

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 17, 2009**

1. **Clerk called meeting to order @ 9:05 PM**
 - Verified that all attending had signed the Roster**
 - Verified that all attending had copy of the Agenda & two handouts for Levy discussion**

 - Election Results given by Clerk**
 - Total of 107 voters**
 - Supervisor Position**
 - William Rhodes received 52 votes**
 - Doug Gearhart received 42 votes**
 - No Count for 13 votes**
 - William Rhodes elected for the Supervisor Position for a 3 year term**

 - Treasurer Position**
 - Donalee Wells received 56 votes**
 - Shirley Wyer received 38 votes**
 - Bonnie Orton received 1 vote**
 - No Count for 12 votes**
 - Donalee Wells elected for the Treasurer Position for a 2 year term**

 - Ballot Question on whether to make the Clerk Position appointive**

Yes Votes	37
No Votes	68
No Count	2

 - Clerk's Position to remain Elected**

2. **Rick Hennes selected as the Moderator**

3. **Minutes of 2008 Annual Meeting read by the Clerk**
 - Eric Thielbar made motion to approve, 2nd by Dan Wells**
 - Eric amended motion to include correction to votes cast from 98 to 97 and to include missing lines from the letter from Platte Lake Property Owners regarding calcium chloride application, 2nd by Dan**
 - Motion voted, all approved, Motion Carried**

4. **Treasurer Report given by Clerk**
 - Annual Statement of the Treasurer for the Town of Roosevelt for the Town of Roosevelt for the Fiscal Year Ending December 31, 2008, filed with the Clerk on the 3rd day of February, 2009 with a sum of \$199,970.13 remaining in the Treasurer's hands.**
 - The Board of Audit was conducted and signed by all Board Members on February 3, 2009.**
 - Motion to approve the Treasurers Report by Dan Wells, seconded by Curt Sniderich, Voted, all approved, Motion Carried**

5. **Financial Summary**

Handouts for Residents:

-Town Taxes Voted (2003 thru 2008)

-Budget Worksheet for years 2006 thru 2010

Discussion

6. **Motion for Levy of Town Taxes for Fiscal Year 2010**

Bonnie Orton made motion for the Levy for 2010 to be \$200,000.00,

seconded by Carol Treska

Voted – 16 for the motion

- 12 against the motion

Motion carried

Discussion on the breakdown of the Levy

Clerk proposed the following:

General Fund \$55,000

Road/Bridge \$96,000

Recycling \$ 3,000

Fire Protection \$16,000

New Equipment \$30,000

Rick Hennes wanted the Road/Bridge Fund to be \$116,000 & the New Equipment Fund to be \$10,000

Bonnie Orton made motion to approve the distribution of the Levy with Rick's changes, 2nd by Carol Treska, all voted, Motion Carried

7. **Motion For Poll Hours For Elections by Eric Thielbar to be for the General Election (7 AM to 8 PM), the Annual Township Election (3 PM to 8 PM), seconded by Dan Wells, all voted, Motion Carried**

8. **Motion for Location and Time of 2010 Annual Meeting to be following the election (8:30PM) by Carol Treska, 2nd by Bobbie Germanson, all voted, Motion Carried**

9. **Eric Thielbar requested to amend the agenda permitting Jim Kramer to address the residents**

Jim Kramer, KLD is representing the Battisto family who owns numerous contiguous lots within the plat of Rock Lake Addition. They would like the Town Board to initiate proceedings for a road vacation. Jim distributed a map of Battisto's land that is being discussed.

Eric Thielbar made a motion under Minnesota Statutes, Section 164.06, Subdivision 1 to authorize the Town Board to initiate the road vacation procedure for that portion of the road dedicated to the public on the Plat of Rock Lake Addition which lies westerly of the southerly extension of the east line of Lot 34 together with all or such other portions of the dedicated road as the Town Board may determine is appropriate provided the Battisto's assume the responsibility of a petitioner to provide the required notices, seconded by Virginia Hill, all voted, Motion Carried

Doug Gearhart made motion that the Battisto's pay for any charges incurred with the procedures of the road vacation, 2nd by John Orton Comment was made by the Clerk that we would need to verify to what extent the Town Board can require payment from the Battisto's Motion voted, all approved, Motion Carried

10. **Rick Hennes made a motion for a Ballot Question to be included for the 2010 Annual Election to combine the Clerk & Treasurer positions, seconded by Carol Treska**

Discussion

**Comment made that we would then be required to have an annual audit
Comment that no financial benefit to this, would be more costly due to an annual required audit & by eliminating the 2 position you lose the check & balance of having 2 people overseeing the money versus one person**

Voted – 8 for the motion

- 10 against the motion

Motion Defeated

11. **Discussion for Donations**

Clerk read letter for CWC Sheriff's office requesting \$1,000 contribution toward the purchase of speed enforcement trailer

Residents felt that we couldn't afford to donate to this at this time

Clerk read letter from Crisis Line & Referral Service requesting donation of \$175 for their program

Residents agreed to donate the \$175

Eric Thielbar spoke for the Pine Center 1st Responders & their need for additional monies, especially since they haven't received monies from the Pine Center Sportsmen Club

Carol Treska wanted them to again look at the funds available thru Crow Wing Power but felt that \$1,000 at least should be donated

Bonnie Orton also commented that the Casino also made contributions to different organizations in the community

All in agreement that donation should be made for the 1st Responders

Clerk read letter from the Lakes Area Pregnancy Support Center requesting a donation of \$500

Residents didn't feel we could afford to donate at this time

Clerk read letter from the Onamia Post Prom Coordinator requesting a donation to the Post Prom Party for the Onamia Junior & Senior Prom held on April 25th

Residents said no to this request & comment from Coy McRae that his daughter is home-schooled and is not able to attend the Prom

12. **Discussion for Depositories of Town Funds**

Deerwood Bank in Garrison for checking & savings

Security Bank in Garrison for savings

13. **Discussion for Posting Locations & Notices**

Postings for all special meetings at

Town Hall, Bear Trax, Pine Center Tire, & Garrison Super Valu

Notices posted in

Morrison County Record, Brainerd Dispatch, & Mille Lacs Messenger

Comment from the Clerk that we need to post in all three papers due to the location of our residents

- 14. Discussion of Salaries of Town Board**
Meeting Pay is \$60/Chair & \$50/Others
Comp for work is @ \$10/hour & Comp for Recycling is @ \$11/hour
Clerk's Salary is \$330/month & Treasurer's Salary is \$180/month
- 15. Discussion of Mileage Reimbursement**
2008 Mileage = 50.5 cents per mile (federal & state guidelines)
2009 Mileage = 55 cents per mile (federal & state guidelines)
- 16. Open Forum**
Jim & Marne Tracy inquired about having a Public Hearing regarding
vacation of the triangle piece next to their property
Rick Hennes made motion for the Township to vacate the unused &
unneded road adjacent to Lot 9 on Camp Lake Road, 2nd by Holly Kelm
- Voted – 7 for the motion
- 6 against the motion
Motion Carried
- 17. Adjournment**
Dan Wells made motion to adjourn meeting, seconded by Howie
Germanson, Motion Carried
Meeting adjourned at 11:00 PM