

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 12, 2013**

1. **Clerk calls meeting to order @ 8:45 PM**
 - Verified everyone signed the roster for attending meeting
 - Good turn-out for the election today
 - 114 voters with 15 Absentee Ballots totaling 129 Total Votes
 - Election Results**
 - Supervisor - 3 Year Term**

Marge Kotten	62 Votes
Richard Hennes	66 Votes

Richard Hennes elected for the Supervisor Position
 - Supervisor – 2 Year Term**

Jeff Hartmann	68 Votes
Dan Block	13 Votes
Chris Hewitt	47 Votes

Jeff Hartmann elected for the Supervisor Position
 - Treasurer**

Shirley Weyer	109 Votes
Donalee Wells	5 Votes
Chris Hewitt	2 Votes
Chris Meyer (??)	1 Vote

Shirley Weyer elected for the Treasurer Position
2. **Bobbie Germanson chosen as Moderator for meeting**
3. **Minutes of 2012 Annual Meeting read by Clerk**
4. **Motion by Dan Wells to approve, 2nd by Marge Kotten**

Motion carried
5. **Treasurer Report given by Clerk**

Motion by Dan Wells to approve, 2nd by Jeff Hartmann

Motion carried

Thanks to Megan Cummings as Treasurer
6. **Road Information & Bond Monies**

Overview given by Clerk
7. **Resolution authorizing the Town Board to initiate the process to consider the alteration & vacation of portions of certain roads**

Clerk read the Resolution

Jerry Coyle made motion to approve, 2nd by Jeff Hartmann

Discussion

Vote = 15 in favor of motion 13 against motion

Motion carried
8. **Financial Summary**

Handout for Residents

Roosevelt Township Levy 2008 thru 2013 & 2014 recommendation

Roosevelt Township Income & Expenses 2008 thru 2012

Motion by Jeff Hartmann for Levy of Town Taxes for Fiscal Year 2014 to remain at \$230,000 (no increase to current Levy), 2nd by Jerry Coyle

Discussion

Vote = 18 in favor of motion 10 against motion

Motion carried

8. **Motion by Dan Wells for Poll Hours
General Election to be 7 AM to 8 PM &
Annual Township Election to be 3 PM to 8 PM
Motion 2nd by Emily Lanin
Motion carried**
9. **Motion by Richard Hennes for 2014 Annual Meeting to begin @ 8:30 PM
following election @ the Town Hall, 2nd by Bonnie Orton
Motion carried**
10. **New Pathways representative Lynette gave an overview of the organization
Non-profit serving homeless families with children within township
During 2012 helped 1 adult with 2 children for 6 days from Roosevelt
Township with a cost of \$150
Carol Treska made a motion to approve donation of \$1500 to New Pathways,
2nd by Shirley Hewitt
Motion carried (21 for motion)
Jerry Coyle reminded everyone that donations are recommendations from
the resident's; Board is final approval for all donations**
11. **Discussion for Donations
- 1st Responders
Jean Fetters thanked the residents for past contributions
Jeff Hartmann made motion to approve donation of \$1500 to Pine Center 1st
Responders, 2nd by Beverly Myers
Motion carried
- Crisis Line & Referral Service
Clerk read information on organization
Jeff Hartmann made motion to approve donation of \$250 to Crisis Line &
Referral Service, 2nd by Dan Wells
Motion carried**
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:
Brainerd Dispatch, Mille Lacs Messenger, & Morrison County Record**
14. **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)**
15. **Discussion of Mileage Reimbursement
2012 Mileage = 55 cents per mile (federal & state guidelines)
2013 Mileage = 56.5 cents per mile (federal & state guidelines)**
16. **Open Forum
Resident made prediction that at end of 2013 Township would have \$650,000**
17. **Dan Wells made motion to adjourn meeting, 2nd by Marcia Kohl
Meeting adjourned @ 10:25 PM**