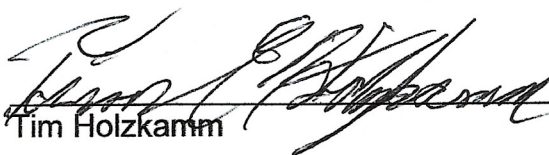


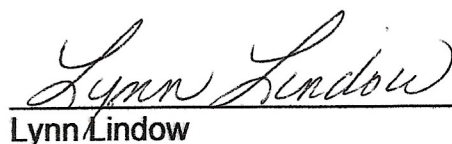
FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: March 13, 2023 6:30 p.m.		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; Supervisors, Donna Waliczek; Treasurer, Lisa Jackson; Clerk		
Absent:		
Visitors: John LaFond, Karen LaFond, Rolf Christiansen		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • February 14th, 2023, Minutes • Treasurers Report • Approval of Claims 	<ul style="list-style-type: none"> • Review Minutes. • Discussion on past amounts received on gas tax. • 	<ul style="list-style-type: none"> • Motion by Lynn 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"> • Training – Attending MAT Spring Short Courses April 3rd, 2023 at Mahnomen. • Hubbard County Food Shelf Letter. • Notice: MN ASSOC. OF TWPS OFFICER LIST 2023 • Discussion on ice on sidewalk in front of door. • Discussion on addition of overhead light to door/entry. 	<ul style="list-style-type: none"> • Lisa to resend 2023 listing. • John & Karen removed ice-Bird seed used. •
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • Sink • Discussion on insect spray/ fly strips/removal/less cleaning. • Dumpster door broke -Dumpsters to be added on agenda for annual meeting. Discussion on dumpster capacity. • Road contracts-Discussion on correction of advertisement for summer maintenance contract. Advertisement not needed until Spring of 2024. • Discussion of proposed increase to road maintenance cost. • John Johnson – Durablend. Check approximate cost. • Discussion on the public requests for more service/repairs to minimum maintenance roads: 	<ul style="list-style-type: none"> • Tim to check for possible small leak. • Tim to keep items on stock. • The door will be fixed when the snow is gone. • Advertisement not needed at this time. • Increase added to 2024 proposed road maintenance budget for 2023 annual meeting. • Barb to call John again and see if he has cost yet. • The township board reserves the right to require

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<p>Black Bear Beach culvert. Horseshoe snow removal. Logging trucks.</p> <ul style="list-style-type: none"> • Geographic Information and Mapping Section (GIM) at the Minnesota Department of Transportation (MnDOT) along with the Minnesota Association of Townships - updating township information and current list of county communities for the public to utilize the maps and update annual Status Report. Discussion on visibility of map and clarification of corrections needed. • Permits: Tschudi – Renew permit in summer. Mike Johnson – On hold until spring. Naloni Teal – On hold until spring. • Discussion on variance information/guideline additions/changes/approval-Draft 3. Discussion on listing of section 2 township ordinance. Discussion of guidelines as lead page to variance application. • Lynn attended a meeting in Callaway. New contact – Brandon Gill, Becker County Agricultural Inspector. (Marcia W. is gone.) Discussion on weeds – Knapweed & Wild Parsnips. Todd Glander, Becker County Sheriff gave brochures on opioid/fentanyl and proper clean-up procedure if found in ditches. • Checked last month for updates. 	<p>residents to upgrade the road to receive more services.</p> <ul style="list-style-type: none"> • Tim requested paper copy from MnDOT for better review/visibility before submitting corrections. • Lynn updating document per suggestions and sending to Tim for upload to web site. • Lynn will contact Brandon on clarification of weeds/locations. Book on noxious weeds on table in townhall for viewing.
Old Business	•	
New Business	<ul style="list-style-type: none"> • Annual Meeting – Discussion/handouts on proposed budgets/summary of revenue/expenses. • AIS inspections at public landings – address at annual meeting. Discussion on inspections, invasive species, last year's resolution, hours of coverage/bill. 	<ul style="list-style-type: none"> • Proposals brought to Annual meeting for review/approval.
Adjourn	•	<ul style="list-style-type: none"> • Motion made by Lynn to adjourn, Motion second by Barb. Motion carried. (Meeting end 7:34 PM)

 4/11/23
 Tim Holzkamm Date

Barb Christiansen Date

 4/11/23
 Lynn Lindow Date

 4/11/23
 Lisa Jackson/Clerk Date

Date Range : 3/13/2023 To 3/13/2023

<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>
03/13/2023	Karen LaFond	02/13/2023 Cleaning Services 2.00 hours at \$20.00 per hour	2849	\$40.00	100-49001-100-	miscellaneous	\$40.00
03/13/2023	Thelen's Excavating	Plow 02/20/2023, All roads Inv.#5103	2850*	\$480.00	201-43122-400-	Unpaved Streets	\$480.00
03/13/2023	Lisa Marschall	Assesment - final 2022	2851*	\$4,282.00	100-41950-300-	Assessing fee	\$4,282.00
03/13/2023	Itasca Mantrap Co-op Elec. Assoc	Electric service 01/30/23 - 02/27/23	2852*	\$115.00	100-41940-381-	General Government Buildings and Plant	\$115.00
03/13/2023	Donna Waliczek	Reimbursement for new township-treasurer computer.	2853	\$302.80	100-41510-210-	Treasurer	\$302.80
Total For Selected Claims				\$5,219.80			\$5,219.80

Barb Christiansen

Barbara Christiansen

Town Supervisor

3/13/23

Date

Lynn Lindow

Lynn Lindow

Vice Chair, Town Supervisor

3/13/23

Date

Tim Holzmann

tim Holzmann

Chair, Town Supervisor

3/13/23

Date