

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
September 10, 2018**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt and Rick Hennes, and Ann Stafford; Treasurer Shirley Weyer; Clerk, Bonnie Orton.

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as printed; 2<sup>nd</sup> by Ann; all in favor, motion carried.
3. Motion by Chris, 2<sup>nd</sup> by Ann, to approve the August 10, 2018, Minutes with the correction on discussion between Rick and the attorney. All approved, motion carried.
4. Chris moved to accept the August Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Road & Equipment Report:  
Equipment: Fine  
Roads:
  - Roads are in good shape.
  - Gravel hauling is completed.
  - The water is slowly going down at the culvert on Rehling Road.
  - Discussion on resident on Forest Ridge Road concerned about rain water that runs down to the property from other side of road. Also, a resident is reported water backing up onto her property on Platte Lake Road.
7. No one will be attending the MN Fall Maintenance Expo on Oct. 3 & 4.
8. Chris moved to approve the sale of Tax Forfeited Lands, 2<sup>nd</sup> by Ann, all approved, motion carried.
9. Central Lakes Pest Control has sprayed for insects at the Town Hall.
10. Couri & Ruppe P.L.L.P. announced a rate increase to \$200 per hour for general legal work and \$220 per hour for development work.

11. Open Forum:

A resident complimented the maintenance employee on the good shape of township roads.

**12. District 8 Meeting Report:**

Some of the Legislation passed:

- Need for sealed bids has been raised to \$175,000.
- Townships are allowed to donate to food shelves.
- Officers may collect PERA while holding office.

New District 8 Director:

- Lori Stalker

**13. Other Information:**

- MN Fall Maintenance Expo, St. Cloud, Oct. 3-4
- State General Elections: Tuesday, November 6, 2018
- 2018 Educational Conference & Annual Meeting, Nov. 15-17, Duluth  
Registration by Nov. 1
- Check the MAT website for all training opportunities.

At 7:45 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