

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 8, 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 agenda was changed to insert a report from Derrick Anderson
3. The Minutes of the Nov. 10, 2014, Board meeting were read by the Clerk.
Corrections- Planning & Zoning- change Platte Lake Rd. to South Platte Lake Rd.,
& correct the spelling of Nisswa.
Jeff moved to accept as corrected, 2nd by Chris, all approved, motion carried.
4. The Nov. Treasurer's Report was read. The balance per bank statement as of Nov. 30
is \$234,283.66.

Jeff made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Officials completed signature forms from Deerwood Bank required to include Sherlee
Hewitt, Deputy Clerk.
6. Derrick Anderson, Engineer from Bolten & Menk, addressed the Board explaining the
issues negotiating the final payment with Anderson Brothers involves a
disagreement between subcontractors. Derrick will inform Anderson Bros. to
contact the Board directly for further discussion. From there, the Board will decide if
they need to contact Darrick and/or legal advice.
7. Claims discussion:
Derrick explained the September claim from Bolten & Menk.
A motion was made by Jeff; to pay the Nov. claims as listed and to pay
Invoice # 0169250 from Bolten & Menk for \$3175. The motion was 2nd by Rick; Jeff &
Rick voted yes. Chris voted no. Motion carried.
8. Road & Equipment Report:
Repair is needed on the truck plow.
Resident inquired about the sanding that quit before the top of the hills on Camp
Lake Road. He felt it was dangerous especially where there is a curve at the top.
Employee reported that sanding stopped in order to preserve the salt & sand.
It was decided to have a retirement party for the Maintenance Employee on
Monday, December 29, at 4:00 pm at the Town Hall. All residents invited.
9. The ad for maintenance employee has been published, posted including online.
Several applications have been received and interviews are in progress.
The committee will bring recommendations for hiring to the January 12 meeting.
10. Open Forum – Items not on the agenda:
A resident inquired about the meeting with Garrison Township mentioned in the
Nov. minutes. It was explained that they just wanted to be in agreement of the
town line.

11. The Clerk will be using the sample fire contract created by MAT & the League of Minnesota Cities to personalize to our township and send to the attorney for review. Then it will be presented to the City of Garrison Fire Dept. for approval.
12. **Planning & Zoning**
One permit was issued in November to Michael & Darla Erickson on County Road 2 For septic system.
- 13 **Summer Celebration:** Discussion on the Township sponsoring a celebration next summer. Possibly having a planning meeting in January with interested residents.
14. **Newsletter:** An informational newsletter is planned to be presented to the board in January for approval to be sent to all residents in January.
15. **Other:**
Filings for Township Candidates will be from Dec. 30 through Jan 13, 2015.
Supervisor position, 3 year term replacing Jeff Hartmann whose term is expiring.
Treasurer position, 2 year term replacing Shirley Weyer whose term is expiring.
March 10, 2015 - Voting – 3:00pm – 8:00 pm
Annual Meeting – to follow at approximately 8:30 pm.

At 8:47 pm, Chris moved to adjourn, 2nd by Jeff, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____