



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: May 9th, 2023 6:30 p.m.

Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen; **Supervisors,** Joh LaFond; **Deputy Treasurer,** Lisa Jackson; **Clerk**

Absent: Donna Waliczek; **Treasurer**

Visitors: Don Tschute, Helen Holmer

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • April 11th, 2023, Minutes • Treasurers Report • Approval of Claims 	<ul style="list-style-type: none"> • Review Minutes. • Approval on change of banks by Becker County/State. (Note: Checking \$0.05 interest in balance from 3/31/23 and 4/28/23 interest of \$2.32. Interest received in money market 3/31/23 of \$4.18 and 4/28/23 interest of \$128.70.) • Approval on claims list for \$207.99 (amount deducted for new checks). 	<ul style="list-style-type: none"> • 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"> • Holmer Farm Shop – Proposed building of another farm shop (48'x104') next to existing farm shop, limited area for location, 70 feet from center of road, doors on north/south ends, shop parallel to road. Permit from county for agricultural structure, meeting/discussion/permission with township on approval due to location restrictions. The township follows county rules on agricultural structures. No township permit needed. Staking/groundwork to start after seeding/field work. Start building later in fall/rainy days. Lynn to meet with Loretta/Helen to look at site when staked. Information/discussion on drying bins/materials. 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • 	

Board Member Reports		
<ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Water pressure switch issue in hall. Look into having a plumber check it out. Recommendations given on plumbers in area. • Gate damage – look at finding post/fixing before Amnesty Day. • Dumpsters – White Earth has township on calendar for Amnesty Day/3 dumpsters/delivery on Friday before. Discussion on change of frequency of trash pickup. • Dust Control-2-mile application June or July from Cty 129 on East Bad Medicine Road. Product – Durablend. • 2023 Road Tour completed. • Permits: <ul style="list-style-type: none"> Mike Johnson – On hold, waiting on ground/roads to clear. Naloni Teal – On hold until spring. No permit action on county level yet. Needs to do a CUP. Bob's doing screen porch – within the 267'. Permit done in January. • June-will do road inspection/spraying. • Variance information/guidelines updated on website. • Becker County Township Association Annual Meeting – Note: May 5th timber sale, 6 plots in Forest Township. (Upcoming Timber sale going through state – at least one plot in Forest Township.) Discussion on possible future logging in area. <ul style="list-style-type: none"> Nick talked on AIS – more enforcement, boats with ballast tanks. Discussion about cars on trails. Steve talked about mattress recycling at the station in Detroit Lakes. Battery collections - Lithium batteries catch fire in trash. (Hubbard County has all batteries going to designated location. White Earth has an electronic recycling station.) Barry spoke on feedlots. Road projects: West Lake Drive, Cty 37 Shell Lake to Cty Rd 34, Richwood Rd, bridge in Frazee, resurface Hwy 34 from Cty Rd 29 to Osage. On website – list of all townships/board members. Discussion on electronic security. 	<ul style="list-style-type: none"> • Motion by Lynn to have plumber come check it out. Second by Tim. Motion carried unanimously. • White Earth offered to pay for damages. • Tim to ask WE to try and increase it to 4 dumpsters. (On Fall schedule for 3 dumpsters.) Barb to call Allen Gerving and see if he will work Amnesty Day. • Barb sent in request per quote.
Old Business	<ul style="list-style-type: none"> • File cabinets – Cost. Quantity that would be needed. • GIM at MnDOT- Barb to highlight township roads on map, give to Tim to send in with cover letter. 	<ul style="list-style-type: none"> • Tim to price.
New Business	<ul style="list-style-type: none"> • 	

Adjourn	•	• Motion made by Lynn to adjourn. Second by Barb. Motion carried unanimously. (Meeting end 7:20 PM)
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Tim Holzmann Date 6/13/23


Barb Christiansen Date 6/13/23


Lynn/Lindow Date 6/13/23


Lisa Jackson/Clerk Date 6/13/23

Date Range : 4/12/2023 To 5/9/2023

<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>
05/09/2023	MAT	Spring Short Course Registrant-Treas-276 Donna Waliczek Inv.# 111885	4001	\$75.00			
					100-41980-433-	County and township dues	\$75.00
05/09/2023	Bell Bank	Deluxe High Security 3-ON MP Checks Qty 250 Starting# 4001	4001A*	\$207.99			
					100-41510-217-	Treasurer	\$207.99
05/09/2023	Karen LaFond	4/8/2023 Cleaning Services 2.00 hours at \$20.00 per hour = \$40.00	4002	\$40.00			
					100-49001-100-	miscellaneous	\$40.00
05/09/2023	White Earth Sanitation	3/2023 - BCD-4 C Commercial Solid Waste MGMT Rate: 17.00000% F Set Fuel Surcharge Rate:10%	4003*	\$411.48			
					100-43230-384-	Waste (Refuse) Collection	\$411.48
05/09/2023	Thelen's Excavating	Plow/Grade 4/5/23,4/6/23,4/11/23,4 /22/23,4/26/23 All roads, 4/6/23 Town Hall Inv.#5340	4004	\$2,330.00			
					201-43122-400-	Unpaved Streets	\$2,330.00
05/09/2023	Itasca Mantrap Co-op Elec. Assoc	Electric service 03/28/23 - 04/29/23	4005	\$126.00			
					100-41940-381-	General Government Buildings and Plant	\$126.00

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Total For Selected Claims				\$3,190.47			\$3,190.47

Barbara Christiansen

Barbara Christiansen Town Supervisor

5/9/2023

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

5/9/2023

Date

Tim Holzkamm

tim Holzkamm Chair, Town Supervisor

5/9/2023

Date