

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
March 9, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.  
Board members present: Chris Hewitt & Rick Hennes.
2. No changes to the agenda.
3. The Minutes of the February 9, 2015, Board meeting were read by the Clerk.  
Chris moved to accept with corrections: #2 Agenda: changed from approved to no objections or changes and to include on # 12", 2<sup>nd</sup> by Rick, all approved, motion carried."  
Rick 2<sup>nd</sup> the motion to approve minutes, all approved, motion carried.
4. The February Treasurer's Report was read.  
The balance per bank statement as of February 28, 2015: \$222,513.46.  
Chris made a motion to accept, 2<sup>nd</sup> by Rick, all approved. Motion carried.
5. Claims for approval.  
Claim of Bolten & Menk for communication with Anderson Brothers on 2013 Road Construction balance was not approved. Claim for gathering information for State Auditor was approved.  
Chris moved to approve claims as listed; 2<sup>nd</sup> by Rick. All in favor. Motion carried.
6. Road Report - The roads are getting muddy with the warmer weather.  
Question from a resident about an area that was not plowed after last snow  
There was discussion on what roads may need repair this summer
7. New employee: Letter to applicants to be done in April.
8. The clerk will contact Northland Fire Protection to inquire about Fire Extingisher maintenance which is due.
9. A budget of at least \$3000 will put before the residents at the annual meeting for the summer celebration day.
10. Clerk is planning another edition of the Newsletter to be published in April and suggested that we print a few (approx. 25) to be placed at posting places in the Township. Ideas for articles are welcome.
11. The Clerk is working on what is needed for Continuing Disclosure report submission.
12. A Clerk's checklist was presented for approval and tabled for a later date.

13. Chris & Sherlee Hewitt reported on the Pierz Fire Protection meeting. A new contract will be put in place.

The Clerk has presented a contract to the Garrison Fire Department and waiting approval.

14. Chris made a motion to approve the annual meeting agenda as submitted by the clerk.

15. Rick made a motion to propose a budget of \$300,000 for the 2016 Levy and to continue the annual meeting to Aug. 3 @ 7 pm for the purpose of setting the amount of the Levy.

19. Other:

Township Day, March 10

Election – 3pm to 8pm - Annual Meeting to follow at approx.. 8:30pm

Crow Wing County Assoc. of Township Officers Annual Meeting

Monday, April 20, 2015, 7 pm at Crow Wing Township Hall

Spring Short Course – Breezy Point, Mar. 23, St. Cloud, Mar. 24

Legal Short Course – Elk River, April 23

At 9:05 pm, Chris moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.

Meeting adjourned.

Bonnie Orton

Roosevelt Township Clerk

Approved \_\_\_\_\_