

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 11, 2017**

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

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Rick, all approved, motion carried.
3. The Clerk read the Minutes of the November 13, 2017, Board meeting. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
4. The November Treasurer's report was read. The total balance per bank statements as of November 30, 2017, was \$262,485.40. Motion by Chris to approve; 2nd by Ann; all approved, motion carried.
5. Chris moved to approve claims; 2nd by Ann; all in favor, motion carried.
6. Captain Scott Goddard from the Crow Wing County Sheriff's Department presented a handout which detailed the new Text-to-911 service now available throughout Minnesota. They encourage calling if you can, but text if you can't. Also discussed was when to call 911 or the non-emergency number – 218-829-9459. Remodeling is underway at the Sheriff's Department.
7. Donations to the Platte Lake Property Owners Association for repairs on their Emergency Warning Siren were discussed. The MAT attorney believes this would not be an authorized donation. Ann suggested the need for emergency preparation training. Discussion on inviting John Bowen, Emergency Management Director at Crow Wing County, to a Board meeting to talk about Emergency Management and preparation.
8. Road & Equipment Report:
 - Equipment: Employee has all equipment maintained and in good working order.
 - Roads: Roads are in good shape. The wind has caused a few downed branches and limbs.
 - The adjusted Road Mileage Certification was reviewed. The changes will be discussed with Garrison Township when contract is updated.
 - Discussion on gravel shortage – Clerk will meet with Dirt Dr. and bring proposal to Board in January.

9. Planning & Zoning Information from Crow Wing County:

- Sara & Brad Roddy, 25205 Camp Lake Rd., Residential Septic
- Tom Isensee, 4952 County Rd 138, Garrison – Placement of RV, Travel Trailer, or Park Model

10. Chris moved to approved Resolution #2017-12-11, “Resolution Designating Annual Polling Place”, 2nd by Ann; all approved, motion carried.

11. Open Forum - Issues not on the agenda:

Rick reported the back door in the Town Hall is ready to be installed and other plumbing issues are taken care of.

12. Other information:

**Filing dates for the March Election are January 2 – 16, 2018
Supervisor – 3-year term and Clerk – 2-year term**

**At 8:27 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Ann Stafford, Board Vice Chair