

ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 9, 2010

1. **Clerk called meeting to order @ 8:45 PM**
Verified that all attending had signed the Roster
Verified that all attending had copy of the Agenda & Handout for Levy discussion (Income & Expenses 2006-2010)

Election Results given by Clerk
Total of 133 voters
Supervisor Position

Marcia Kohl	78 votes
Doug Gearhart	53 votes

Marcia Kohl elected for the Supervisor Position for a 3 year term

Clerk Position

Virginia Hill	79 votes
Janice Olson	52 votes

Virginia Hill elected for the Clerk Position for a 2 year term
2. **Rick Hennes selected as the Moderator**
3. **Minutes of 2009 Annual Meeting read by the Clerk**
Bobbie Germanson made motion to approve, 2nd by Coy McRae
Voted, all approved, Motion Carried
4. **Treasurer Report given by Clerk**
Annual Statement of the Treasurer for the Town of Roosevelt for the for the Fiscal Year Ending December 31, 2009, filed with the Clerk on the 1st day of February, 2010 with a sum of \$314,091.83 remaining in the Treasurer's hands.
The Board of Audit was conducted and signed by all Board Members on February 1, 2010.
Motion to approve the Treasurers Report by Dan Wells, seconded by Bobbie Germanson, Voted, all approved, Motion Carried
5. **Financial Summary**
Handouts for Residents:
-Levy/Income/Expenses for 2006 thru 2010
Discussion
Suggestion to see statement listing assets/liabilities/reserve
6. **Motion for Levy of Town Taxes for Fiscal Year 2011**
Virginia Hill made motion for the Levy for 2011 to remain the same as last year of \$200,000.00, seconded by Bobbie Germanson
Voted, all approved, Motion Carried Voted

Discussion on the breakdown of the Levy

Clerk proposed the the breakdown remains the same as last year:

General Fund	\$55,000
Road/Bridge	\$116,000
Recycling	\$ 3,000
Fire Protection	\$16,000
New Equipment	\$10,000

Seconded by Dan Wells, Voted, all approved, Motion Carried Voted

**Rich Hennes would like to see the Treasurers Report on our website
Board will discuss at next months meeting**

- 7. Motion For Poll Hours by William Rhodes for the General Election (7AM to 8PM), seconded by Jerry Coyle, all voted, Motion Carried
Motion for Poll Hours by Dan Wells for the Annual Township Election (3 PM to 8 PM), seconded by Bobbie Germanson, Voted, all approved, Motion Carried**
- 8. Motion for Location and Time of 2010 Annual Meeting to be following the election (8:30PM) by Bobbie Germanson, 2nd by Holly Kelm, Voted, all approved, Motion Carried**
- 9. Discussion for Donations**
**Clerk read letter from Brainerd Area Memorial Day Committee requesting donation of \$40 or more.
Residents rejected the donation
Clerk read letter from CWC Fair Association requesting donation
Residents rejected the donation**

**Clerk read letter from Crisis Line & Referral Service requesting donation of \$175 for their program
Residents agreed to donate the \$175**

**Gerald Coyle spoke for the 1st Responders and their need for donations
They are going to need to replace all of their radios this year which will be a cost of \$1800 - \$3000. Carol Treska wanted them to again look at the funds available thru Crow Wing Power
All in agreement that donation should be made for the 1st Responders**

**Clerk read letter Garrison Fire & Rescue requesting donations
Residents rejected the donation**

**Clerk read letter from the CWC Historical Society requesting donation
Residents rejected the donation**

**Clerk read letter from the Onamia Post Prom Coordinator requesting a donation to the Post Prom Party for the Onamia Junior & Senior Prom
Residents rejected the donation**

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

12. **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
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**
2009 Mileage = 55 cents per mile (federal & state guidelines)
2010 Mileage = 50 cents per mile (federal & state guidelines)
Board has implemented this change effective 1/1/2010

14. **Open Forum**
Jerry Coyle informed residents that we are not to put plastic bags into the
recycling bins. The plastic bags are already recycled and Jerry will
discuss with the Board about getting a container for residents to place
plastic bags

Marcia Kohl read letter from Phil Trusty, County Commissioner
Regarding the ATV trail proposal and his support of the townships
His hope is that townships and county will work together to design a
Trail system that residents and visitors can enjoy in manner that is
acceptable to all

15. **Adjournment**
Dan Wells made motion to adjourn meeting, seconded by Bobbie
Germanson, Motion Carried
Meeting adjourned at 9:54 PM