

**ROOSEVELT TOWNSHIP
BOARD MEETING
November 9, 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. Chris moved to approve agenda, 2nd by Rick, all approved, motion carried.
3. The Minutes of the October 12, 2015, Board meeting were read by the Clerk.
Motion by Chris, 2nd by Ann to accept as read. All approved, motion carried.
4. Minutes of the Special Board Meeting October 4, 2015 were read by the Clerk.
Motion by Chris, 2nd by Ann to accept as read. All approved, motion carried.
5. The October Treasurer's report was read.
The balance as of October 31, 2015 was \$220,889.62.
Motion by Rick to approve, 2nd by Chris. All approved, motion carried.
6. Claims for approval.
Chris moved to approve claims as listed; 2nd by Ann. All in favor, motion carried.
7. **Road & Equipment Report:**
Minutes of the Fall Road Review, Oct. 24, 2015 were read.
The amount of gravel needed on roads prepared by Ed was attached to the minutes.
Motion by Chris to approve, 2nd by Ann, all in favor, motion carried.
List will be prioritized and brought to the next meeting for gravel crushing discussion.
Road Repair:
Ed has been cleaning out leaves causing problems in the manholes on N. Platte Lk. Rd
The Beaver trapper will be called for problem again on Camp Lake Road.
Recycled tar has been placed on problem spots on Platte Lake Trail & N. Platte Lk Rd.
Equipment:
A leak in hydraulic cylinder on grader will be fixed by Brainerd Hydraulics.
Rick & Ed will pick up the 2000 Freightliner dump truck on Wed., Nov. 11, and
deliver the 1997 GMC for trade, bringing back the \$8000 check. A conference call
was placed to Pat Iwan from Crysteel to finalize plans.

Back up employee for snow plowing
Ann made the motion for maintenance employee applicants on file be contacted and
offered the position of back up employee for winter months at a rate of \$30 per hour.
If no interest, then an ad will be placed for position. Rick 2nd the motion, all in favor,
motion carried.

8. **Transfer Station Report**
October 17 – 5 dumps, 2 inquiries

9. **Planning & Zoning information from Crow Wing County**
 - **Permits approved in October:**
Nancy & Jeffery Wood - Septic
Matthew Brask - New residential shed/pole building
Thomas & Janice Olson, – New residential shed/ pole building.
Daniel & Ellen Mathison, Septic

 - **Forfeited Tax Lands Auction, November 6, 10 am**

10. **Open Forum – Issues not on the agenda:**
Monthly date planners will be purchased for officers and employee and desk calendar for employee. A full year dry erase calendar will be used to mark dates of Town Hall use.

11. **Town Hall Use Policy Update**
Discussion on policy. It will be reviewed further and brought to December meeting.

12. **Fall Newsletter**
Proof was reviewed. It will be put on the website, Facebook, and mailed or emailed as requested.

13. **Other Information:**
 - **MAT Educational Conference & Annual Meeting, Nov. 19 – 21**
Alexandria, MN
 - **MN Historical Society-Give to the Max Day, Nov. 12**

At 8:35 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____