

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 8, 2011**

1. **Clerk called meeting to order @ 8:30 PM**
 - Verified that all attending had signed the Roster**
 - Verified that all attending had a copy of the Agenda & Handouts**
 - Town Taxes Voted (2004-2011)**
 - Roosevelt Township Income & Expenses (2006-2010)**
 - 2012 Levy Worksheet**

Election Results given by Clerk
Total of 90 Votes

Supervisor Position

| | |
|--------------------|-----------------|
| Josh Larson | 44 Votes |
| Dan Wells | 46 Votes |

Dan Wells elected for the Supervisor Position for a 3 year term

Supervisor Position

| | |
|-----------------------|-----------------|
| Bruce Lindgren | 72 Votes |
| Write-Ins: | |
| JoAnn Larson | 1 Vote |
| Doug Gearhart | 1 Vote |
| Josh Larson | 2 Votes |
| Todd Dahl | 1 Vote |
| Lee | 2 Votes |

Bruce Lindgren elected for the Supervisor Position for a 1 year term

Treasurer Position

| | |
|-----------------------|-----------------|
| Megan Cummings | 47 Votes |
| Donalee Wells | 43 Votes |

Megan Cummings elected for the Treasurer Position for a 2 year term
2. **Bobbie Germanson selected as Moderator**
3. **Minutes of 2010 Annual Meeting read by Clerk**
 - Dan Wells made motion to accept, 2nd by Emily Lanin,**
 - Voted, Motion carried**
4. **Treasurer Report given by Clerk**
 - Pat Lanin made motion to accept, 2nd by Cynthia Johnson**
 - Voted, Motion carried**
5. **Financial Summary**
 - 2012 Levy Worksheet**
 - Discussion**
6. **Motion for Levy of Town Taxes for Fiscal Year 2012 by Marcia Kohl to be \$230,000.00 (15% increase), 2nd by Virginia Hill**
 - Voted (16 for / 14 against) Motion carried**

7. **Motion For Poll Hours For General Election by Dan Wells (7 AM to 8 PM)
2nd by Jerry Coyle, Voted, Motion carried**
**Motion for Hours Annual Township Election by Dan Wells (3 PM to 8 PM)
2nd by Virginia Hill, Voted, Motion carried**
8. **Motion for Location and Time of 2012 Annual Meeting by Dan Wells to
be @ 8:30 PM @ Town Hall following election, 2nd by Virginia Hill,
Voted, Motion carried**
9. **Discussion for Donations**
- CWC Fair Association / CWC Historical Society
Crisis Line / 1st Responders/Garrison Fire & Rescue
Onamia Post Prom Committee

**Doug Gearhart made motion to approve \$200 for Crisis Line,
2nd by Janice Olson, Voted, Motion carried**

**Carol Treska made motion to approve \$1,500 for 1st Responders,
2nd by Bonnie Orton, Voted, Motion carried**
10. **Discussion for Depositories of Town Funds**
Deerwood Bank in Garrison for checking & savings
Security Bank in Garrison for savings
11. **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
12. **Discussion of Salaries of Town Board**
Meeting Pay is \$60/Chair & \$50/Others
Comp for work is @ \$10/hour
Clerk's Salary is \$330/month & Treasurer's Salary is \$180/month
Electronic Funds Transfers (EFT) will be done for the following:
Federal taxes (941) monthly
PERA payments monthly
State taxes (quarterly)
13. **Discussion of Mileage Reimbursement**
2010 Mileage = 50 cents per mile (federal & state guidelines)
2011 Mileage = 51 cents per mile (federal & state guidelines)
14. **Open Forum**
No Comments or Questions from Residents
15. **Dan Wells made motion to adjourn meeting, 2nd by Marcia Kohl,
Meeting adjourned @ 9:28 PM**