

**ROOSEVELT TOWNSHIP
BOARD MEETING
June 8, 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 May 11, 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 May 31, 2015 was \$184,673.84.
Motion by Chris, second by Ann to approve. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Road & Equipment Report:
Equipment: Rear engine seal on back-hoe, maintenance on grader & condition of dump truck were discussed. Quotes for a replacement truck will be obtained.
Road conditions: Employee is working on getting the edges pulled in and a crown on the roads; getting them back in shape. Two beavers were caught on Camp Lake Rd. Problem on Westward Ho and Oxcart. The cost of trapping beavers is now \$50 plus some mileage.
Road Repair: Ann will be getting quotes for crack sealing on North Platte Lake Rd and White Pine Rd. Employee and Rick are working on quotes for gravel & hauling for lift on Westward Ho and Roosevelt Trail to be done late summer or early fall.

The employee 30 day review was done on June 1. No problems with performance. He is working hard on getting the roads in shape and going through the equipment. The employee 90 day review will be done by the Road Supervisor and Clerk on or around August 1.
7. Transfer Station Report:
May 16 – 3 inquiries
June 6 – 2 dumps, 1 inquiry
8. Two Permits in May- Barbara Fox, Comstock Trail, Dawn Brown, County Road 2.-
Chris made motion to recommend approval to allow septic line for Jody Gottwalt to run below Platte Lake Trail with our stipulations as written. Second by Ann, all approved, motion carried.
9. Resident was inquiring about the Minimum Maintenance part of Bellview Drive.
He is building a cabin on property on the road and road needs some work done on it in order for trucks to haul supplies. This is a Town Line Road with Platte Lake Twp. Research will be done to clarify what needs to be done.
Both US and State flags are in need of replacing.

For safety, the rug outside the Town Hall door is coming loose and needs replacing.

10. Shirley Weyer has appointed Tami Amundson, Treasurer from Garrison Township, Deputy Treasurer. Oath of Office was administered. Thank you Tami.
11. Policies:
Rick moved to discontinue the 2004 Cellular Phone Policy, 2nd by Ann, all approved, motion carried.
Chris moved to reimburse maintenance employee \$50 per month for cell phone use, 2nd by Ann, all approved, motion carried.
Signed acknowledgement of Credit Card Policy was received from Credit Card Users. Purchase orders for supplies will be brought to a Board member for preapproval.
Chris moved to authorize purchase of a voice recorder not to exceed \$150, 2nd by Ann, all approved, motion carried.
12. Membership in the National Joint Powers Alliance was discussed.
They will be invited to attend to an upcoming meeting to explain the Alliance and answer questions.
13. Chris & Sherlee Hewitt gave a report on the Legal Seminar.
14. Upcoming Meetings and Information:
2014 Population & Household review: 597 population – 270 households
Spring Newsletter are online, emailed, mailed. Copies at Bear Trax, Pine Center Tire, & the Town Hall.
Roosevelt Township Day Planning Meeting, Tues., June 9 at the Town Hall.
Volunteers are needed.
Garrison Fire Contract Meeting, June 18 at 1pm, Garrison Town Hall
Summer Short Course: June 15, St. Cloud, June 25, Carlton
Crow Wing Power Appreciation Day, June 13
Thank you letter from Crisis Line for Donation
Thank you letter from Historical Society for donation to Wohl House

At 9:08 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____