

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
January 11, 2016**

1. Call to Order
2. Agenda approval
3. Minutes-December 14, 2015 Board Meeting
4. Treasurer's Report
5. Claims for Approval
6. Road & Equipment Reports
 - Equipment
 - Roads
 - Gravel Crushing
7. Planning & Zoning information from Crow Wing County
 - Approved Permits in November:
 - Bruce & Jean Feters – Shed/pole bldg., addition to house
 - Daniel & Jacqueline Block – Dirt moving to improve existing crossing
 - Jody Gottwalt – accessory structure/lawn shed
8. Open Forum – Issues not on Agenda
9. Internal Controls Policy
10. Other Information:
 - Filings for Township Candidates will be from Dec. 29 through Jan 12, 2016.
Supervisor position, 3 year term replacing Rick Hennes whose term is expiring.
Clerk position, 2 year term replacing Bonnie Orton whose term is expiring.
 - March 8, 2016 - Voting – 3:00pm – 8:00 pm
 - Annual Meeting – to follow at approximately 8:30 pm.
 - Precinct Caucuses – Tuesday, March 1, 2016
 - State Primary Elections – Tuesday, August 9, 2016
 - State General Election – Tuesday, November 8, 2016
 - Roadway Maint. & Const. Coordinating Meeting – Jan. 25, 2016
 - MN LTAP Extending Pavement Life – Feb. 24, March 2, March 9
 - MN Roadway Maint. Training & Demo Day, May 19, Little Falls
 - Rinke Noonan Drainage & Wetland Conference – Feb. 11, St. Cloud

ADJOURNMENT