

**ROOSEVELT TOWNSHIP
BOARD MEETING
February 12, 2018**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Supervisors, Chris Hewitt, Ann Stafford, & Rick Hennes; Clerk Bonnie Orton; & Treasurer Shirley Weyer.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Ann, all approved, motion carried.
3. The Clerk read the Minutes of the January 8, 2018, Board meeting. Motion by Chris, 2nd by Ann, to accept. All approved, motion carried.
4. The January Treasurer's report was read.
Bank Balance as of January 31, 2018, is \$288,669.18.
Motion by to Chris, 2nd by Ann; all approved, motion carried.
5. Chris moved to approve claims; 2nd by Ann; all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Shoes on the dump truck have been fixed.
All equipment is in good shape
 - Roads: Some ice pack, but roads over all are in good shape. Discussion on roads to be graveled and cutting edges needed for grader in 2018.
 - Motion by Rick, 2nd by Ann to bring the discussion and a vote on Trails End maintenance to the voters at the Annual Meeting on March 13. All in favor, motion carried.
 - Gravel Shortage: Clerk & Dirt Dr. will work together to create a contract which will be sent to the attorney for review.
 - Chris moved to accept the part-time maintenance employee agreement which extends the winter agreement to include summer maintenance. Motion 2nd by Ann, all approved, motion carried. It will be sent to Ben Johnson for signature.
7. Planning & Zoning Information from Crow Wing County:
 - Kjel Farr, N. Platte Lk Rd – addition to house
8. The Board of Audit: Receipts and Disbursements for 2017 were audited and a report is filed.

9. Rick moved to recommend the following for the 2019 Levy at the March 13 Annual Meeting. This is \$71,600 less than the 2018 Levy.

General Fund	\$ 50,000
Road & Bridge Fund	74,500
Recycling Fund	-
Fire Protection Fund	19,000
New Equipment/Gravel Fund	1,000
Ad Valorum Fund	54,000
Tax Abatement Fund	<u>31,500</u>
 TOTAL:	 \$ <u>230,000</u>

Motion 2nd by Chris, all approved, motion carried.

10. Chris moved to approve the Election Judges and AB Board as listed by the Clerk, 2nd by Ann, all approved, motion carried.

11. Open Forum - Issues not on the agenda:
NONE

12. Other information:

- Pierz Rural Fire Protection Assn. Meeting, March 1, Pierz Fire Hall
- Annual Township Election, March 13, 2018, 3pm-8pm
- March Annual Meeting, March 13, approximately 8:30 pm following election
- Brainerd Public Schools Special Election, Tuesday, April 10, 2018

At 8:38 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair