



## FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: July 8th, <b>2025, 6:30 p.m.</b>		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen, John LaFond		
Absent:		
Visitors: Leonard Thelen		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>June 10th, 2025, Minutes</li> <li>Treasurers Report</li> <li>Approval of Claims</li> </ul>	<ul style="list-style-type: none"> <li>Review minutes.</li> <li>Submit reports.</li> <li>Submit claims.</li> </ul>	Motion to approve consent agenda – Barb Second by Lynn. Motion carried
<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>June 25 MN Township Newsletter - Mat annual conference 12/11/25-12/13/25 / District 9 meeting Thursday, August 21 in Pelican Rapids</li> <li>MATIT Cancellation of Worker's Compensation Coverage - 4 previous notices sent - outstanding \$276 premium owed.</li> <li>Itasca Mantrap – Upcoming rate hike starting July 25. Basic charge \$10 increase / Energy charge \$.005 increase</li> <li>MATIT Insurance Trust manual for 7/1/25-6/30/26 received</li> <li>Solc Variance Request</li> </ul>	No prior notices received by this board. Payment approved.
Board Member Reports		Work in progress
<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>Town Hall lights and water lines</li> <li></li> <li>Storm report</li> <li>Stenerson response</li> <li>Black Bear Beach cul-de-sac</li> <li>Solc Variance Request</li> <li>Some spraying has been done Mowing will be done in the next couple of weeks.</li> </ul>	<p>Dumpsters full. Get an extra pickup over the 4<sup>th</sup> next year. Additional dump keys needed. Tim will get about 15.</p> <p>Only a few trees down on roads. Thelens will start laying gravel in the next couple of weeks.</p> <p>Discussion of township responsibilities for ROW trimming. Limit obstructions caused by vegetation/objects. Motion to communicate this to</p>

<ul style="list-style-type: none"> <li>Website</li> </ul>	<ul style="list-style-type: none"> <li>Up to date</li> </ul>	<p>Steve S. – Lynn, Tim second. Motion approved Black Bear Beach signs removed</p> <p>Lynn is looking into the Solc variance request if anyone has questions.</p>
Old Business	<ul style="list-style-type: none"> <li>Mailbox posts – should we just purchase as needed?</li> </ul>	Discussion and decided to keep only one mailbox post set on hand.
New Business	<ul style="list-style-type: none"> <li>Joint powers agreement with county for cannabis sales</li> </ul>	The county is considering giving townships joint powers regarding cannabis sales in the township. County would do all the administrative work. Something to talk about more with the county at the fall county/township meeting.
Adjourn		<p>Motion by Lynn Second by Tim Motion carried</p>

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Tim Holzkamm Date

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Barb Christiansen Date

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Lynn Lindow Date

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Karen Hefner/Clerk Date