



## FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting: February 10, <b>6:30 p.m.</b>		
Present: Tim Holzkamm, Lynn Lindow, Barb Christiansen, Donna Waliczek, Karen Hefner Absent: Visitors: Rolf Christiansen, Mitch Lundeen, Howard Kluender		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>• Sept. 9th, 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>	<p>Motion to approve consent agenda –Lynn Second by Barb. Motion carried</p>
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• Mitch Lundeen and Howard Kluender presented a request to support a grant and trail through Forest Township. There will be a new section of trail that will run north of the gravel EBM road to Sockeye Trail. They discussed ATV road maintenance which will include erosion control and also signage</li> </ul>	<p>Motion to support trail – Lynn Second by Barb – Motion carried</p>
<ul style="list-style-type: none"> <li>• Clerk’s Report</li> </ul>	<ul style="list-style-type: none"> <li>• Going forward all payments to IRS and social security are required to be made electronically. Applying for online access.</li> <li>• State of Minnesota PERA electronic payment system</li> <li>• MAT-MN new “Paid Leave” program and the law go into effect on Jan. 1, 2026 – taking steps to apply for a MN tax ID to conform – requires Form ABR, Application for Business Registration – completed – will be mailed in.</li> </ul>	<p>Karen to follow through on required registration - done</p> <p>Registration complete</p> <p>Forest Township to pay 100% of the assessment. Resolution by Lynn Approved by Barb</p>
Board Member Reports <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> <li>• Roads</li> <li>• Planning Commission</li> </ul>	<ul style="list-style-type: none"> <li>• Barb attended a Cormorant Township meeting to get more information on how they handle variances in their township. Discussed the differences in their method of doing their own ordinances/variances</li> </ul>	

<ul style="list-style-type: none"> <li>• Weed Report</li> <li>• Website</li> </ul>	<ul style="list-style-type: none"> <li>• Planning and zoning committee changes – Patty Morgan – dropping out and possibly being replaced by Katie Blom</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• Summary of Revenue for 2025 signed by Tim</li> </ul>	.
New Business	<ul style="list-style-type: none"> <li>• Primary is scheduled for August 11, 2026. The August township meeting will need to be moved to August 10<sup>th</sup>.</li> <li>• Barb to attend Road Maintenance class in Bemidji in May presented by the University of Minnesota.</li> <li>• Lynn and Tim both introduced information on Minnesota DNR and White Earth Nation's working relationship announced in a news release, The document formalizes the relationship for managing land, water, fish, wildlife and other natural resources within the White Earth State Forest, Lynn spoke with Nathan Olson with DNR in charge of AMA.</li> </ul>	<p>Inform Mark to change website date</p> <p>Motion to approve cost by Tim Second by Lynn</p> <p>Tim reached out to request a copy of the MOU,</p>
Adjourn		<p>Motion to adjourn by Lynn Second by Barb 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