

**ROOSEVELT TOWNSHIP
BOARD MEETING
May 9, 2016**

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

The Flag Pledge was given.

2. No changes to the agenda.
3. The Minutes of the April 11, 2016, Board meeting were read by the Clerk. Motion by Ann, 2nd by Rick to accept as read. All approved, motion carried.
4. The April Treasurer's report was read.
The balance as of April 30, 2016 was \$202,068.66.
Motion by Ann to approve, 2nd by Rick. All approved, motion carried.
5. Rick moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.

6. **Road & Equipment Report:**

Equipment: Mack truck needs a little welding and work on lights.

Roads: Discussion for adding more recycled tar on Platte Lake Trail.
Maintenance employee has fixed a disc to use on shoulders.
The turnaround on Pine Shores Road needs to be worked on.
Beaver problem on Westward Ho, east.
Employee cleaned out the drainage basins on North Platte Lake Road.

Road Signage: Signs will be tested, an inventory taken, and a plan put in place.

Discussion was held on the town line agreements with Garrison Township and the work needed on Camp Lake Road.

Employee Review was held Friday, April 22. The Board voted on a 2% raise and 2 additional hours of PTO each month.

7. **Planning & Zoning approved permits:**
Keith Novak, White Pine Rd – Travel Trailer/RV/Park Model placement
Anthony L. & Nancy K. Schmitt, Roscoe Lane – Septic, addition to existing structure
Brenda Hoffmann, Garrison, House
Barbara Bester, Platte Lake - septic
8. Ann made a motion to authorize supervisors to attend any of the legal seminars by Court & Ruppe, 2nd by Rick, all approved, motion carried.

9. Other Information:

- **Pre-election clerk's meeting, May 26, Land Services Building**
- **State Primary Elections – Tuesday, August 9, 2016**
- **State General Election – Tuesday, November 8, 2016**
- **MN Roadway Maintenance Training & Demo Day, May 19, Little Falls**

**At 7:55 pm, Ann moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair