

## Annual Town Meeting

The Annual Township Meeting, held in the Township of Roosevelt, in the County of Crow Wing, and State of Minnesota, at Town Hall on the 9th day of March, 2004, was called to order by Tony Dyer.

Tony Dyer was then chosen to preside as Moderator at the meeting.

The 2002 annual Town meeting minutes were read, a motion was made by Don Hyatt and 2<sup>nd</sup> by Al Bosn. Motion carried

Board of Audit, and Treasurers report was read. A motion was made by Don Hyatt and 2<sup>nd</sup> by Howie Germanson. Motion carried.

The Township residents discussed the roads in need of repair and upgrading. Forest Ridge, Goley and Williamson's road were discussed.

Equipment is in good shape. Plow may need some minor work. Hole in roof of garage will be fixed this spring.

Recycling program is in good shape. White goods cleanup will be offered again on the Third Saturday in June 19<sup>th</sup> from 9:00AM to 12:00PM. Motion was made by Dan Wells and 2<sup>nd</sup> by Darryl Nielsen. Motion carried.

Town Hall is in good shape. We do need to replace the light bulb fixtures. Howie Germanson will donate a pole for additional lighting for the parking lot - Suggestions were made to use a motion detector light and possibly put on building.

Fire protection for the sections 28 thru 36 is handled by Pierz Fire Dept. while all other sections are handled by Garrison Fire Dept. Al thought that the township might get a reduction from Pierz.

There was much discussion about the Dog Ordinance- Darryl Nielsen stated that we need some sort of ordinance - Al Boson and Dan Wells to attend county meeting March 29<sup>th</sup> to see how the county will be handle this situation. To be discussed further at board meeting in 2004.

There was a request for donation to Mille Lacs Area Foundation- Motion made by Darryl Nielsen and 2<sup>nd</sup> by Jerry Coyle to take no action. Motion carried

A motion by Tony Dyer and 2<sup>nd</sup> by Darryl Nielsen to raise the following sums of money by tax upon the taxable property in said Township for the following purposes for the 2005 fiscal year:

For General Fund -----	\$46,400.00	
For Road and Bridge Fund-----	82,100.00	
For Recycling -----	0.00	
For Fire Protection-----	16,000.00	
For New Equip/material Fund -	25,400.00	
Total -----	\$170,100.00	<del>164,900</del>
Motion carried.		170,100.00

A motion was made by Howie Germanson and 2<sup>nd</sup> by Darryl Nielsen to look into and proceed with putting together a Model Road Ordinance. Motion carried

A motion was made by Darryl Nielsen, 2<sup>nd</sup> by Jerry Coyle that the compensation of the Town Officers shall remain the same as the previous year, except that, for any supervisor working with Jerry, will receive that same hourly wage as Jerry. Motion carried.

A motion made by Jerry Coyle and 2<sup>nd</sup> Don Hyatt, that General and Presidential election poll hours be from 7AM to 8PM. Motion carried.

It was discussed to get more township judges. Tony Dyer will find out when the next classes are and the cost of the classes.

A motion was made by Jerry Coyle and 2<sup>nd</sup> by Don Hyatt, that Township elections be held between the hours of 3PM and 8PM at the Town Hall. Motion Carried

On motion, it was resolved to continue the Town depositories to be First National Bank of Deerwood--Garrison Branch and Mid Mn Federal Credit Union.

The next Annual Town Meeting was ordered to be held at Township Hall at 1pm on 2<sup>nd</sup> Tuesday, March 9, 2005 and the same place was designated for holding the next General Election in the Town.

*March 8th*