

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
April 10<sup>th</sup>, 2023**

1. The meeting was called to Order at 7:00 pm by Ann Stafford. Ann Stafford and Rick Hennes are present.

Ann led the Flag Pledge.

2. Appointment to Fill Town Supervisor Vacancy. Breanna Cielinski nominated Sonya Crocker to fill the supervisor position, as she is very involved in the community, and she thinks she will be a great fit. No opposition. Ann makes a motion to fill the vacant town supervisor seat with Sonya Crocker, 2<sup>nd</sup> by Rick, all in favor, motion carries.

Breanna Swears in Sonya Crocker, and she joins the board at this time.

3. Motion by Ann to approve the agenda as written; 2<sup>nd</sup> by Rick, all in favor, motion carried.
4. Motion by Ann, to approve the March 13<sup>th</sup>, 2023, Board Minutes motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Rick moved to accept the March Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
6. Ann makes a motion to Designate Township Banks as Deerwood Bank for Checking; 2<sup>nd</sup> by Sonya, all approved, motion carried.
7. Ann makes a motion to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.

8. **Road & Equipment Report:**

- Equipment: Grader and Backhoe are fine, the plow trucks fuel pressure regulator is not doing what it is supposed to. One sensor was replaced, but it still didn't fix the problem. The computer is saying that the problem is the high pressure oil pump for fuel injector. It will be over \$1000 just for the part. Ed backed into Bobbie Germanson with the grader he did not see her at all and no one was hurt. Rick asks if we should get a back up camera? Ira said he can install it, its about \$75 bucks for an aftermarket one. Make a sign for the grader , actually 3 signs that say "Stay back 300ft" - make sure it is reflective.
- Rick makes a motion we buy a backup camera for the road grader and 3 reflective signs that say "stay back 300ft"; 2<sup>nd</sup> by Ann, all in favor, motion carried.
- 1998 Ag Co Tractor with 2,200 hours Ira talked them down to \$22,500. It won't go into high range, which is a problem, Ira would like to take Jay to

come look at the tractor with him. Rick doesn't like that there is something wrong with it. Ira said a tractor brand new you can get one for \$52,000 with a warranty. Rick says see if the dealership will fix the '98 tractor and then we would be willing to take a look at it.

- Roads: Good Shape, no boils yet. Found 2 culvers that were frozen out, but after today they opened.
- Spring Road Inspection (April) – Post a special meeting for May 1 at 8:30AM
- Schedule Road Maintenance Employee Review (May) – Closed meeting May 1<sup>st</sup> meeting at 6PM.

9. Rick makes a motion we make Willow Road Maintainable; 2<sup>nd</sup> by Sonya, all in favor, motion carried.

10. Garrison Fire & Rescue Contract - Nothing

11. Board Structure:

Rick nominated Ann Stafford for Chairman; 2<sup>nd</sup> by Sonya, all in favor, motion carried.  
Ann Nominates Rick Hennes for Road Supervisor; 2<sup>nd</sup> by Sonya, all in favor, motion carried.  
Rick nominates Sonya Crocker as Vice Chairman; 2<sup>nd</sup> by Ann, all in favor, motion carried.

12. Sonya makes a motion to accept the Resolution Authorizing Contract with Current Interested Officers- 2023-04-10; 2<sup>nd</sup> by Rick, all in favor, motion carried.

13. Sonya makes a motion to keep the pay of election judges at \$20/hour; 2<sup>nd</sup> by Ann, all in favor, motion carried.

14. Ann makes a motion to keep the Township attorney as Couri & Ruppe, PLLP; 2<sup>nd</sup> by Rick, all in favor, motion carried.

15. Rick makes a motion to distribute the 2024 levy funds as follows, \$49,000 in General Fund, \$140,000 put in the Road & Bridge Fund, \$25,000 in Fire Protection Fund, \$1,000 in the New Equipment/Gravel Fund, to total \$215,000; 2<sup>nd</sup> by Sonya all in favor, motion carries.

16. Ann makes a motion that the regular Board Meetings be the 2<sup>nd</sup> Monday of each month at 7pm; 2<sup>nd</sup> by Sonya, all in favor, motion carried.

17. Ann makes a motion that the designated official newspapers and posting places be Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch, Town Hall, Pine Center Tire, and Bear Trax; 2<sup>nd</sup> by Rick, all in favor, motion carried.

18. Rick makes a motion that we make the donations as follows; Pine Center 1<sup>st</sup> Responders \$3,000, Crisis Line & Referral \$1,000, CWC Historical Society \$100, Pierz Summer Youth Activities \$200, CWC Fair \$100, Mille Lacs Health System \$1,000,

Onamia Food Shelf \$250, Garrison Food Shelf \$250, and Horizon Health \$500; 2<sup>nd</sup> by Sonya, all in favor, motion carried.

19. Rick makes a motion that we accept JRs Junction Liquor License; 2<sup>nd</sup> by Ann, all in favor, motion carried.

20. Consolidate Liability Coverage this is for all operators of equipment and the township. We need to make sure that the building is on the policy. And make sure that everything is being covered. Jim is looking over the policy he says it appears to be more than liability. Seems that all 3 buildings are covered. Sonya makes a motion that we will table it until we know we have adequate coverage; 2<sup>nd</sup> by Rick, all in favor, motion carried.

21. Toilet in Town Hall: Rick has bought product to try and clean it out, he will try and get to it this week.

22. Extra Electronics in Town Hall – No comment.

23. Open Forum:


- Bonnie will be getting a signature sheet from the bank for officers and clerk to sign.
- Mike is here with a Quote for the Platte Lake Road for dust control. There are 2 different products – 12' wide and 18' wide. .50/foot. Rick was hoping for this to come up at the annual meeting. The dust control saves on gravel it goes from every 2 years to needing gravel to every 6 years. Rick said he will not approve this.

Other Information:

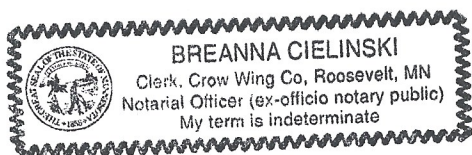
-None

At 8:24 pm, Ann moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.

Meeting adjourned.

  
Breanna Cielinski

Roosevelt Township Clerk



Approved

  
Ann Stafford, Chairman