

**ROOSEVELT TOWNSHIP  
ANNUAL MEETING  
MARCH 13, 2007  
8:30 PM**

1. **Meeting was called to Order at 8:30 PM by the Clerk  
Clerk verified that everyone present had signed the Roster  
Clerk thanked Bonnie & John Orton for sending out flyers inviting residents to the election & the Annual Meeting.  
Clerk announced the Election Results from the Board of Canvas:  
92 voters at this year's election  
Supervisor-  
    Eric Thielbar received 86 votes  
    John Orton received 1 vote  
    Coy McRae received 4 votes  
    Richard Hennes received 1 vote  
Eric Thielbar elected to the Supervisor Position for a 3 year term  
Treasurer-  
    Donalee Wells received 72 votes  
    Bonnie Orton received 20 votes  
Donalee Wells elected to the Treasurer Position for a 2 year term**
2. **Bobbie Germanson was selected for Moderator**
3. **Minutes of 2006 Annual Meeting read by Clerk  
Motion to approve by Don Hyatt, seconded by Darrell Neilsen, motion carried.**
4. **Treasurer Report given by Clerk  
Motion to approve by Dan Wells, seconded by Al Bosn, motion carried.**
5. **Financial Summary  
    Handouts for Residents  
    - Schedule 1 (Statement of Receipts, Disbursements, & Balances) 12/31/06  
    - Town Taxes Voted (2003 thru 2006)  
    - Budget Discussion for Levy  
    Discussion by residents on each of the Accounts  
    Rick Hennes made motion for Board to appoint a committee to look at township roads & cost of contracting maintenance, seconded by John Orton, motion carried. Eric Thielbar noted that we also need to look at service that contractors would provide the township.**
6. **Rick Hennes made a motion to continue the Budget Meeting discussing the Levy of Town Taxes for Fiscal Year 2008 to Saturday, August 25, 2007 @ 3PM, seconded by Bonnie Orton, motion denied. (6 for motion, 25 opposed)  
Eric Thielbar made motion to approve the proposed budget of 273,800, which is a 35% increase, seconded by Marv Muller, motion carried. (23 for motion, 9 opposed)**

7. **Open Forum**  
Jerry Coyle made motion for the Board to consider a donation to the Pine Center 1<sup>st</sup> Response Team, seconded by Ray Holmes, motion carried.  
Al Bosn made motion for the township to plow the 1<sup>st</sup> Responders driveways in Roosevelt Township, seconded by Virginia Hill – Question on whether this is legal by Darrel Nielsen, also does township have policy against plowing individual driveways? Motion amended for the Board to look at prioritizing the roads for plowing, looking at school bus routes & 1<sup>st</sup> responders.
8. **Equipment/Buildings**
  - Loader/Backhoe will be paid off in July 2007
  - Purchase of new Brush Mower in Feb 2007
  - Garage was painted this past year
  - Outside lighting was installed this past year
  - Garrison VFW is donating a flag pole (25 ft) & Flags for Town Hall
9. **Recycling Program**
  - Discussion on whether to keep white goods held on 3<sup>rd</sup> Saturday in June
  - Garrison Lions holds one on the 1<sup>st</sup> Saturday in June that residents in Roosevelt may participate
  - Motion by Darrell Nielsen to discontinue the white goods held in June for Roosevelt Township, seconded by Virginia Hill, motion carried.
  - No interest in having a community garage sale at the Town Hall
10. **Fire Protection Contract**
  - Pierz handles Sections 28-36, all others handled by Garrison
  - Pierz - \$3,075 Annually      Garrison - \$11,616 Annually
11. **Motion for Depositories of Town Funds to remain @ Deerwood Bank by Darrell Neilsen, seconded by Eric Thielbar, motion carried.**
12. **Motion for Compensation of Town Supervisors to remain at \$10.00/hour and Recycling pay at \$11.00/hour by Virginia Hill, seconded by Donna Coyle, motion carried.**
13. **Motion by Darrell Neilsen for Mileage Reimbursement to be 48.5 cents per mile (state & federal guidelines), seconded by Dan Wells, motion carried.**
14. **Motion by Virginia Hill for Poll hours for the General Election to be 7 AM – 8 PM, seconded by Dan Wells, motion carried.**  
**Motion by Virginia Hill for Poll hours for the Annual Township Election to be 3 PM – 8 PM, seconded by Darrell Neilsen, motion carried.**
15. **Motion by Virginia Hill for Location and Time of 2008 Annual Meeting to be at 8:30 PM following election at the Town Hall, seconded by Darrell Neilsen, motion carried.**

- 16. Motion by Virginia Hill for Posting Locations & Notices to remain the same – Town Hall, Bear Trax, Pine Center Tire & Garrison Super Valu, seconded by Marv Muller, motion carried.**  
**Motion by Darrell Neilsen that any Notices that need to be posted in the newspaper to be posted in Morrison County Record, Brainerd Dispatch, & Mille Lacs Messenger, seconded by Virginia Hill, motion carried.**
- 17. Motion to adjourn meeting by Darrell Neilsen, seconded by Virginia Hill, motion carried.**  
**Meeting adjourned at 10:55 PM**