

**ROOSEVELT TOWNSHIP
BOARD MEETING
May 11, 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. Rick made the motion to move the Road & Equipment Report on the agenda to #6 before Planning & Zoning. 2nd by Chris, all approved, motion carried.
3. The Minutes of the April 13, 2015, Board meeting were read by the Clerk.
Rick moved to accept the minutes with corrections adding "all approved" to the motions where it was not stated.
Chris 2nd the motion, all approved, motion carried.
4. The April Treasurer's Report was read.
The balance per bank statement as of April 30, 2015: \$192,258.84.
Chris made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Claims for approval.
Discussion of claim for sweeping North Platte Lake Rd.
Chris moved to approve claims as listed; 2nd by Rick. All in favor. Motion carried.
6. Road & Equipment Report:
Minutes of the Road Inspection & Review were read. Rick moved to accept, 2nd by Chris. All approved, motion carried.

An oil leak on the pickup has been fixed.

DOT inspection was performed on the dump truck.

A quote for replacing transmission, flywheel, & rear main engine seal is \$4500.61.

To replace the brakes the quote is \$334.86.

Motion by Chris, 2nd by Ann to authorize purchase of a pressure washer not to exceed \$500. All in favor, motion carried.

The culvert on Westward Ho that had pushed up from the frost is settling down.
There is a lot of grading to be done on roads to get them in good shape and crowned.

A letter was read from a resident referring to the dust problem on Cooley East and a request for the Township to address this problem with dust control or paving.
The cost of dust control was discussed. Crow Wing County has contracted for chloride application to be \$2,426 per mile in 2015, \$2518.56 in 2016. If we did 25 of our 34 miles of roads, it would cost the Township \$60,650 in 2015 and \$62,964 in 2016.

Any dust control that has been done on Township roads has been privately funded or through organizations.

The cost of purchasing a lawn mower was discussed. Because of the volume of road work to be done this summer, it was decided to contract the lawn care rather than purchase a mower for the Maintenance employee .

Rick moved to contract with K & D Lawn Care, 2nd by Ann. All approved, motion carried.

Chris moved to offer the Summer Back-up Maintenance Employee position to Curt Sniderich at \$20 per hour. He is to report to the Lead Maintenance Tech first and then the Road Supervisor. Ann 2nd the motion, all approved, motion carried.

Rick moved for Lead Maintenance Tech to be paid semimonthly, on the 15th and on the last day of the month. Ann 2nd the motion, all approved, motion carried.

Chris made a motion to compensate Curt Sniderich \$20 per hour for 8 hours of the road maintenance training. Ann 2nd the motion, Rick voted no, motion carried.

7. Planning & Zoning: No Permits

8. Policies Review:

The Attorney Communications Policy was read and reviewed by the Board. No amendments needed. Other policies will be reviewed and amended at later Meetings.

9. Resolutions Review:

This list of Resolutions was reviewed. The Credit Card and the Spending Limits Resolutions will be reviewed and amendments will be brought to the Board for approval. An Officer Compensation Resolution and Policy and an Internal Controls Resolution and Policy are being created and will be brought to the Board for approval.

10. The Roosevelt Township Day committee will be beginning contacting vendors and businesses for the prize donations. Suggestions and volunteers are needed.

11. The Spring Newsletter will be published as soon as all information to be included is received.

12. Other:

Maintenance Training, May 13, 2015

Summer Short Course: June 15, St. Cloud, June 25, Carlton

Chris moved to approve officers to attend, 2nd by Ann, all approved, motion passed.

At 8:47 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____