

ROOSEVELT TOWNSHIP

ANNUAL MEETING
MARCH 14, 2006

1. **Clerk called meeting to order @ 1 PM**
Announce for everyone to be sure to sign the Roster
Announce that meeting will need to be finished by 2:30 PM due to elections beginning at 3:00 PM, if meeting not completed will need to reconvene at later date.
2. **Jackie McRae was chosen as the Moderator**
3. **Minutes of 2005 Annual Meeting read by Clerk**
Motion to approve by Bobbie Germanson, seconded by Marion Veassen, Motion carried
4. **Treasurer Report given by Clerk**
Motion to approve by Bobbie Germanson, seconded by Howie Germanson, Motion carried
5. **Motion made by John Orton to have the Board look into contracting for road maintenance, seconded by Coy McRae, Motion carried.**
6. **Motion made by Rick Hennes all roads be recorded with the County, seconded by Darrell Neilsen, motion carried.**
 - Rick Hennes commented that the only road recorded in Roosevelt Township is Williams Road.
 - Doug Gearhart commented that 10 years ago all township roads were recorded.
7. **Motion made by Coy McRae for the Board to lower attorney fees, seconded by Holly Kelm, Motion carried.**
 - Coy had copy of legal fees for past two years:
 - 2004 was \$9,919.89
 - 2005 was \$7,694.95
 - Clerk informed electors that majority of those legal fees dealt with cartways – 2004 was the Tracy Cartway & 2005 the Orton & Naterra (Whitefish) Cartway.
8. **Motion made by Darrell Neilsen the Free day for white goods for Township be held the 3rd Saturday in June, seconded by Coy McRae, Motion carried.**
9. **Fire Protection Contract - FYI**
 - Pierz handles Sections 28-36, all others handled by Garrison**
 - Pierz - \$3,075 Annually Garrison - \$10,560 Annually (Increase this year was 6%**
 - Pierz & 10% Garrison)**
 - (2007 if same increase – Pierz = 3,260 & Garrison = 11,600)**

10. Financial Summary**Budget Amounts:**

	<u>2005</u>	<u>2006</u>
General Fund	46,600	58,600
Road/Bridge Fund	82,100	87,600
Recycling Fund	0	0
Fire Protection Fund	16,000	16,000
New Equipment/Material Fund	25,400	30,400
Recycling Fund		3,000
TOTAL	= 170,100	195,600

11. **Motion made by Rick Hennes to table the discussion of Levy of Town Taxes for Fiscal Year 2007, seconded by Coy McRae, Motion carried.**
12. **Motion by Virginia Hill that the Electors authorize the Town Board to vacate any or all of the township road right-of-way that may exist on or over Parcels A,B,C,D,E, F, & G in the Town Board's discretion, as shown on the Westwood Professional Services, Inc. survey dated June 8, 2005, revised October 24, 2005, & final revision dated March 10, 2006; a copy of which has been made available to the Electors for review. Further move that the Town Board be empowered to vacate any other roadway lying outside of the 66' road described and shown on said survey, as the Board may find necessary and desirable in order to create a uniform 66-foot road that is most useful, safe & convenient to the traveling public, seconded by Rick Hennes, Motion carried.**
13. **Motion for Depositories of Town Funds to be at First National Bank of Deerwood made by Virginia Hill, seconded by Bobbie Germanson, Motion carried.**
14. **Motion for Compensation of Town Supervisors by Virginia Hill to remain at \$50/per meeting, pay rate remain at \$10.00/hour and recycling pay rate remain at \$11.00/hour, seconded by Darrell Neilsen, Motion carried.**
15. **Motion for Mileage Reimbursement by Virginia Hill to be increased from 37.5 cents per mile to the 2006 rate of 44.5 cents per mile as being paid by State & County, seconded by Bobbie Germanson, Motion carried.**
16. **Motion for Poll hours for General Election to be from from 7AM to 8 PM made by Virginia Hill, seconded by Darrell Neilsen, Motion carried.
Motion for the Poll hours for Annual Township Elections for 2007 to be from 3PM to 8PM made by Virginia Hill, seconded by Darrell Neilsen, Motion carried.**
17. **Motion for Location and Time of 2007 Annual Meeting made by Rick Hennes to be held at the Town Hall @ 8:30 PM or immediately following the Board of Canvass, seconded by John Orton, Motion carried.**

18. **Motion for Posting Locations & Notices to remain the same made by Virginia Hill, seconded by Alex Smude, Motion carried.**
Postings for all special meetings currently are at Town Hall, Bear Trax, Thorson's, Pine Center Tire, & Garrison Super Valu
Any Notices that need to be posted in newspaper are currently posted in Morrison County Record, Brainerd Dispatch, & Mille Lacs Messenger
19. **Motion to adjourn the Annual Meeting & reconvene on Thursday, March 16, 2006 at 6 PM made by Rick Hennes, seconded by John Orton, Motion carried. Meeting adjourned at 2:30 PM**

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
RECONVENED
MARCH 16, 2006**

20. **Clerk called meeting to order @ 6 PM**
Announce for everyone to be sure to sign the Roster
Clerk announced election results:
William Rhodes elected as Supervisor
(Rhodes received 86 votes, and Hennes received 31 votes)
Virginia Hill elected as Clerk
(Hill received 102 votes, McRae received 8 votes, Thorson received 1 vote)
21. **Jackie McRae not able to attend meeting, Clerk proposed that she act as Moderator for meeting, seconded by Bobbie Germanson, motion carried.**
22. **Motion made by Coy McRae not to start construction of any new roads until all others are finished, seconded by John Orton, Motion carried.**
23. **Motion made by Coy McRae that Board members do not bid or buy materials from themselves (this includes employees), seconded by Holly, Motion carried.**
Comment from Coy McRae that buying hay & fence posts from V&C Farms a direct conflict of interest.
24. **Motion made by John Orton that any supplies, parts or hydraulic fluids that are needed to be delivered to Town Hall, seconded by Holly Kelm, Motion carried.**
Coy McRae commented that this would cut down mileage & time spent by our employee, Holly Kelm commented that multiple times employee was going to Brainerd.
25. **Motion made by Howie Germanson to accept the proposed budget of \$202,500, seconded by Alex Smude, Motion carried.**

2007 Budget

General Fund	\$61,000
Road & Bridge Fund	\$91,000
Fire Protection Fund	\$16,000
Recycling Fund	\$ 3,000
New Equipment Fund	\$31,500

Total = \$202,500 (3.5% Increase)

26. **Motion made by Rick Hennes to have an investigation and audit of the financial and legal affairs of the Township by the Auditors Office, seconded by Holly Kelm, Motion carried. (Virginia Hill, Clerk abstained)**
Rick Hennes wanted to know when the Board of Audit was done.
Clerk responded that it was held at Board Meeting on February 7, 2006
27. **Rick Hennes inquired about update on MPCA**
Nothing to report at this time – Lisa Woog out on maternity leave and Board hasn't received any word.
28. **Rick Hennes inquired about what preventive measures for erosion was done for Williams Road.**
Clerk unable to answer, didn't feel that anything at this time was done on Williams Road as this was on hold till Spring when residents would be meeting with Town Board & KLD to discuss plans.
29. **Coy McRae inquired about the procedure to determine how or why a road needs to be rebuilt. Rick Hennes responded that this is done by a point system and that this system needs to be used.**
30. **Motion to adjourn made by Bobbie Germanson, seconded by Howie Germanson, Motion carried.**
Meeting adjourned at 7:15 PM