

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
October 12, 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. Changes to the agenda: Move resident vacation request to follow claims.
3. The Minutes of the September 14, 2015, Board meeting were read by the Clerk.  
Correction: On #6 to read: Plans are being made by residents on Platte Lake Trail to request a vacation on a portion of the old platted road bed.  
Motion by Chris, second by Ann to approve with correction. All approved, motion carried.
4. The September Treasurer's report was read by Shirley Weyer.  
The balance as of September 30, 2015 was \$243,384.37.  
Motion by Chris to approve, second by Ann. All approved, motion carried.
5. Claims for approval.  
Rick moved to approve claims as listed; 2<sup>nd</sup> by Chris. All in favor, motion carried.
6. Resident presented plans for a request for vacating a portion of an old platted road bed on Roosevelt Lane. Policy and instructions to proceed were given to the resident. He will prepare the petition and present it to the board at a later meeting.

7. Road & Equipment Report:

Road Repair:

- A culvert has been installed on Cooley East by ATV trail.

Equipment:

- Quotes were presented for two single axle dump truck/snow plows.  
I State Truck Center - \$49,940 2000 Sterling  
Crysteel Truck Equipment - \$43,150 2000 Freightliner FL80  
3,450 PolyLiner & repainting truck box  
290 Decals  
\$46,890 TOTAL

Chris made the motion to accept the Crysteel quote for \$46,890, minus the decals, for a total of \$46,600. Motion was 2<sup>nd</sup> by Rick, all approved, motion carried.

Chris made the motion to pay \$10,000 down on the Freightliner dump truck, finance the balance of \$36,600 with Deerwood Bank for 4 years, semi- annual payments, at an interest rate not to exceed 5.5%, and to authorize Chris to sign the necessary papers.

Motion was 2<sup>nd</sup> by Rick, all in favor, motion carried.

8. Rick moved to have a Fall Road Inspection on Saturday, October 24, at 11:30 am meeting at the Town Hall. Chris 2<sup>nd</sup> the motion, all in favor, motion carried.
9. Road Mileage Certification:  
Rick made a motion to change the mileage on Bellview to 1.858 miles for a total mileage of 32.625 for the township. Motion was 2<sup>nd</sup> by Chris, all in favor, motion carried.
10. Transfer Station Report:  
September 19 – 3 dumps  
October 3 – 1 dump
11. Permits approved in September:  
Mary Lee Lane, Cooley Drive, addition to existing storage shed.  
Vincent Madison, Poplar Road, shed & deck  
Mike Elsnes, Camp Lake Dr., upgrade septic system, dwelling & porch  
Dirt Doctor, Inc., Kelly Lane, placement of travel trailer  
Larry Howard, Spruce Circle, placement of travel trailer  
  
Public Hearing Notice:  
Daniel & Ellen Mathison, Camp Lake Shores, variance for pole building  
Oct. 15, 5:00 pm
12. Open Forum – Issues not on the agenda:  
Discussion on updating Town Line Road Agreements. Rick and clerk will working on this.
13. A Fall Newsletter will be finalized for approval at the November meeting.
14. Other Information:
  - MATIT Property Valuation was done on Monday, Oct. 5
  - Minnesota LTAP Workshops, Oct. 27 – Dec. 1
  - Tax Seminar, Tues., Oct. 27, 8:30 am – 4:30 pm, St. Cloud  
Rick made a motion to authorize the Clerk to attend, 2<sup>nd</sup> by Chris, all in favor, motion carried.
  - MAT Educational Conference & Annual Meeting, Nov. 19 – 21  
Alexandria, MN

At 8:25 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

Approved \_\_\_\_\_  
Christopher Hewitt, Board Chair