

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 11, 2016**

1. Call to Order
2. Agenda approval
3. Liquor License Approval
JR's Junction, Holy Family Activity Center
4. Minutes-March 14, 2016 Board Meeting
5. Treasurer's Report
6. Claims for Approval
7. Road & Equipment Reports
 - Equipment
 - Roads
 - Gottwalt variance for shed – Township Recommendation Form
 - Spring Road Inspection Report-Gravel Hauling-Town Line Road Agreements
 - Quotes for hauling 704 yards gravel to Platte Lake Trail
 - Sweeping pavement on North Platte Lake Road & White Pine Road
 - Approval for Sign Maintenance Training, April 26 – No registration fee
 - Approval for MN Roadway Maintenance Training & Demo Day, May 19
 - Employee Review due May 1
8. Transfer Station Dates & Hours for 2016
9. Workers Comp Dividend - \$6795 – Designate use and Fund
10. Compensation for Town Officers Resolution
11. Resolutions Authorizing Contract with Interest Officers
12. Review Spending Limits Resolution
13. Designate Town Chair, Vice Chair, Road Supervisor, Special Projects
14. Designate Town Attorney
15. Vote on Election Judge Pay - \$15 per hour
16. Donations, Contracts for Health Services
Pine Center 1st Responders-\$1500, Crisis Line & Referral-\$500,
CWC Historical Society- \$100, Pierz Summer Youth Activities-\$100
17. Landscaping next to Town Hall
18. Approval for CWCATO Meeting attendance April 25
19. Open Forum – Issues not on Agenda

20. Approval of Future Sale of Tax Forfeited Lands-Port Mille Lacs Lake Forest

21. Planning & Zoning information from Crow Wing County

- Brian & Ruth Akre, Pine Shores Dr., House, garage, deck, porch.
- Gregory & Mona Lisa Rainer, White Pine Rd., Travel trailer/RV/Park Model placement.
- Bradley & Valarie Mateer, White Pine Rd, Retaining wall, new sand blanket, 30 yards of dirt moving.
- Joseph Daniel Wells, White Pine Rd, Retaining wall, new sand blanket, 30 yards of dirt moving.
- Rodney & Diane Lien, County Road 8, House, garage, deck, porch.
- Jayme & Kirsten Doucette, Forest Ridge Road, Septic, residential.
- Jeffery, Travis, & Justin Bertram, Platte Lake, Residential walkway for access purposes, retaining wall, 30 yards of dirt moving, 50 yards of dirt moving, Removal of historic ice ridge.

22. Other Information:

- Crow Wing County Association of Township Officers, Lake Edward Town Hall, April 25th at 7 pm
- CWC Historical Society Annual Dinner & Fundraiser, April 26, 2016 (RSVP by 4/15)
- Garrison Fire & Rescue Annual Fireman's Ball, April 23, Y-Club, Garrison \$14.95 for dinner, of which The "Y" Club will donate 50% to the Fire Depart.
- MN LTAP Traffic Sign Maint./Management & Sign Retroreflectivity Training – Tuesday, April 26, Baxter
- State Primary Elections – Tuesday, August 9, 2016
- State General Election – Tuesday, November 8, 2016
- MN Roadway Maintenance Training & Demo Day, May 19, Little Falls

ADJOURNMENT