

**ROOSEVELT TOWNSHIP
BOARD MEETING
May 09, 2022**

1. The meeting was called to Order at 7:08 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the April 11th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris wondered when the CD Matured – end of May. Chris moved to accept the April Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Good, Mac Truck is DOT and approved.
 - Roads: Westward Ho East & Camp Lake Drive Culverts have been replaced. Roads seem decent for this time of year.
 - Gravel Crushing Quote: Quote from Butch Smude (\$3.00/yard) and Hard Rock Crushing for (\$3.40/yard). Get a quote from Gary Hoffman for crushing 10,000 yards. As we need 2 quotes since we are over \$25,000.
 - Discussion on crack sealing – we had Bertrum do it back in 2020. We need to get quotes for this.
7. Township Recommendation Form –24258 Kelly Lane, 30 x 40 dwelling addition. This is county, lets leave it up to the county. Chris makes a motion to defer comment on the addition on Kelly Lane; 2nd by Ann, all in favor, motion carried.

Rick got a phone call from a guy off of Camp Lake Road 2nd to last house, what the process was for an electrician to come in to bring a wire across the road – Rick just said to just make sure the road is put back into the same condition it was in.

8. Chris makes a motion to authorizing the treasurer to transfer money from 4M fund to Deerwood Bank in June; 2nd by Ann, all in favor, motion carried.
9. Chris makes a motion to approve Resolution: #2022-05-09 Resolution Authorizing Contract with Interested Officer; 2nd by Rick, all in favor, motion carried.

10. Emily Lanin – Checked; Paid once on 3/14/2022.

11. Open Forum:

The house that is bringing in the new driveway on Cooley Drive East is messy still; they still have work to be done. Still not affecting the road.

Other Information:

Crow Wing County Highway Improvement Plan – County Road 8 has been started as of this morning.

T-Mobile Tower

Thank you from Mille Lacs Health System, Crow Wing County Historical Society, Crisis Line & Garrison Food Bank.

At 7:38 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman