

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
Sept. 14, 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 August 10, 2015, Board meeting were read by the Clerk.  
Change Treasurer's report to read July.  
Motion by Chris, second by Rick to approve with correction. All approved, motion carried.
4. The August Treasurer's report was presented by Shirley Weyer.  
The balance as of August 31, 2015 was \$279,001.76.  
Motion by Chris, second by Rick to approve. 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. Road & Equipment Report:  
Equipment:
  - Discussion was held on used dump trucks found available for sale. Ed, Bonnie, & Chris will continue searching and bring results to the October meeting.Road Repair:
  - Lift on Roosevelt Lane is finished. Fill has been added to Bellview-North End. Lift at Westward Ho has been finished.
  - Discussion was held on the southeast corner of Platte Lake Trail where the road has been slowly moving over a sewer mound. Maintenance employee will be changing the grading to move it back away from that area.
  - Plans are being made by residents on Platte Lake Trail to request a vacation on a portion of the old platted road bed.
7. Transfer Station Report:  
August 1 – 2 dumps  
Sept. 5 – 4 dumps
8. The Contract Directory from NJPA was shared with the Board.
9. Permits approved in August:  
Michael & Darla Erickson, County Road 2, shed/pole bldg.  
Nicole Haehn & Daniel Kraft, Platte Lake Trail, septic  
James & Sabrina Robinson, Garrison, New detached garage  
Rodney & Danette Rohloff, Jack Pine Rd, deck  
Nicole Haehn & Daniel Kraft, Platte Lake Trail, Travel Trailer/RV/Park Model

10. **Open Forum – Issues not on the agenda:**  
A fall Road Inspection was discussed for October. Clerk will finalize date and do necessary postings & publishing.
11. **Chris gave a report on the District 8 Meeting & Election. Barb Welty was voted in for Another term representing District 8. Laws affecting township were discussed.**
12. **Roosevelt Township Day Report:**  
**Attendance: About 120.**  
More than 160 items were donated. Pictures and a thank you were sent to all donors, exhibitors, and logo entries. These will also be in the next newsletter and on the website. Thank you to all the volunteers; more than 600 hours.  
There were six Logo entries. The entry receiving the most votes was from Deeanna Rear.
13. **Other Information:**
  - **MATIT Property Valuation will be done.**
  - **Thank you letter was read from Jeff Hartmann on crack sealing of North Platte Lake Road**
  - **Crow Wing County Association of Township Officers Fall Meeting Monday, Sept. 28, 7 pm, Deerwood Township Hall**
  - **Couri & Ruppe Legal Seminars – Sat. Sept. 19 at Rutledge City Hall, Pine Cty**
  - **Minnesota Fall Maintenance Expo, St. Cloud, Oct. 7-8**
  - **Minnesota LTAP Workshops, Oct. 27- Dec. 1**  
Rick made motion authorizing Ed to attend the workshops, 2<sup>nd</sup> by Chris, all in favor, motion carried.
  - **MAT Educational Conference & Annual Meeting, Nov. 19-21 Arrowhead Resort & Conference Center, Alexandria, MN**

**At 8:22 pm, Chris moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.  
Meeting adjourned.**

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**Bonnie Orton  
Roosevelt Township Clerk**

**Approved \_\_\_\_\_**