

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 13, 2021**

1. The meeting was called to Order at 7:00 pm by Vice Chairman, Ann Stafford. Rick and Ann present, Chris was not. Chris was present via phone for the Plan with Bonds (7) discussion.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written, 2nd by Rick all approved, motion carried.
3. Motion by Ann, to approve the November 8th, 2021, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Rick moved to accept the November Treasurer's report as read; 2nd by Ann, 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: Fine, no issues besides the shoes on Plow Truck, Ira rebuilt the one.
 - Roads: The people on Platt Lake Road were happy with the clean up that Ed did. Concern with signage on the Plate Lake intersection, we should submit a recommendation form and send it to the county.
 - Rick makes a motion that we send a recommendation to the county for the denial of the permit for Gottwalt/Peine Property (Parcel No. 88320725, 88320724, 88320723, 88320722, 88320721 & 88320720); 2nd by Ann, all in favor, motion carried.
7. Plan with Bonds – Discussing paying off the whole \$350,000. Bonnie has an estimate for what it would be. We will be getting a large tax settlement summer of 2022. We called Chris, he is present for this motion.

Rick makes a motion to pay off the \$350,000 bond in entirety and approve RESOLUTION NO. 2021-12-13A, RESOLUTION PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2013A; 2nd by Chris, all in favor, motion carried.

8. Rick made a motion to approve Resolution #2020-10-14B Roosevelt Township Crow Wing County, Minnesota: Resolution Establishing Polling Place, 2nd by Ann, all approved, motion carried.

9. Open Forum:

- Discussion of leash laws in Township as a resident was concerned about her neighbors' dogs coming on her property. The board said we do not have a way to enforce it so there is no reason to set in place an ordinance. They know the county has laws on this, it would be best to contact the Sheriff and go from there.

Other Information:

Published a notice of the Annual Town Meeting (March 8, 2022) and the 2 spots that are up for election (Clerk & a Supervisor). Filings will begin December 31,2021 and end January 11,2022.

At 8:13 pm, Ann moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman