



## FOREST TOWNSHIP MEETING AGENDA

Date and Time of Meeting: December 10th, 2024, 6:30 p.m.		
Present:		
Absent:		
Visitors:		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>November 12<sup>th</sup>, 2024, Minutes</li> <li>Treasurers Report</li> <li>Approval of Claims</li> </ul>	<ul style="list-style-type: none"> <li>Review minutes</li> <li>Submit report.</li> <li>Submit claims</li> </ul>	
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	
<ul style="list-style-type: none"> <li>Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>W2's, W3, 1099's, 944, etc... – Year End forms to be purchased/completed.</li> <li>2025 Forest Township Meeting Calendar.</li> <li>2024 MAT Annual Conference December 13-14<sup>th</sup>. River's Edge Convention Center, St. Cloud, MN. Registration is open on Friday 12:00 PM. Pre-Registration Form available.</li> <li>2025 Township Day at the Capitol, Monday, January 27<sup>th</sup>, 10:30 AM to 5:00 PM in St. Paul, MN.</li> <li>MAT Reminder: Township Supervisors are required to be certified every 4 years, for the Local Board of Appeals and Equalization held in the Spring for townships. The training is on-line and closes before February 1st of each year. Board of Appeal and Equalization Training   Minnesota Department of Revenue (state.mn.us)</li> </ul>	
Board Member Reports		
<ul style="list-style-type: none"> <li>Town Hall</li> <li>Trash/Recycle</li> <li>Roads</li> <li>Planning Commission</li> <li>Weed Report</li> </ul>	<ul style="list-style-type: none"> <li></li> <li></li> <li></li> <li>Permits:</li> <li></li> </ul>	

<ul style="list-style-type: none"><li>Website</li></ul>	<ul style="list-style-type: none"><li>New MN.GOV Website Law – (Statute 471.3422) 2024 Legislative Session requiring townships (that administer absentee voting) to use a .gov domain for their website address by June 1, 2026. It needs to be fully transitioned to the .gov by June 1, 2028.</li></ul>	
Old Business	<ul style="list-style-type: none"><li>January Township Supervisor Meeting – add to agenda to update metal plates on wall.</li><li>Town Hall back door exit.</li></ul>	
New Business		
Adjourn		