

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 12, 2021**

1. Call to Order
2. Agenda approval
3. Minutes-March 8, 2021 Board Meeting
4. March Treasurer’s Report
5. Designate Township Banks – Deerwood Bank, checking – Security Bank, savings; Signing Authority.
6. Claims for Approval
7. Road & Equipment Reports
 - Equipment
 - Roads
 - Spring Road Inspection
 - Employee Review due May 1
8. Board Structure: Chairman, Vice Chair, Road Supervisor
9. Review Resolutions Authorizing Contract with Current Interested Officers-
#2017-04-10C-Chris Hewitt; #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 \$15 per hour-directly providing the service as an employee of the Township.

10. 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

11. Compensation for Town Officers – Review Resolution #2017-04-10A
12. Reimbursed Expenses for Town Officers – Review Resolution #2017-04-10B
2021 Mileage Rate - \$.56 per mile
13. Motion for Election Judge Pay
14. Designate Town Attorney – Current: Couri & Ruppe, PLLP
15. Designate Fund amounts for 2022 Levy of \$230,000 voted at Annual Meeting:

SAMPLE:

GENERAL FUND	\$ 50,000
ROAD & BRIDGE FUND	\$ 67,000
RECYCLING FUND	\$ -
FIRE PROTECTION FUND	\$ 20,000
NEW EQUIPMENT/GRAVEL FUND	\$ 1,000
GO BOND SERIES 2013-A FUND	\$ 50,000
TAX ABATEMENT FUND	\$ 42,000
	\$ 230,000

16. **Set date & time for regular Board Meetings – Adopt Schedule
2nd Monday of each month at 7 pm**
17. **Designate official newspapers and posting places:
Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Town Hall, Pine Center Tire, Bear Trax, & Garrison Family Foods**
18. **Donations, Contracts for Health Services
Pine Center 1st Responders-\$3000, Crisis Line & Referral-\$1,000,
CWC Historical Society- \$100, Pierz Summer Youth Activities-\$100
CWC Fair-\$100, \$1500 to the Mille Lacs Health System.**
19. **Update Cleaning Contract**
20. **Open Forum**

ADJOURNMENT