

**FOREST TOWNSHIP
SUPERVISORS MEETING MINUTES**

Date and Time of Meeting: April 10, 2018, 6:30 p.m.		
Present: Lynn Lindow, Barb Christensen; Supervisors, Donna Walizcek; Treasurer, Carol Peterson; Treasurer.		
Absent: Tim Holzkamm		
Visitors: Al and Bev Nielson Dan Bergstrom		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in Reorganizational Meeting		
Consent agenda: <ul style="list-style-type: none"> • March 13, 2018 minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	Motion by Barb to accept the Consent Agenda, second by Lynn. Motion carried.
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Annual Meeting Minutes have been signed and posted • Becker County Association of Township Annual Meeting April 25, 2018 7:00PM Court House 3rd floor • Additional office supplies at town hall 3 hole punch and stapler were purchased for the town hall 	<ul style="list-style-type: none"> • Barb and Lynn plan to attend
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads 	<ul style="list-style-type: none"> • Dump Violations – • Red Top Road Al Nielson requested the township apply 12 foot strip of Calcium Chloride for dust control. He and two other residents have privately paid for application on road fronting their properties. Township applies Sodium to maintain roads and hold binder. In the past there was a cost sharing with Red Top Road residents for application. Approximate cost \$2800.00 Barb talked with MN Association of Townships Attorney and Township can do a Special 	<ul style="list-style-type: none"> • Barb will make up and mail to all Red Top Road Residents a survey to canvas interest in cost sharing expense of calcium chloride application to Red Top Road. Results will be reviewed and discussed at May's Meeting for any action.

<ul style="list-style-type: none"> • Planning Commission • Weed Report • Website 	<p>Assessment to Red Top residents for cost. Barb shared Annual Meeting discussion with Al.</p> <ul style="list-style-type: none"> • Plowing the slush improved roads • No new permits • County Weed Meeting – discussion plans for 2018 weed season. A booklet of weeds, information and pictures was provided for Township. • Up to date 	
Old Business	<ul style="list-style-type: none"> • Board of Appeal and Equalization date: Monday, April 23rd at 11:00 am • Road Tour Monday, April 23rd at 1PM May have to reschedule tour if roads haven't thawed. • Free Lending Library 	<ul style="list-style-type: none"> • Barb will record Minutes • Barb will record Minutes • The Library will be located on the south side of town hall under the the eave
New Business	<ul style="list-style-type: none"> • Certify 2019 Levy • Follow up to Annual Meeting • Resolution for Special Assessment for dump fines • Logging – Auction date April 13, 2018 5 sites in township. Last year the township received \$1,634.00 from Logging 	<ul style="list-style-type: none"> • Tabled to May • Motion by Lynn to allocate \$2500.00 from 2019 Budget to AIS funding, as recommended at the Annual Meeting. Second by Barb. Motion carried unanimously • Tabled to May • Barb will contact County with Board's concerns about the wear and tear on township roads and the # of allotments in township.
Adjourn		<ul style="list-style-type: none"> • Motion by Barb to adjourn, second by Lynn Motion carried

 5/8/18
 Tim Holzmann date

 5/8/18
 Barb Christiansen date

 5/8/18
 Lynn Lindow date

 Carol Peterson clerk

Date Range : 4/5/2018 To 4/10/2018

<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>
04/10/2018	Lisa Marschall	Assessment work 2017- final payment	2486	\$3,994.30	100-41950-300-	assessing expense	\$3,994.30
04/10/2018	Daniel Bergstrom	February 2018 snow plowing	2487	\$2,380.00 2855.00	201-43122-400-	Unpaved Streets	\$2,380.00 2855.00
04/10/2018	Itasca Mantrap Coop Elec.Assoc.	electricity	2488	\$126.00	100-41940-381-	General Government Buildings and Plant	\$126.00
04/10/2018	White Earth Sanitation	March	2489	\$262.89	100-43230-384-	Waste (Refuse) Collection	\$262.89
Total For Selected Claims				\$6,763.19 \$7238.19			\$6,763.19

Barb Christiansen

Barb Christiansen Town Supervisor

4/10/18

Date

Lynn Lindow

Lynn Lindow Town Supervisor

4/10/18

Date

Tim Holzkamm Chair, Town Supervisor

Date