

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 11, 2014**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
All board members present: Chris Hewitt, Rick Hennes, & Jeff Hartmann
2. The Minutes of the July 14, 2014, Board meeting were read by the Clerk
Chris moved to accept, 2nd by Jeff, all approved, motion carried.

3. The July Treasurer's Report was read.

General Fund	\$175,019.51
Road & Bridge Fund	\$73,188.23
Recycling Fund	\$12,019.83
Fire Protection Fund	\$20,663.53
Building Fund	\$0.00
New Equipment/Gravel Fund	\$93,463.27
Battisto Road Vacation Fund	(\$490.50)
Road Plan Bond	(\$130,451.71)
Cert. of Indebt./Ad Valorum	\$16,815.51
Tax Abatement Fund	<u>\$11,188.05</u>

TOTAL \$271,415.72

Chris Made motion to accept, 2nd by Rick, all approved.
Motion carried.

4. Discussion on which funds to transfer to eliminate negative balance in the Bond Fund. Chris made motion to transfer \$60,000 from the General Fund and \$70,451.71 from the New Equipment/Gravel Fund to the Bond Fund to obtain a zero balance in the Bond Fund. The motion was 2nd by Jeff. Motion was passed with unanimous approval.
5. Claims discussion:
A motion was made by Chris; 2nd by Rick to pay the claims as listed. All approved.
Motion carried.
Rick moved to approve claim of Mike Beckenbach for work done on N. Platte Lake Rd., 2nd by Chris, all in favor, motion carried.
6. Road & Equipment Report:
The culvert project on Erskine Lake Access Rd. needs fill and ditches cleaned. The 2nd culvert is handling the overflow.
Discussion of silt and sand on North Platte Lake Rd. after rain.
Beavers have plugged the culvert on Camp Lake Road.
Resident informed board about a beaver dam forming along Camp Lake Road.
The sign and pole were taken from Reddick Road.

7. Recycling – There was discussion on the cost of pulls and the problems with garbage dumped at recycling sites.
The Board would like to wait to make a final decision on resuming the recycling. Residents can take their recycling to the County Landfill or the City of Garrison. Please check out the County Web page at: <http://www.crowwing.us> and search for “recycling” for more locations.
8. Open Forum – Items not on the agenda:
A procedure policy for communication with the Township lawyer was discussed. Jeff made a motion to approve the Township lawyer communication policy. It was 2nd by Rick. All approved; motion carried.
The Board discussed cost versus need for internet service and a phone at the Town Hall. It was decided that the internet was not needed and the clerk will find out if the phone is needed.
9. The final budget for 2015 Levy will be set at the September meeting.
10. Planning & Zoning
No permits in July
11. Propane Pre-Buy Quote –
Chris made motion for clerk to negotiate the propane pre-buy for the same number of gallons as last year. Motion 2nd by Jeff, all approved, motion carried.
12. Rick and the clerk are to meet with other townships to discuss the Garrison Fire Contract.
13. Motion by Chris, 2nd by Rick, authorizing the clerk to purchase a Laptop computer and Office Software for the Township at a price not to exceed \$550. All approved; motion carried.
14. Other:
Township is receiving \$3,754 in Town Aid from the State - Part in July & December.
The population & household estimates in 2013 for Roosevelt Township
Population: 602 - Households: 272
Meeting at Shepherd of the Lake Lutheran Church to discuss building an Assisted Living facility on the church property. September 4 @ 6:00 pm
District 8 Meeting @ Wadena August 20, 5:30 PM

At 9:00 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____