

**ROOSEVELT TOWNSHIP
BOARD MEETING
January 9, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt & Rick Hennes.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Rick, all approved, motion carried.
3. The Clerk read the Minutes of the December 12, 2016, Board meeting. Motion by Chris, 2nd by Rick, to accept as read. All approved, motion carried.
4. The December Treasurer's report was read.
The balance as of December 31, 2016, was \$289,105.40.
Motion by Chris to approve; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.
The deductible options for the MATIT Insurance was discussed. No changes will be made.
6. A resident addressed the Board with a proposal for setting up a community pantry; a mini food donation; on the Township grounds. The clerk will check with MAT for any liability concerns.
7. Road & Equipment Report:
Plow truck: break chamber repairs; chains were purchased.
Roads: Continuing problem of icy roads; a great deal of sand/salt being used.
8. Open Forum:
 - An email was received from Cammy Yaunick, our contact for lawn care and town hall cleaning from the Dept. of Human Services. She will no longer be working in that position and our new contact will be Deb Boster.
9. Planning & Zoning approved permits:
 - NONE
10. A letter from the Minnesota Pollution Control Agency regarding proposed amendments to Minnesota Rules to modify the water quality standards to reflect the biological diversity of Minnesota streams, rivers, and ditches. The MPCA encourages written comments on the proposed rule amendments submitted by February 2, 2017.

11. Other Information:

- **Filing dates for the March Election:
January 3, 2017 through January 17, 2017
Supervisor – 3 year term & Treasurer – 2 year term**
- **Scholarship Program for high school Juniors
Applications due May 1, 2017**
- **U.S. Census Bureau Boundary & Annexation Survey has been completed.
No changes to the boundaries of Roosevelt Township**
- **Board of Audit will be held at February 13 meeting**

**At 7:43 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Board Chair