

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 13, 2015**

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. No changes to the agenda.
3. The Minutes of the June 8, 2015, Board meeting were read by the Clerk.
Motion by Chris, second by Ann to approved. All approved, motion carried.
4. The May Treasurer's report was presented by Shirley Weyer.
The balance as of June 30, 2015 was \$266,037.06.
Motion by Rick, second by Chris to approve. All approved, motion carried.
5. Claims for approval.
Chris moved to approve claims as listed; 2nd by Ann. All in favor, motion carried.
Rick moved to deny the claim from Bolten & Menk, 2nd by Chris, all approved, motion carried.
6. Road & Equipment Report:
 - A mailbox has been installed at the Town Hall address.
 - The beaver problem has been taken care of.
 - All the roads have been mowed once.Equipment:
 - Maintenance & repair needed on the Case tractor. New blades are needed for the mower. Rick made a motion to approve up to \$500 for transmission service on grader, 2nd by Chris, all approved, motion carried.Road Repair:
 - The Sportsman's Club offered to help with repair costs on East Cooley by the ATV trail. Cost of repair will be determined and discussed with the Club.
 - It was decided to contact our attorney for advise on the township's liability to repair & maintain the portion of Bellview Drive leading to Skochenski property.
 - Quotes for crack sealing on North Platte Lake Rd and White Pine Rd. were reviewed. Rick moved to accept the quote from All Things Asphalt for \$1500 with the condition that a claim would be submitted upon completion for payment. If the condition is not met, then to accept the quote from Seal Tech, Inc. for \$2000. Motion 2nd by Ann, Chris abstained because of relationship with Anderson Brothers; motion carried.
7. Transfer Station Report:
June 20 – No activity. Closed July 4
8. Mike Domin from the National Joint Powers Alliance gave an overview what the Alliance offers for townships. Because of last night's storm, he was unable to bring packets of information to the meeting. He will be sending them for the Board to review and vote at the August meeting on the no cost membership.

9. **Permits approved in June:**
 - Brian & Ruth Akre, Pine Shores Road – pole building
 - Robert & Doris Long, Platte Lake Trail – Septic
 - Brian & Marcia Kohl, Cooley Drive – New ag shed/pole building
 - William & Judith Thorsen, Deutsch Road – New detached garage
 - Nicole Petersen, County Road 8 – New detached garage
 - Michael & Mary Elsnos, Camp Lake Drive – Shoreland alteration

10. **Open Forum – Issues not on the agenda:**

Discussion of work needed on Camp Lake Road and direction of drainage.

11. **A new contract from the Pierz Fire Protection was received. They will be contacted about the amount of charges for service which is not included in the contract and discussed at the August meeting.**

12. **Levy proposal for continued Annual Meeting on August 3.**

Rick made the motion to present the proposal for the Levy of \$230,000 for operating Expenses plus \$71,600 needed for the Bond Payments for a total of \$301,600.
Motion 2nd by Chris, all approved, carried.
The clerk will ask the County for an approximate amount of increase to property taxes this will be for residents.

13. **The Chair gave a general account of the Audit findings.**

14. **Roosevelt Township Day Report:**
 - A cash donation has been received from the Sportsman’s Club.
 - Several donations for the prize drawings have been received.
 - Organizations and businesses have registered for booths.
 - Pictures have been received for the Historical Booth and more are welcome.
 - Kids activities are being planned.
 - Entries have been received for the Logo Contest and hope for more.
 - Hot dogs, chips, etc. will be served.

15. **Other Information:**
 - New U.S. Flag donated by the Hillman American Legion
 - New State Flag donated by the Garrison V.F.W.
 - Continued Annual Meeting, Town Hall, Aug. 3, 7 pm
 - Sheriff Dahl will be attending the Aug. 10 Board Meeting
 - Roosevelt Township Day, Sat., Aug. 15, 1:00 – 5:00 pm, Town Hall & Garage
 - District 8 Meeting, Wed., Aug. 19, 5:30 pm, Henry’s in Foley, MN
 - Couri & Ruppe Legal Seminars – Sat., Sept 19 at Rutledge City Hall, Pine County

At 9:10 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____