

**ROOSEVELT TOWNSHIP
ANNUAL MEETING AGENDA
MARCH 14, 2023**

- 1. Clerk calls meeting order**
- 2. Flag Pledge**
- 3. Election Results**
- 4. Election of Moderator by the voters**
- 5. Announce Agenda for Rest of Meeting**
- 6. Minutes of 2022 Annual Meeting**
- 7. 2022 Treasurer's Report**
- 8. Board of Audit Report**
- 9. Road Report**
 - Elija Schewe**
- 10. Financial Summary, Levy Proposals – Handouts**
- 11. Motion for Levy of Town Taxes for Fiscal Year 2024**
- 12. Motion for Poll Hours For 2024 Annual Election (3pm – 8 pm)**
- 13. Motion for Location and Time of 2024 Annual Meeting**
- 14. Discussion for Donations**
 - **1st Responders**
 - **Crisis Line & Referral Service**
 - **CWC Historical Society**
 - **CWC Fair Association**
 - **Pierz Community Education Program**
 - **Mille Lacs Health System**
 - **Onamia Food Shelf**
 - **Garrison Food Shelf**
 - **Horizon Health Faith in Action - Pierz**
- 15. Discussion for Depositories of Town Funds**
 - **Deerwood Bank in Garrison – checking**
- 16. Posting Locations, Publishing Notices**
 - **Town Hall, Bear Trax, & Pine Center Tire**
 - **Mille Lacs Messenger, Morrison County Record, & Brainerd Dispatch**
- 17. Discussion of Salaries of Town Officers – Current as follows:**
 - **Meeting Pay, \$60 – Chair, \$50 – Supervisors, Clerk, Treasurer**
 - **Work outside of meeting - \$15/hour**
 - **Clerk Salary - \$600/month**
 - **Treasurer Salary - \$200/month**
 - **Election Judges Pay - \$20/hour**
 - **Electronic Funds Transfers (EFT) will be done for the following:**
 - Federal taxes (941) monthly**
 - PERA payments monthly**
 - State Taxes quarterly**
 - VISA payment**
- 18. Mileage Reimbursements – Standard Mileage Rate for 2023 - 65.5 Cents**
- 19. Open Forum**
- 20. Adjournment**