

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
August 8, 2016**

1. The meeting was called to Order at 7:00 pm by Vice Chairman, Ann Stafford. Board members present: Rick Hennes & Ann Stafford.

The Flag Pledge was given.

2. Rick moved to amend the agenda moving the review of gravel hauling quotes to the beginning of the Road Reports, #6; 2<sup>nd</sup> by Ann, all approved, motion carried.
3. The Minutes of the July 11, 2016, Board meeting were read by the Clerk. Motion by Ann, 2<sup>nd</sup> by Rick, to accept as read. All approved, motion carried.
4. The July Treasurer's report was read.  
The balance as of July 31, 2016 was \$338,337.82  
Motion by Rick to approve, 2<sup>nd</sup> by Ann. All approved, motion carried.
5. Rick moved to approve claims as amended; 2<sup>nd</sup> by Ann, all in favor, motion carried.

6. **Road & Equipment Report:**

**Gravel Hauling Quotes:**

- Kowalczyk Gravel, Inc. - \$3.25 per yard
- Dirt Doctor, Inc. - \$4.15 per yard
- Saehr Backhoe & Gravel Inc. – No quote listed

Rick moved to accept the quote from Kowalczyk Gravel, Inc. for \$3.25 per yard, 2<sup>nd</sup> by Ann, all approved, motion carried.

**Equipment:**

Repairs to case tractor and brush mower. Prices for backhoe tires will be researched.

**Roads:**

Trees down and washouts from storms.  
Estimates will be made for costs of storm damage for application for Reimbursement through the County.

7. **Open Forum:**

Will check with County Highway Dept. on policy for costs of road signs.  
Letter from Ehlers for 2016 Continuing Disclosure. Clerk will complete questionnaire and return.

8. **Planning & Zoning approved permits:**

- Eric Thielbar, 1752 County Rd 8, Hillman – Addition to existing structure
- Gordon & Catherine Brausen, Forest Ridge Rd, Garrison – Accessory structure

9. Rick moved to pre-buy 1500 gallons of propane from Beaudry Propane for \$1.099 per gallon. Motion was 2<sup>nd</sup> by Ann; all approved; motion carried.

10. Other Information:

- Regional Economic & Com. Visioning Session, Aug. 11, 4-6pm  
Northland Arboretum, Brainerd
- Tax Forfeit Land Sale, August 12
- District 8 Meeting, 5:30pm, August 17, Clarissa, MN  
Rick moved to authorize officers to attend, 2<sup>nd</sup> by Ann, all approved, motion carried.
- State Primary Elections – Tuesday, August 9, 2016
- State General Election – Tuesday, November 8, 2016

At 8:05 pm, Ann moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

Approved \_\_\_\_\_  
Chris Hewitt, Board Chair