supervisor

9/13/22

Date



tim Holzkamm Chair, Town Supervisor

9/13/22

Date