

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
March 14, 2017**

1. The meeting was called to Order at 8:25 pm by the Clerk.
2. Flag Pledge
3. Election Results
Total of 23 voters
Supervisor – 3 year term
Chris Hewitt – 16 Votes
Doug Gearhart - 7 Votes
Treasurer – 2 year term
Shirley Weyer – 22 votes
Write in: Bobbie Germanson – 1 Vote

4. A motion was made by Mabel Kelby to nominate Dick Kelby for Moderator, 2nd by Ann Stafford, all in favor, motion carried.
5. The Minutes of the 2016 Annual Meeting were read by the Clerk.
Motion by Mabel Kelby to approve, 2nd by Carol Treska. All in favor, motion carried.
6. The Treasurer’s Report was read. The Balance as of December 31, 2016 was \$289,455.40.
Bobbie Germanson made a motion to accept, 2nd by Ann Stafford. All in favor, motion carried.
7. Levy Discussion:
The Board recommended that the Levy stay the same as 2017 at \$301,600.
Operating Levy - \$216,100
Bond Payments Levy - 85,500
\$301,600

- Handouts of the budget for 2017 and 2018, past years levies, receipts, & expenses, and considerations for the 2018 Levy were reviewed and discussed.
Main points include:
 - Primary and General election
 - No gravel hauling or crushing in budget
 - Funds set aside for paying on Bond Debt in 2022 to save interest if there is no unexpected emergency spending.

8. Emily Lanin made a motion to keep the 2018 Levy amount at \$301,600; no increase. Marge Kotten 2nd the motion. All in favor, motion carried.
9. Bobbie Germanson made a motion for the 2018 Annual Township Election hours to be 3pm to 8 pm, 2nd by Ann Stafford. Motion carried.
10. Rick Hennes made a motion for location and time of 2018 Annual Township Meeting to be at the Town Hall following the election at 8:30 pm, 2nd by Mabel Kelby. Motion carried.
11. Discussion for Donations and Contracts:
Rick Hennes made a motion to contract for services with the Pine Center 1st Responders for \$1500, 2nd by Ann Stafford, motion carried.
Bobbie Germanson made a motion to contract for services with the Crisis Line & Referral Service for \$500, 2nd by Terry Peterson, motion carried.

Mabel Kelby made motion for a donation to the Crow Wing County Historical Society in the amount of \$100, 2nd by Rick Hennes, motion carried.

Chris Hewitt made a motion to donate \$200 to the CWC Fair Association, 2nd by Mabel Kelby, motion carried.

Rick Hennes made a motion to donate \$100 to the Pierz Summer Youth Activities, 2nd by Ann Stafford, motion carried.

12. Shirley Weyer made a motion to keep as is the depository of Town Funds at Deerwood Bank of Garrison for checking and Security State Bank of Garrison for savings, 2nd by Doug Gearhart, motion carried.
13. Doug Gearhart made a motion for posting locations to remain at the Town Hall, Bear Trax, Pine Center Tire, & Garrison Family Foods; and that the publishing continue with Brainerd Dispatch, Mille Lacs Messenger, & Morrison County Record, 2nd by Mabel Kelby, motion carried.
14. Discussion of Wages of Town Officers, online payments & reports:
Bobbie Germanson made a motion for the meeting pay to remain the same as in the past at \$60 Chair, \$50 others, to rescind the previous motion, 2nd by Rick Hennes, motion carried.
Rick Hennes made a motion for work outside of meeting to remain at \$15/hour, 2nd by Ann Stafford, motion carried.
Rick Hennes made a motion for the Clerk's Salary to remain at \$600, 2nd by Ann Stafford, motion carried.
Rick Hennes made a motion for the Treasurer's salary to remain at \$200, 2nd by Ann Stafford, motion carried.
Rick Hennes made a motion for the Election Judge pay to remain at \$15 per hour, 2nd by Ann Stafford, motion carried.
Rick Hennes made a motion for online payments to be made for Federal and State Taxes, and PERA payments, and the VISA payment, 2nd by Bobbie Germanson, motion carried.
15. 2017 Mileage Reimbursement – 53.5 cents per mile – Federal & State guidelines.
16. Discussion on whether to have a Summer Celebration Day this year. Mabel Kelby made a motion to have a Roosevelt Township Summer Celebration Day on the 3rd Saturday of August every year, 2nd by Marge Kotten, all approved, motion carried. A steering committee was formed to start forming plans.
18. Bobbie Germanson moved the meeting be adjourned, 2nd by Terry Peterson. Meeting adjourned at 9:20 pm.

Bonnie Orton
Roosevelt Township Clerk

Approved _____

Dick Kelby, Moderator