

**ROOSEVELT TOWNSHIP
BOARD MEETING
September 12, 2016**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt, Rick Hennes & Ann Stafford.

The Flag Pledge was given.

2. Chris moved to accept the agenda, 2nd by Ann, all approved, motion carried.
3. The Minutes of the July 11, 2016 Wirth Road Vacation Hearing were read by the Clerk. Chris moved to accept as read, 2nd by Ann, all approved, motion carried.
4. The Minutes of the August 8, 2016, Board meeting were read by the Clerk. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
5. The August Treasurer's report was read.
The balance as of August 31, 2016 was \$284,659.69.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.
6. Chris moved to approve claims; 2nd by Ann, all in favor, motion carried.
7. Road & Equipment Report:
Equipment:
Rick moved to purchase two rear Firestone tires for the backhoe from Pine Center Tire for \$670 each. Chris 2nd the motion, all approved, motion carried.
Roads:
Discussion of roads to be graveled beginning next week.
Employee will not be attending the MN Fall Maintenance Expo on October 5 & 6 in St. Cloud.
8. Open Forum:
None
9. Planning & Zoning approved permits:
 - Arlene Fernandes, Forest Ridge Road – Septic, residential
 - Laurence Huff, Little Whitefish Rd – Addition to existing structure
 - Daniel Lane, County Rd 113 – Septic, House
 - Tax Forfeited – Elijah Bosire, Garrison – Travel Trailer/RV/Park Model placement
 - Tia Marie Fury, N. Platte Lake Rd – Accessory Structure
10. Rick moved to have a fall spray treatment scheduled with Central Lakes Pest Control not to exceed \$125, 2nd by Chris, all approved, motion carried.

11. The Township will adopt the County's Elections Emergency Plan. An alternate polling place will be named to be used in an emergency.
12. Chris moved to authorize the clerk to purchase a laptop computer not to exceed \$400, 2nd by Rick, all approved, motion carried.
13. Other Information:
 - Fall Timber Auction, Land Services, September 30, 2016
 - Letter from Cammy Yaunick, Community Based Services
 - CWC Landfill-Hazard Waste-open 2nd Wed. & 2nd Sat. May thru Oct. Old paint cans, cleaners, other chemicals at no charge
 - MN Fall Maintenance Expo-October 5-6, 2016, St. Cloud
 - State General Election – Tuesday, November 8, 2016

At 7:50 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair