

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
September 11<sup>th</sup>, 2023**

1. The meeting was called to Order at 7:01 pm by Chairman, Ann Stafford.  
All officers are present.

Ann led the Flag Pledge.

Moment of Silence for remembrance of September 11<sup>th</sup>

2. Motion by Ann to approve the agenda as written; 2<sup>nd</sup> by Rick, all in favor, motion carried.
3. Motion by Ann, to approve the August 11<sup>th</sup>, 2023 Board Minutes, motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
4. Ann moved to accept the August Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Rick makes a motion to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
6. Road & Equipment Report:
  - Equipment: Ed was blading on Thursday and noticed a weird noise the top of the exhaust pipe needed so fixing, so he got it fixed. Jay is hoping next week to get the plow truck down to Harding to get that ready.
  - Roads: No real issues with roads
  - FEMA Money – Storm Disaster – Only work done within the year would be covered under this FEMA money. Bobbie mentioned a gal was wondering when we were going to start tree trimming on Cooley Drive. We cannot afford to do them all, we will have to get the worst of them since it is so expensive.
7. Beaudry Pre Buy - \$1.649 per gallon, cheaper than last year. Last year we got 1,700 gallons. We are thinking about 1,500 gallons.
8. Voting Operation, Technology, & Election Resources Account – Sign – We are opting not to sign, the date is already past anyways.
9. Transfer Station – Record Keeping – Lets keep a log and make sure that we are reminding them that it is for Roosevelt Township only.
10. Items in Town Hall - Sonya makes a motion to get rid of the extra items in the Town Hall besides the computers; 2<sup>nd</sup> by Ann, all in favor, motion carried.
11. Open Forum:
  - Tom McChesney – He wants to add on to his property, however he wants to vacate the lake access. He will have to have DNR approval so it may be an issue, and then if they approve,

we will have to bring it up at the Annual Meeting. He is supposed to come to the October meeting.

- Crow Wing County Comprehensive Plan – Doesn't really give you a lot to go off of. Not enough details.
- Rick has a guy that wants to pay for paving the hill of Platte Lake Trail and North Platte Lake Road, it is the guy that is building the big house right at the intersection. We checked with Steve Fenske, we would have to manage the project and okay it, and we would have to continue to maintain it which is another cost we have to think about. We have been putting crushed tar to just maintain it currently. So, Rick thinks this may be a good idea so the road will stay and have proper culverts so the water won't be a problem, however Rick has not heard back from the guy.
- Ann mentions that the legal fees are \$290/hour for developmental and \$265/hour for all other general work. Sonya makes a motion we accept Couri and Ruppes price increase, 2<sup>nd</sup> by Ann, all approved, motion carried.
- Central Lakes Pest control is \$85.00. He had already done the process. He sends the newsletter out after the August Meeting and Sprays before September Meeting. Sonya makes a motion that we accept the bill this time; 2<sup>nd</sup> by Ann, all approved, motion carried. Breanna will contact them and let them know that we need to get the newsletter out prior to the August Meeting.

**Other Information:**

- None

At 7:47 pm, Ann moved to adjourn, 2<sup>nd</sup> by Sonya, all in favor, motion passed.

Meeting adjourned.



**Breanna Cielinski**  
Roosevelt Township Clerk

Approved \_\_\_\_\_



**Ann Stafford, Chairman**

