

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 13, 2012**

1. **Clerk calls meeting to order @ 8:20 PM**
Verified all residents signed the Roster
Election Results reported by Clerk:
Total of 23 Voters
Supervisor Position 3 Year Term
Bruce Lindgren 18 votes cast
Eric Thielbar (write-in) 3 votes cast
Bruce Lindgren elected for the Supervisor Position
Supervisor Position 1 Year Term
Marge Kotten 20 votes cast
Bob Rocheford (write-in) 1 vote cast
Marge Kotten elected for the Supervisor Position
Clerk Position 2 Year Term
Virginia Hill 20 votes cast
Eve Johnson (write-in) 1 vote cast
Virginia Hill elected for Clerk Position
2. **Rick Hennes chosen as moderator for meeting**
3. **Clerk read Minutes of 2011 Annual Meeting**
Motion to approve by Bobbie Germanson, 2nd by Jerry Coyle
Motion carried
4. **Treasurer Report given by Clerk**
Motion to approve by Bobbie Germanson, 2nd by Holly Kelm
Motion carried
5. **Financial Summary**
Handout for Residents
2013 Levy Worksheet
Town Taxes Voted (2008 thru 2011)
Income & Expenses (2008 thru 2011)
Discussion
Motion by Rick Hennes Levy for Fiscal Year 2013 to be
\$200,000 (decrease of Levy from 2012), 2nd by Holly Kelm
Voting results:
6 in favor of motion
6 against motion
Discussion on why Board recommended Levy for Fiscal Year 2013
of \$230,000 (no increase)
Discussion on why decrease for Levy
Motion by Jerry Coyle Levy for Fiscal Year 2013 to be
\$230,000 (no increase to Levy), 2nd by Bobbie Germanson
Voting results:
7 in favor of motion
5 against motion
Motion carried

6. **Motion For Poll Hours by Jerry Coyle to be:**
 - General Election 7 AM to 8 PM
 - Annual Township Election 3 PM to 8 PM

2nd by Bobbie Germanson
Motion carried
7. **Motion by Rick Hennes for Location and Time of 2013 Annual Meeting to begin at 8:30 PM following election @ Roosevelt Town Hall, 2nd by Holly Kelm**
Motion carried
8. **Discussion on Dykeman Cemetery**
Motion by Rick Hennes to donate \$500 to Board of Dykeman Cemetery to be used for maintenance of cemetery, 2nd by Carol Treska
Motion carried
9. **Discussion for Donations**
 - 1st Responders

Martha Healy presented facts & figures to residents
Doug Gearhart made motion to donate \$1500, 2nd by Carol Treska
Motion carried

 - Crisis Line & Referral Service

Jerry Coyle made motion to donate \$250, 2nd by Doug Gearhart
Motion carried

 - CWC Fair & CWC Historical Society

No funds donated to either of these

 - Independent School District #480

No funds donated
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**
 - 2011 Mileage = 55 cents per mile (federal & state guidelines)
 - 2012 Mileage = 55 cents per mile (federal & state guidelines)
14. **Open Forum**
Resident inquired about moving the township election to November
Discussion on reason decision for Township election remaining in March
15. **Doug Gearhart made motion to adjourn, 2nd by Bonnie Orton**
Meeting adjourned @ 9:56 PM