

ROOSEVELT TOWNSHIP

BOARD MEETING

August 13, 2018

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

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as printed; 2nd by Ann; all in favor, motion carried.
3. Motion by Chris, 2nd by Rick, to approve the July 9, 2018, Minutes with the correction inserting of the discussion of the procedure to enact if Dirt Dr. fails to complete crushing by July 15. Rick to contact the attorney and prepare a letter if needed. All approved, motion carried.
4. Chris moved to accept the July Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.

6. Road & Equipment Report:

Equipment: Good shape

Roads:

- Spot gravel on Spruce Circle, Oregon Trail, & Ash Court
- Culvert on Rehling Road, beavers are plugging culverts. There is no place for the water to drain. The water is staying within the culverts.
- Trapping has been done for problem beavers on Camp Lake Road.
- Rick discussed the gravel crushing with the attorney. The majority (3/4) of the gravel was crushed by the deadline of July 15. The balance was completed 9 days later. The attorney suggested that the Board not pursue collecting total sum. They discussed possible remedies.

The Board discussed how to avoid this problem in the future and consequences for not sticking to the contract.

Rick made a motion to accept the gravel as crushed, 2nd by Chris. Rick & Chris approved, Ann apposed. Motion Carried.

7. The following quotes have been received for loading, hauling, and spreading gravel on township roads:

Kowalczyk Gravel	\$5.50/cubic yard for 3,393 cubic yards
Bill Smude	\$5.50/cubic yard for 2,777 cubic yards & \$5.00/cubic yard for 616 cubic yards

Chris made a motion to accept the \$5.50/cubic yard quote from Kowalczyk Gravel for loading, hauling, and spreading 3,393 cubic yards of gravel from the

Dirt Doctor Pit to township roads. Motion was 2nd by Ann, all in favor, motion carried.

8. Chris moved to contract with Beaudry Propane to a pre-buy 1500 gallons of propane at \$1.399 per gallon for a total of \$2,098.50. Motion 2nd by Ann, all in favor, motion carried.

9. A hand-out of Garrison Fire & Rescue 2nd quarter Fire Calls was reviewed.

10. Chris read a letter received from Sheriff Dahl who is retiring. The Board will reply with a letter of appreciation and well wishes.

11. Open Forum:

Clerk relayed a comment from a resident complimenting the maintenance employee on an excellent job on their road.

12. Preregistration for District 8 Meeting on Wed., Aug. 22. Officers to attend are Bonnie Orton, Clerk, and Shirley Weyer, Treasurer.

13. Other Information:

- Township Legal Seminar, Couri & Ruppe Law Office, Sat., Sept 8, Rutledge City Hall (Pine County); Sat., Oct. 6, Cotton Town Hall (St. Louis County); Sat. Oct. 13, New Haven Town Hall (Olmsted County)
- State Primary Elections: Tuesday, August 14, 2018
- District 8 Meeting, Wednesday, August 22, Pierz Ballroom & Lanes, Pierz, MN
- State General Elections: Tuesday, November 6, 2018

At 8:07 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman