

ROOSEVELT TOWNSHIP

BOARD MEETING

July 14, 2014

1. **Call to Order by Chairman Chris Hewitt at 7 PM.**
All board members present: Chris Hewitt, Rick Hennes, & Jeff Hartmann
2. **The Minutes of the June 9, 2014, Board meeting were read by the Clerk**
Chris moved to accept, 2nd by Rick, all approved, motion carried.
3. **May Treasurer's Report given by Treasurer. Rick made motion to accept, 2nd by Chris, all approved. Motion Carried.**
June Treasurer's Report was given by Treasurer. Total in Bank Accounts as of June 30, 2014 is \$249,553.53. Chris Made motion to accept, 2nd by Rick, all approved. Motion carried.
Discussion on which funds to transfer to eliminate negative balance in Bond Fund.
4. **Claims discussion:**
Darrick Anderson explained that the claim for Bolten & Menk was for surveying and hours meeting with Jeff and Anderson Brothers on N. Platte Lake Road to correct drainage issue.
Claim from Mike Breckenbach was for work done to clean gutters and ditches on N. Platte Lake Road. Discussion on process of hiring work done, and a need for contract And Certificate of Insurance. Claim was not approved. Clerk to contact Mr. Breckenbach for necessary paperwork.
Clerk will bring a sample policy for contracting services to August Board meeting. Discussion on claim from Kennedy & Graven. Need for more detail in claim. A procedure policy for communication with the township lawyer will be drafted. Officers are encouraged to communicate with the MAT lawyers who are available at no charge.
Motion by Rick to approve & pay claims as listed with the exception of Mike Backenbach, 2nd by Chris, all in favor, motion carried.
5. **Clerk has appointed Sherlee Hewitt as Deputy Clerk who has requested no compensation except for reimbursement of training registration.**
6. **Minutes of the June 11, 2014 Road Inspection Meeting were read. Rick made motion to accept as read and to accept the evaluation of each road as listed. 2nd by Chris, all approved, motion carried.**
7. **Recycling – Garrison Disposal has discontinued their recycling services for Roosevelt Township and others in the County. Clerk & Deputy Clerk have been contacting other recycling companies to obtain quotes.**
Doug Morris from Crow Wing County Landfill and Jon Steblay, from Bay Lake Township, were in attendance to discuss working together to find an affordable cost of replacement service. Doug, Jon, and the clerk & deputy clerk will be getting more quotes and will meet with the County board of Commissioners with quotes to get approved.
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. Road & Equipment Concerns

Employee reported that the mower broke down. Parts were delivered Monday. Repair was needed on the truck, also.

Beavers are still active on Camp Lake Road, but the water is lower so will leave the beavers alone for now.

Darrick Anderson from Bolton & Menk addressed the Board on the staking of the Right of Way on properties of North Platte Lake Road Project which is required by State Statute when a project is completed. The cost of this was not brought to the Board at an earlier date because a change in surveyors at Bolton & Menk resulted in a loss of communication. Bolton & Menk is asking the Board to pay 50% of the cost. Jeff made a motion to have Bolton & Menk stake the ROW on each property of the North Platte Lake Road Project at a cost not to exceed \$2000, 2nd by Rick. All in favor; motion passed.

Rick presented proposals received from Dirt Doctor for work that needs to be done on Erksine Access Road, Westward Ho, & Roosevelt Trail. It was decided to wait until a later date to do work on Westward Ho & Roosevelt Trail.

Rick made a motion accept proposal from Dirt Doctor for work on Erksine Access Road and employee to coordinate with Dirt Doctor to help with hauling. Chris 2nd the motion.

After discussion of the cost of the project, the motion was withdrawn.

Rick moved to accept the proposal from Dirt Doctor on Erksine Lake Access Road with a price not to exceed \$5500. Employee to coordinate with Dirt Doctor to help with hauling. The proposal will include a culvert and trackhoe work.

Jeff 2nd the motion, all approved, motion passed.

9. Open Forum – Items not on the agenda: None

10. Rick moved to appoint election judges, 2nd by Chris. All approved, motion carried.

11. Planning & Zoning

Three permits were approved in June:

Joseph Weckert, County Rd. 8, Doug Bedensiek, Cooley Dr., Douglas Gearhart, White Pine Rd.

12. Special Projects Report – Chris

Inventory of garage assets is in process.

13. Other:

City County Township Road Maintenance Meeting

Monday, July 28, 2014 - 6:30 pm

Crosslake Joint Maintenance Facility in Crosslake

Industrial By-Products Utilization Program- Permit to apply Wood Ash & Lime

At 9:20 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____