

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 10, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt & Rick Hennes.

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 June 12, 2017, Board meeting.
Motion by Chris, 2nd by Rick, to accept as corrected; changing #8 to motion by Rick, 2nd by Chris. All approved, motion carried.
4. The June Treasurer's report was read.
The bank statements balance as of June 30, 2017, was \$299,832.49.
Motion by Chris to approve; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: New tires were put on the mower.
 - Roads: Beavers are plugging culvert on Oxcart Road and will be trapped.
 - The road signs on the junction of N. Platte Lake Rd and Platte Lake Trail have been replaced.
7. Planning & Zoning Information from Crow Wing County:
 - Reid Thiesse, new salt storage shed for CWC Highway Dept
 - Andre Petheon Weselenak, Cty Rd. 138 - House
8. Open Forum-issues not on Agenda:
We are sad to hear of the passing of one of our Election Judges, Dee Eastman.
9. Other information:
 - District 8 Meeting, Wednesday, August 16, Onamia
 - Township Legal Seminar, Couri & Ruppe Law Office:
September 16, Rutledge City Hall
October 7, Cotton Town Hall
October 14, New Haven Town Hall
 - Thank you letter from Pierz Summer Rec for donation.

At 7:25 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair