

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
March 11, 2019**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.  
Present: Chris Hewitt, Ann Stafford, Rick Hennes, Bonnie Orton, & Shirley Weyer.

Chris led the Flag Pledge.

2. Chris made a motion to insert discussion of moving Township Election to November before #11, open forum; 2<sup>nd</sup> by Ann; all in favor, motion carried.
3. Motion by Chris to approve the February 11, 2019, Board Minutes. Motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Chris moved to accept the February Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. Discussion on obtaining CDs from 4M Fund, sponsored by the League of Minnesota Cities. Chris made the motion to authorize the Treasurer to move \$66,000 out of the Road & Bridge Fund to purchase a one-year CD for \$33,000 and a two-year CD for \$33,000 from the 4M Fund. Motion was 2<sup>nd</sup> by Rick, all in favor, motion carried. Chris made a motion to authorize the Treasurer to move \$34,000 from the Equipment & Gravel Fund to purchase a three-year CD from the 4M Fund; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Chris moved to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
7. Road & Equipment Report:  
Back-Up Employee:
  - Back-up employee has resigned. An ad for part-time road maintenance employee will be placed in newspapers, posting places, website, & facebook. Applications will be reviewed at the April 8, 2019, regular Board Meeting.Equipment:
  - The fender on the grader needs fixing by Ziegler. Cost- approximately \$500.Roads:
  - The large amount of snow on the roads is causing problems. A resident complimented the employee for excellent job in handling snow plowing.
8. Timber Auction, Friday, March 29, Land Services Building information.
9. Garrison Fire & Rescue Year End Report 2018 reviewed.
10. Land Stewardship Project Letter was reviewed.

- The opportunity to move the Township Election to November on even numbered years with the General Elections was discussed. No Board members were in favor of the move. It will be brought up at the Annual Meeting on Tuesday, March 12, 2019.

11. Open Forum: Discussion on the new website. The question of upgrading and purchasing a domain name will be brought to the public at the annual meeting.

12. Other Information:

- Township Election, Tues., March 12, 2019, 3 pm – 8 pm
- Annual Town Meeting, Tues., March 12, 2019, approx. 8:30 pm
- Garrison Fire & Rescue Fire Advisory Board Meeting, March 19, 7 pm, Fire Hall
- Spring Short Courses for Officers: March 25 at Breezy Point, March 26 at St. Cloud.
- Anderson Brothers Township & City Forum, Nisswa American Legion, April 23
- CWCATO Annual Meeting, Mon., April 29, Daggett Brook Town Hall, 7 pm

At 7:50 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 \_\_\_\_\_  
Chris Hewitt, Chairman