

**ROOSEVELT TOWNSHIP  
ANNUAL MEETING  
MARCH 8, 2005**

1. Meeting was called to order by the clerk at 1:10 PM  
In attendance: Al Bosn, Jerry Coyle, Virginia Hill, Dan Wells, Donnalee Wells, and Bobbie Germanson joined meeting late
2. Virginia Hill was chosen as Moderator for meeting
3. Minutes of 2004 Annual Meeting read, Dan made motion to accept, Jerry seconded motion, motion carried
4. The Annual Statement of the Treasurer was read, Jerry made motion to accept, seconded by Dan, motion carried
5. Roads/equipment/buildings in need of repair
  - 5 Year Road Plan was reviewed
    - Jerry discussed Williams Road/Thompson Lane
    - Possible Road Vacation
    - Need to update the 5 Year Road Plan following road inspection
    - Jerry is continuing to work on Camp Lake Road
    - Al mentioned that we need to get a new agreement for road work between Garrison & Roosevelt Township, currently only have an agreement for maintenance on Camp Lake Road
  - Status of Equipment
    - Jerry mentioned that our grader is old and may need to look at purchasing new/used grader in near future
    - Jerry will talk to Ziegler about what we could get for current grader as trade-in
    - Also will probably need to look at purchasing 4 new tires for current grader – approximate cost of \$2,000
    - Discussed the need for a new roof for the garage. Jerry talked to John Thomas and he gave Jerry an estimate of \$3,100 to replace
  - Recycling Program
    - Motion for Free day for white goods to be June 18, 2005 from 9AM to Noon made by Jerry, seconded by Al, motion carried
  - Town Hall
    - Jerry has installed bars next to the toilet for handicap accessibility
    - Discussed the odor of the water, Al commented on the use of charcoal filters. Clerk to look at the cost of installing. The smell is a deterrent if Town Hall is rented out.
  - Fire Protection Contract
    - Pierz currently handles Sections 28-36, all others handled by Garrison
    - Currently paying Pierz \$2,402/annually & paying Garrison \$9,600/annually

6. Financial Summary

Budget Amounts:	2004	2005
General Fund	28,500	46,600
Road/Bridge Fund	82,100	82,100
Recycling Fund	0	0
Fire Protection Fund	16,000	16,000
New Equipment/Material Fund	25,400	25,400

TOTAL = 162,000 170,100

Discussed the increase in gasoline prices, 2003 spent \$3,366.06 and for 2004 spent

\$6,174.96.

Gravel crushing cost has increased also, previous cost was \$1.395/yd and this past year paid \$1.67/yd.

Currently nothing allocated in the Budget for the Recycling Fund – definitely need to allocate funds. Dan to check with Garrison on whether their charges will be increasing.

Need to allocate monies for possible lawsuit against Garrison Township for the nonpayment of \$13,000 for the Camp Lake Project

- 7. **Motion for Levy of Town Taxes for Fiscal Year 2006 made by Dan, seconded by Jerry, motion carried**

General Fund	58,600
Road/Bridge Fund	87,600
Recycling Fund	3,000
Fire Protection Fund	16,000
New Equip/Material Fund	30,400
<b>Total =</b>	<b>\$195,600</b>

- 8. **Motion for Dedication of Town Hall in memory of Bob Kotten made by Dan, seconded by Jerry, motion carried**

Agreed to hold dedication ceremony on June 18, 2005 at 1PM at the Town Hall.

Will get plaque for outside of the building:

Bob Kotten Town Hall

Roosevelt Township

Also get plaque for the inside of building

- 9. **Motion for Depositories of town funds to be changed from Lakewood Bank, Brainerd to First National Bank of Deerwood, Garrison by Donnalee, seconded by Dan, motion carried.**

This transfer of funds to Deerwood would not take place till we have used our current checks.

- 10. **Motion for the compensation of Supervisors to be \$10.00/hour and the Recycling compensation to be \$11.00/hour made by Jerry, seconded by Bobbie, motion carried.**

Also discussed the mileage rate currently being paid of 30 cents/mile. The current rate for Federal and County is 37.5 cents per mile.

Motion made by Virginia, seconded by Donnalee to increase mileage to 37.5 cents per mile, motion carried.

- 11. **Motion for the General Election to be held at Roosevelt Town Hall and the poll hours to be from 7AM to 8PM made by Dan, seconded by Bobbie, motion carried.**

- 12. **Motion for the 2006 Annual Meeting to be held at Roosevelt Town Hall on March 14, 2006 at 1PM made by Virginia, seconded by Donnalee, motion carried**

- 13. **Motion to adjourn the Annual Meeting by Dan, seconded by Al, meeting adjourned at 2:42PM**

**Election Judges:**

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