

**ROOSEVELT TOWNSHIP
BOARD MEETING
June 13, 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.

The Flag Pledge was given.

2. Chris moved to accept the agenda, 2nd by Ann, all approved, motion carried.
3. The Minutes of the May 9, 2016, Board meeting were read by the Clerk. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
4. The May Treasurer's report was read.
The balance as of May 31, 2016 was \$191,405.38.
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. Rick moved to approve a one-day off-site gambling event for the Pine Center Sportsmen's Club. Chris 2nd the motion, all approved, motion carried.
7. Robert Wirth presented the Board with a request to vacate a parcel of a platted road on Roosevelt Trail. Rick moved to set a hearing date and time as July 11 at 5:30 pm to begin at the site at 36 County Road 8, Hillman, MN, and to be continued at the Town Hall located at 22613 County Road 2, Brainerd, MN. Chris 2nd the motion, all approved, motion carried.

Rick moved to require \$1000 for petitioner to place in escrow, 2nd by Chris, all approved, motion carried.

8. Road & Equipment Report:

Equipment: Need to budget for back tires for the backhoe.

Roads: Mattresses and bed springs have been dumped on Pine Ridge, Loveland Pass, and Banyan roads. They will need to go to the landfill.

Beaver has been trapped on Oxcart Road.

Rick and Ed will be meeting with Garrison Township on repair of Camp Lake Road.

Update on Town Line Road Agreements:

Richardson Township – more research will be done.

Platte Lake Township – Rick moved to accept the updated Platte Lake Agreement, 2nd by Chris, all approved, motion carried. The agreement includes the change of length of maintained part of Bellview. It will be sent to Platte Lake Township for approval.

Kathio Township-no changes.

County-Oxcart Road-no changes.

9. Open Forum:

Question on who would trim the trees on Blauer Road by the road sign. It was decided that it was the County's responsibility.

10. Planning & Zoning approved permits:

**Kristine & Joseph Kotten & Rebecca Barnes, Camp Lake-septic, house
Geneva & Bryan Day, Willow Dr.-septic
Allen & Jean Abelm, Deer Rd.-accessory structure
Mary Lee & Jerold Lane, Rev. Trust, Bellview Dr.-deck or porch
Kyle & Emily Roscoe, Forest Ridge Rd-pole building
Mike Martz, N. Platte Lake Rd-shed
Paul St. John, Santa Fe Trail-deck**

11. Review population and household estimates – no issues. April 1, 2015

**Population estimate – 596
Household estimate - 270**

12. Other Information:

- **Public Hearing-John & Maria Reif, White Pine Rd-variance, June 16, 5 pm**
- **Thank you letter from Crisis Line & Referral Service**
- **Letter from Mike Couri of Couri & Ruppe, PLLP, agreeing to represent Roosevelt Township stating per hour rates and other information**
- **Flag Day Ceremony, Brainerd Elks Lodge #615, June 14, 2016**
- **Summer Short Courses – June 20-23, and June 27-30**
- **State Primary Elections – Tuesday, August 9, 2016**
- **State General Election – Tuesday, November 8, 2016**

**At 8:23 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

**Approved _____
Chris Hewitt, Board Chair**