

**ROOSEVELT TOWNSHIP
BOARD MEETING
JANUARY 11, 2016**

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. Chris moved to approve agenda, 2nd by Ann, all approved, motion carried.
3. The Minutes of the December 14, 2015, Board meeting were read by the Clerk.
Motion by Chris, 2nd by Rick to accept as read. All approved, motion carried.
4. The December Treasurer's report was read.
The balance as of December 31, 2015 was \$289,779.37.
Motion by Chris to approve, 2nd by Ann. All approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Ann. All in favor, motion carried.
6. **Road & Equipment Report:**
Equipment: All is in good shape.
Roads: Some sanding and brush trimming has been done.
Gravel Crushing: Request for bids has been published, posted, & delivered to the local pit owners.
7. **Planning & Zoning information from Crow Wing County**
 - Permits approved in December:
Bruce & Jean Fetters-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 the agenda:**
No issues.
9. The Internal Controls Policy was reviewed. Chris moved to approve, 2nd by Ann.
All approved. Motion carried.
13. **Other Information:**
 - Filing dates for candidates: December 29 – January 12
Supervisor, 3 year term
Clerk, 2 year term
 - Election and Annual Meeting – March 8, 2016
 - State Primary Elections – Tuesday, August 9
 - State General Election – Tuesday, November 8
 - Roadway Maint. & Const. Coordinating Meeting - Jan 25
 - 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

**At 7:35 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Christopher Hewitt, Board Chair