



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: October 11, 2022 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Treasurer Visitors: Lisa Jackson, Rolf Christiansen, 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"> • September 13, 2022 Minutes • Treasurers Report • Approval of Claims 	<ul style="list-style-type: none"> • Review Minutes • 	<ul style="list-style-type: none"> • Motion by Lynn to accept the Consent Agenda. Second by Tim. Motion carried unanimously.
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • Rolf had some issues regarding zoning that he felt needed discuss/ possible clarification: <ol style="list-style-type: none"> 1. Does building on a private road serving 2 properties need to meet Township or County zoning requirements? Discussion: There is no Township zoning requirements so there is no permit required. Property owner would have to check with County about their requirements. 2. Riparian lots that extend beyond 267 feet into Conservation District and building setback requirements from road if the lot isn't very much deeper. Discussion: There are lakeshore lots that extend into Conservation District but not far enough to allow for 100ft setback for a garage/ outbuilding. It can it very difficult for property owner to situation garage on the lot. Should consideration be given for these lots? Sometimes it is a matter of not being able to put the building where they want but in a different location. Zoning allows property owners to apply for a variance if they have a real hardship 3. Property owners in the Conservation District have to obtain a County and Township permit to build, is that fair? Townships are allowed to have local regulations for zoning and the local cost is minimal. 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • November Meeting date Monday November 7th • Sample Election Ballot posted at Town Hall • MATIT 2023 Insurance estimate \$291.00 	

<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"> • Sink - tbc • Dump violations – none • Discussion - Fall Clean Up Day – went well, with a lot of garbage from the surrounding woods cleaned out. 15 people participated. The Supervisors would like to extend their appreciation to those that came. • Minimum Maintenance Road – nothing new, remove from agenda. • Discussion of maintenance guidelines - tbc • Black Bear Rd Cul de Sac Wansek – splint rail fence in easement for a narrow turnaround. It was decided to let it stay and see how works with snowplowing. • More gravel than anticipated was needed for designated roads but all in real good shape for the winter. • Lynn had to talk with Becker County Zoning reminding them that Forest Township has Conservation District Zoning and does require permits to build in that area along with county requirements. There has been a lot of personnel turnover at the County level. • Permit Tschudi- Lynn hasn't heard any thing from Don. Tim will contact Don. • Discussion Guidance letter for Variance applications – tbc • Corman Larson Rd. – There are 5 RV trailers that have been parked over the summer on Larson property and a Gazebo built in the same area. Parked RV trailers need permits unless they are moved off on a regular basis. The County was contacted and they will follow up on both issues. Lynn will inspect the gazebo to see if it is a permanent structure. Planning Commission will look into defining structures that aren't houses/garages. • No spraying needed for the fall • Up to date 	
<p>Old Business</p>	<ul style="list-style-type: none"> • Road Mileage Certification – Barb reported that road mileage hasn't changed and she has completed the report 	<ul style="list-style-type: none"> • Tim signed off on report and Clerk will submit.
<p>New Business</p>	<ul style="list-style-type: none"> • Becker County Ass. meeting - Oct 20th at 7:00pm • 	<ul style="list-style-type: none"> • Lynn will attend
<p>Adjourn</p>	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Motion by Barb to adjourn. Second by Lynn. Motion carried unanimously


Tim Holzkamm _____ 11/7 _____
Date


Barb Christiansen _____ 11/7/22 _____
Date


Lynn Lindow _____ 11/7/22 _____
Date

Carol Peterson/ Clerk _____
Date

Date Range : 10/10/2022 To 10/11/2022

<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>
10/11/2022	Itasca Mantrap Co-op Elec. Assoc	electricity	2810	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
10/11/2022	Thelen's Excavating	Grading Sept 6,12,15,24 Class 5 E Bad Med-214 yd Sunset Dr 255 yds, Basswood Rd 3 yds	2811	\$9,455.00	201-43122-400-	Unpaved Streets	\$9,455.00
10/11/2022	Al Gervig	Amnesty Day supervising August Amnesty 9 hrs	2812	\$180.00	100-43240-384-	Waste (Refuse) Disposal	\$180.00
10/11/2022	Karen LaFond	Sept 11 2.25 hrs.	2813	\$45.00	100-49001-100-	miscellaneous	\$45.00
10/11/2022	White Earth Sanitation	amnesty day -\$1,720.00 august 891.543868.84	2814	\$3,868.84	100-43240-384- 100-43230-384-	Waste (Refuse) Disposal Waste (Refuse) Collection	\$891.54 \$2,977.30
Total For Selected Claims				\$13,594.84			\$13,594.84

Barb Christiansen

Barbara Christiansen

Town Supervisor

10/11/22

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

10/11/22

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

10/11

Date