

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 10, 2023**

1. Call to Order
2. Appointment to Fill Town Supervisor Vacancy – Swear in
3. Agenda approval
4. Minutes-March 13, 2023 Board Meeting
5. March Treasurer’s Report
6. Designate Township Banks – Deerwood Bank, checking
7. Claims for Approval
8. Road & Equipment Reports
 - Equipment
 - Roads
 - Spring Road Inspection (April)
 - Schedule Road Maintenance Employee Review (May)
9. Willow road maintenance
10. Garrison Fire & Rescue Contract
11. Board Structure: Chairman, Vice Chair, Road Supervisor
12. Review Resolutions Authorizing Contract with Current Interested Officers-
 #2017-04-10D-Ann Stafford; #2017-04-10E-Rick Hennes;
 #2020-07-13 -Bonnie Orton; #2020-05-11 -Breanna Cielinski
 Work for the Township outside of the regular Board Meeting at recommend to up it to
 \$20/hour per hour-directly providing the service as an employee of the Township.
 Review Spending Limits – Resolution #2017-05-08

Board Chair-----	\$ 500.00
Road Supervisor-----	\$ 3,000.00
Other Supervisor-----	\$ 100.00
Clerk-----	\$ 200.00
Treasurer-----	\$ 100.00
Maintenance Employee-----	\$ 1,000.00

Compensation for Town Officers – Review Resolution #2017-04-10A
 Reimbursed Expenses for Town Officers – Review Resolution #2017-04-10B

Combined all above Resolutions in number 12 to Resolution #04-10-2023 – If new
 Resolution is adopted - Amend Resolutions #2017-04-10B; #2017-04-10D; #2017-04-10E;
 #2020-07-13; #2020-05-11; #2017-05-08

13. Mileage Rate – Follow Federal Rate current month.
14. Motion for Election Judge Pay –\$20/hour
15. Designate Town Attorney – Current: Couri & Ruppe, PLLP
16. Designate Fund amounts for 2024 Levy of \$215,000 voted at Annual Meeting:

SAMPLE:

	2023 Levy
General Fund	\$49,000
Road & Bridge Fund	\$140,000
Recycling Fund	
Fire Protection Fund	\$25,000
New Equipment/Gravel Fund	\$1,000
Go Bond Series 2013-A Fund	
Tax Abatement Fund	
	\$215,000

17. Set date & time for regular Board Meetings – Adopt Schedule
2nd Monday of each month at 7 pm
18. Designate official newspapers and posting places:
Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Town Hall, Pine Center Tire, & Bear Trax.
19. Donations, Contracts for Health Services
Pine Center 1st Responders-\$3000, Crisis Line & Referral-\$1,000,
CWC Historical Society- \$100, Pierz Summer Youth Activities-\$200
CWC Fair-\$100, Mille Lacs Health System-\$1000, Onamia Food Shelf-\$250, Garrison Food
Shelf-\$250, Horizon Health-\$500
20. Bob Smude Liquor License for JRs
21. Review Consolidated Liability Coverage
22. Toilet in Town Hall
23. Extra Electronics in the Town Hall
24. Open Forum

Other Information:

- None

ADJOURNMENT