

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
AGENDA  
February 8, 2016**

1. Call to Order
2. Agenda approval
3. Minutes-January 11, 2016 Board Meeting
4. Treasurer's Report
5. Claims for Approval
6. Road & Equipment Reports
  - Equipment
  - Roads
  - Opening Gravel Crushing Bids
7. Planning & Zoning information from Crow Wing County
  - None
8. Open Forum – Issues not on Agenda
9. Board of Audit
10. Recommendation of 2017 Levy
11. Appointment of Election Judges
12. Records Destruction List
13. Mileage Reimbursement for 2016 - \$.54
14. Other Information:
  - Democratic Caucus, March 1, Brainerd High School, 400 Quina St, Brainerd
  - Republican Caucus, March 1, Crosby Ironton High School, 711 Poplar St, Crosby
  - March 8, 2016 - Voting – 3:00pm – 8:00 pm, Roosevelt Town Hall, 22613 Cty Rd. 2
  - Annual Meeting – to follow at approximately 8:30 pm.
  - State Primary Elections – Tuesday, August 9, 2016
  - State General Election – Tuesday, November 8, 2016
  - Rinke Noonan Drainage & Wetland Conference – Feb. 11, St. Cloud
  - MN LTAP Extending Pavement Life – Feb. 24, March 2, March 9
  - MN Roadway Maintenance Training & Demo Day, May 19, Little Falls
  - Coordinated Response Exercise for Pipelines, March 9, Brainerd
  - MAT Scholarship Program – open to all High School Juniors – Application and essay due by May 1, 2016

**ADJOURNMENT**