



FOREST TOWNSHIP MEETING Minutes

Date and Time of Meeting: May 13, 6:30 p.m.

Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow, Donna Waliczek

Absent:

Visitors: Lisa Marschall, Monette Lundquist, Len Thelen

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> April, Minutes Treasurers Report Approval of Claims 	<ul style="list-style-type: none"> Review minutes. Submit reports. Submit claims. 	Motion to approve the consent agenda-Lynn Second-Tim
Public Comment	•	
Clerk's Report	<ul style="list-style-type: none"> Carr's Tree Service- received a flyer Letter from IRS- PERA Verification Report 	<p>IRS acknowledged receipt of documentation and will review in the future.</p> <p>PERA needs member status verification report.</p>
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"> Replaced light but still have issues Dumpster repairs needed Road Tour May 13th at 4:30-Completed and discussed by the board. See road tour minutes for recommendations to road maintenance. Compared estimates from different contractors. The county proposal was the most reasonable. Will look into another contractor-Corbid for next year. No new with permits Will be completing a weed road tour in the next few weeks. Updates Completed-ongoing review of website 	<p>Will look into costs of new replacement fixtures. Major repairs on dumpster have been made. Minor repairs still need to be completed. Some garbage has been dragged into the woods.</p> <p>Monette asked what steps will be taken to address the erosion at the end of her driveway. Len explained the step he has started to try to fix the problem.</p> <p>Reviewed costs of calcium chloride for the first 2 miles of East Bad Medicine Lake Road. The board voted to</p>

		have the county apply the dust control. Motion was made by Tim to apply dust control on the first 2 miles of BML road, 20 ft. st Second by Lynn
Old Business	<ul style="list-style-type: none"> • Amnesty Day Dumpsters • Township Assessor Contract • Becker County Levy Form-Barb will stop at the courthouse to get the appropriate form. 	<p>4 dumpsters have been ordered. Will verify Bill will monitor on Saturday. Will change the lock during Amnesty Day to control what is being dumped.</p> <p>Assessor brought her new contract. It is a 4-year contract. Included minor increases. Has sent her insurance to the clerk-we will check to be sure it was received.</p> <p>Motion to accept the new contract-Lynn, second by Tim. Contract signed.</p>
New Business	<ul style="list-style-type: none"> • Road Easement Request • • Wake boat seminar-indicated that the township would be the starting point for any petition to ban or regulate wake boat use on Bad Medicine Lake. It was suggested that any petition should be addressed at the township annual meeting where residents can discuss and recommend a pathway for the township on this issue if there was a request to pursue the issue. 	<p>Request was submitted for the township to grant easement on the REA Road off Sunset drive to access a 40-acre parcel.</p> <p>Motion to deny the request by Tim, second by Barb.</p>
Adjourn		Motion to adjourn-Barb, second by Lynn (7:47)