

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 10, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes, & Ann Stafford.
2. No changes to the agenda.
3. The Minutes of the July 13, 2015, Board meeting were read by the Clerk.
Correction on motion by Rick to approve up to \$500 for transmission service on the grader.
Motion by Chris, second by Ann to approve with correction. All approved, motion carried.
4. The July Treasurer's report was presented by Shirley Weyer.
The balance as of July 31, 2015 was \$282,970.43.
Motion by Chris, second by Rick to approve. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Road & Equipment Report:
Equipment:
 - Ziegler has done the transmission service on the grader.Road Repair:
 - The Sportsman's Club will buy the culvert and 20 yards of recycled concrete to repair the road on East Cooley by the ATV trail. The Township will do the labor.
 - The Road Supervisor and the Maintenance employee reviewed the roads and discussed several portions of the roads needing repair. They viewed the area on Bluebill Point Road where a resident is wanting to build a garage.
 - The routing and crack sealing on North Platte Lake Road and White Pine Road will be done this week.
 - Working on Roosevelt Lane with fill from Dirt Dr.
 - Quotes were received for work on Westward Ho.
Dirt Dr. - \$8000-Class 6 (Fill), \$9500-hauling fill, \$4750-hauling Class 5—
Total- \$22,250.
Anderson Bros.- \$35,300-Class 6 & hauling, \$12,500-hauling Class 5 – Total-\$47,800

Rick made the motion to accept the Dirt Dr. Proposal for a total of \$22,250. Ann 2nd the motion, all in favor. Motion carried.

- Discussion on north end of Bellview Road. The opinion of the township lawyer was that it is the township responsibility for making necessary improvements to the road for access to Skocheski property. Chris moved to dump the amount of gravel it takes to make the North end of Bellview Road passable to Skocheski property and to relook at snow plowing and storage at a later date. Motion was 2nd by Ann. Chris & Ann voted in favor; Rick voted no. Motion carried.

7. Sheriff Dahl highlighted some of the problems in Crow Wing County including Marijuana and distracted driving.
8. Transfer Station Report:
July 18 – 5 dumps
9. No issues were found with the County Tax Forfeited Land Sale.
10. Permits approved in July:
Jerome & Sharon Meyer, Sunrise Dr., Gazebo
Lars G. & Anna E. Anderson, Bluebill Pt Rd., Septic system
11. Open Forum – Issues not on the agenda:
None
12. Rick moved to accept the new Pierz Fire Protection Contract, 2nd by Chris, all approved, motion carried.
13. Rick made a motion to join NJPA as a participating member, 2nd by Ann. All in favor, motion carried.

14. Motion by Chris, 2nd by Rick, to set the Fund amounts for the 2016 Levy as follows:

<u>General</u>	<u>\$ 30,000</u>
<u>Road & Bridge</u>	<u>130,000</u>
<u>Recycling</u>	<u>0</u>
<u>Fire Protection</u>	<u>15,000</u>
<u>New Equipment/Gravel</u>	<u>55,000</u>
<u>Ad Valorem Debt</u>	<u>46,600</u>
<u>Tax Abatement</u>	<u>25,000</u>
TOTAL	\$ 301,600

All approved, motion carried.

Rick made a motion to forgive the Batisto Road Vacation Fund which is (\$490.50) and to transfer \$490.50 from the General Fund to bring the balance of the Batisto Road Vacation Fund to zero. Motion was 2nd by Chris, all approved, motion carried.

15. Chris moved to prebuy 1500 gallons of propane from Beaudry @ \$1.169 per gallon, for a total of \$1753.50. Ann 2nd the motion, all in favor, motion carried.
16. Chris moved to contract up to \$100 for Pest Control including ant control for the Town Hall. Ann 2nd the motion, all in favor, motion carried.

17. Roosevelt Township Day Report:

Planning is complete with only last minute things to do.

There are many prizes to be given away. Donors were very generous.

Hoping for a good turn out.

18. Other Information:

- **Roosevelt Township Day, Sat., Aug. 15, 1:00 – 5:00 pm, Town Hall & Garage**
- **District 8 Meeting, Wed., Aug. 19, 5:30 pm, Henry's in Foley, MN**
- **Couri & Ruppe Legal Seminars – Sat., Sept 19 at Rutledge City Hall, Pine County**

At 9:10 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____