ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 11, 2014

1. **Clerk called meeting to order @ 8:45 PM**
   Verify everyone has signed the roster & received handout
   Election Results
   Total of 94 voters & 10 Absentee votes received for a total of 104
   <u>Supervisor - 3 Year Term</u>
   Christopher Hewitt 59 Votes
   Dan Wells 44 Votes
   Christopher Hewitt elected for the Supervisor Position
   <u>Clerk - 2 Year Term</u>
   Virginia Hill 42 Votes
   Bonnie Orton 61 Votes
   Bonnie Orton elected for the Supervisor Position
2. **Christopher Hewitt chosen as Moderator**
3. **Minutes of 2013 Annual Meeting read by Clerk**
   Motion by Bonnie Orton to approve, 2nd by John Orton
   Motion carried
4. **Treasurer Report given by Clerk**
   Motion by Carol Treska to approve, 2nd by Shirlee Hewitt
   Motion carried
5. **Financial Summary**
   Handout for Residents
   Jeff Hartmann made motion for Levy of Town Taxes for Fiscal Year 2015 to remain the same of $230,000.00, 2nd by Bev Myers
   Discussion
   Vote = 14 in favor of motion 12 against motion
   Motion carried

Bonnie Orton took over as Clerk
Virginia will continue to take minutes

6. **Motion For Poll Hours For Elections**
   - **Eve made motion for the General Election hours to be 7 AM to 8 PM, 2nd by Carol Treska, Motion carried**
   - **Shirlee Hewitt made motion for the Annual Township Election hours to be 3 PM to 8 PM, 2nd by Holly Kelm, Motion carried**
7. **Rick made motion for Location and Time of 2015 Annual Meeting**
   To be @ the Town Hall following the election @ 8:30 PM, 2nd by Shirlee Hewitt, Motion carried
8. **Discussion for Donations**
   - **John Orton made motion for donation to 1st Responders in the amount of $1500, 2nd by Eve Johnson, Motion carried**
   - **Virginia Hill made motion for donation to Crisis Line & Referral Service in the amount of $1500, 2nd by Bobbie Germanson, Motion carried**
   - **CWC Fair & CWC Historical Society no donation to be given**
   - **Independent School District #480 no donation to be given**
9. **Discussion for Depositories of Town Funds**
   Bobbie Germanson made motion for monies to remain @ Deerwood Bank in Garrison for checking & savings &also Security Bank in Garrison for savings, 2nd by Shirley Weyer, Motion carried

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

John Orton made motion for the Postings for all special meetings to be at Town Hall, Bear Trax, Pine Center Tire, & Garrison Super Value & the Notices to be posted in Brainerd Dispatch, Mille Lacs Messenger, & Morrison County Record, 2nd by Rick Hennes, Motion carried

11. **Discussion of Salaries of Town Board**

Bobbie Germanson made motion for the following:

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)

2nd by Bonnie Orton, Motion carried

12. **Discussion of Mileage Reimbursement**

2012 Mileage = 55 cents per mile (federal & state guidelines)

2013 Mileage = 56.5 cents per mile (federal & state guidelines)

2014 Mileage = 56 cents per mile (federal & state guidelines)

13. **Open Forum**

Bonnie Orton thanked everyone who voted for her & also thanked Virginia Hill for her job as Clerk

14. **Chris made motion to adjourn the meeting, 2nd by Bobbie Germanson, Meeting adjourned @ 9:15 PM**