

**ROOSEVELT TOWNSHIP  
ANNUAL MEETING  
MARCH 11, 2008**

1. **Clerk called meeting to order at 8:40 PM**  
**Verified that all attending had signed the Roster & all attendees had Agenda & Handouts**  
**Clerk announced the Election Results from the Board of Canvas:**  
**98 Votes cast – 49 Voters**  
**Supervisor**  
**Dan Wells received 41 votes**  
**James McCrae received 8 votes**  
**Dan Wells elected to Supervisor for a 3 year term**  
  
**Clerk**  
**Virginia Hill received 41 votes**  
**Bonnie Orton received 4 votes**  
**Laurie Campbell received 2 votes**  
**Don Hyatt received 1 vote**  
**Virginia Hill elected to Clerk for a 2 year term**
2. **Bobbie Germanson was selected as the Moderator**
3. **Minutes of 2007 Annual Meeting read by Clerk**  
**Motion to approve by Jerry Coyle, Seconded by Dan Wells**  
**- Bonnie Orton requested that the % increase for Levy be included in the minutes. Clerk to add to Item #6 of Minutes.**  
**Motion voted, all approved, Motion carried.**
4. **Treasurer Report given by Clerk**  
**Annual Statement of the Treasurer for the Town of Roosevelt For the Fiscal Year Ending December 31, 2007, Filed with the Clerk on the 7<sup>th</sup> day of February, 2008 with a sum of \$101,425.98 remaining in the Treasurer's hands. Board of Audit conducted and signed by all Board Members on February 7, 2008.**  
**Motion to approve the Treasurers Report by Dan Wells, Seconded by Bill Rhodes, all approved, Motion carried.**
5. **Financial Summary**  
**Handouts for Residents:**  
**- Town Taxes Voted (2003 thru 2008)**  
**- Budget Discussion for Levy**
6. **Motion for 2008 Levy of Town Taxes for Fiscal Year 2009**  
**Motion made by Rick Hennes to approve a budget of \$250,000, seconded by Carol Treska, Motion denied.**  
**(6 for motion, 13 opposed motion, 1 abstained)**  
**Motion made by Jerry Coyle to approve the proposed budget of \$301,180.00 (10% increase), seconded by Eric, Motion carried.**  
**(13 for motion, 7 opposed motion)**

7. **Poll Hours for Elections**  
Motion by Virginia Hill for the poll hours for the General Election to be from 7AM to 8 PM, Seconded by Dan Wells, all approved  
Motion carried.  
Motion by Virginia Hill for the poll hours for the Annual Election to be 3 PM to 8 PM, Seconded by Dan Wells, all approved, Motion carried.
8. **Location and Time of 2009 Annual Meeting**  
Motion by Rick Hennes that the Annual Meeting be held at the Roosevelt Town Hall at 8:30 PM, Seconded by Bill Rhodes, all approved, Motion carried.
9. **Discussion for Depositories of Town Funds**  
Currently @ Deerwood Bank in Garrison  
Dan Wells made motion to remain at Deerwood Bank,  
Seconded by John Orton, all approved, Motion carried.
10. **Discussion for Posting Locations & Notices**  
Postings for all special meetings at  
Town Hall, Bear Trax, Pine Center Tire, & Garrison Super Valu  
Motion by Eric Thielbar for postings to remain at current locations,  
Seconded by Howie Germanson, all approved Motion carried.  
  
Notices posted in  
Morrison County Record, Brainerd Dispatch, & Mille Lacs Messenger  
Motion made by Howie Germanson to continue posting in the same three newspapers, Seconded by Virginia Hill, all approved, Motion carried.
11. **Discussion of Salaries of Town Board**  
Meeting Pay is \$60/Chair & \$50/Others  
Compensation for other work is @ \$10/hour  
Compensation for Recycling is @ \$11/hour  
Clerk's Salary is \$330/month  
Treasurer's Salary is \$180/month  
Salaries for Judges is \$9.00/hour  
Salary for Head Judge is \$10.00/hour
12. **Discussion of Mileage Reimbursement**  
2007 Mileage = 48.5 cents per mile  
2008 Mileage = 50.5 cents per mile (federal & state guidelines)
13. **Open Forum**  
Camp Lake Road  
Clerk provided some background for the residents on this issue and the fact that the Town Board has already conducted and denied two hearings to vacate different portions of this road.  
Virginia Hill made a motion to authorize the Town Board to alter a portion of Camp Lake Road in and around Lind's North Shore Plat by moving it away from the lake onto the new road portion constructed by the Town and to vacate such portions of the unused or unneeded portions of the dedicated right-of-way as the Town Board determines is appropriate, Seconded by Eric Thielbar, all approved, Motion carried.

**Letter from Platte Lake Property Owners Association**

**Re: Calcium Chloride Application**

**Clerk read letter addressed to Eric Thielbar**

**Comments from residents that the Township currently does not give any monies for the application of calcium chloride or magnesium to any township roads. Garrison Township is paying for this thru individual's taxation. Comments that by applying calcium chloride and magnesium saves the roads and monies.**

**Jerry Coyle requested monies to be donated to the 1<sup>st</sup> Responders. Virginia Hill made motion to donate monies as determined by the Board (minimum donation of \$1,000) for the 1<sup>st</sup> Responders, Seconded by John Orton, all approved, Motion carried.**

**Eric Thielbar made a motion to donate monies to Crisis Line and Referral Service which is a non-profit service for residents of Crow Wing County, Seconded by Virginia Hill, all approved, Motion carried.**

**14. Adjournment**

**Howie Germanson made motion to adjourn meeting, Seconded by Jerry Coyle, all approved, Motion carried  
Meeting adjourned at 10:30 PM**