

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
May 13, 2019**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.  
Present: Chris Hewitt, Ann Stafford, Rick Hennes, Bonnie Orton, & Shirley Weyer.

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as listed; 2<sup>nd</sup> by Rick; all in favor, motion carried.
3. Motion by Chris to approve the April 8, 2019, Board Minutes. Motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Chris moved to accept the Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. The Board discussed the pros and cons of purchasing one CD for \$100,000 or dividing it into 3 separate CDs as was voted on. It was decided to stay with the motion for three separate CDs for one, two, and three years.
6. Chris moved to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
7. Road & Equipment Report:  
Equipment:
  - A new recap tire was purchased for the Mack Truck. Warranty on old one is being looked into.Roads:
  - A new culvert is in place on South Platte Lake Road.Road Review:
  - Chris reported on the Road Review conducted May 10. Attached.Back-Up Maintenance Employee:
  - Chris moved to hire Ira Stafford as the Back-Up Road Maintenance Employee at a rate of \$30 per hour. Rick 2<sup>nd</sup> the motion, all approved, motion carried.
8. Discussion on the request to amend the Land Use Map of Parcel ID No. 88190505 to rezone from Rural Residential 20 to Rural Residential 10. Chris moved to recommend approval to rezone, 2<sup>nd</sup> by Ann, all approved, motion carried.
9. Clerk gave a report on the CWCATO spring meeting.  
Highlights of the Agenda included:
  - CWC Sheriff Goddard, ALERT sign up, Community Watch Cameras, massive drug problem.

- Region 5 Programs and Services
- Elections – 2020 Presidential Primary, State Primary & General, mail-in ballots
- County Highway Department 5 year plan

10. Summer Specialized Trainings Preregistration due by June 10.

11. Open Forum:

Chris will research plans and cost for cold storage building.

12. Other Information:

- Twp. Legal Seminar: Couri & Ruppe Law Office  
Thurs., June 14, Albertville City Hall
- Summer Specialized Training – 8:30 am – 12:30 pm  
June 17, Holiday Inn, St. Cloud  
June 26, Breezy Point  
June 27, DECC, Duluth

At 8:03 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

Approved \_\_\_\_\_  
Chris Hewitt, Chairman