

**ROOSEVELT TOWNSHIP  
ANNUAL MEETING AGENDA  
MARCH 12, 2019**

- 1. Clerk calls meeting order**
- 2. Flag Pledge**
- 3. Election Results**
- 4. Election of Moderator by the voters**
- 5. Announce Agenda for Rest of Meeting**
- 6. Minutes of 2018 Annual Meeting**
- 7. 2018 Treasurer's Report**
- 8. Reading of Board of Audit Report as posted prior to Meeting**
- 9. Road Report**
- 10. Financial Summary, Levy Proposals – Handouts**
- 11. Motion for Levy of Town Taxes for Fiscal Year 2020**
- 12. Motion for Poll Hours For 2020 Annual Election (3pm – 8 pm)**
- 13. Motion for Location and Time of 2020 Annual Meeting**
- 14. Discussion for Donations**
  - **1<sup>st</sup> Responders**
  - **Crisis Line & Referral Service**
  - **CWC Historical Society**
  - **CWC Fair Association**
  - **Pierz Community Education Program**
- 15. Discussion for Depositories of Town Funds**
  - **Deerwood Bank in Garrison – checking**
  - **Security Bank in Garrison – savings**
- 16. Posting Locations, Publishing Notices**
  - **Town Hall, Bear Trax, Pine Center Tire, Garrison Family Foods**
  - **Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch**
- 17. Discussion of Salaries of Town Officers – Current as follows:**
  - **Meeting Pay, \$60 – Chair, \$50 – Supervisors, Clerk, Treasurer**
  - **Work outside of meeting - \$15/hour**
  - **Clerk Salary - \$600/month**
  - **Treasurer Salary - \$200/month**
  - **Election Judges Pay - \$15/hour**
  - **Electronic Funds Transfers (EFT) will be done for the following:**
    - Federal taxes (941) monthly**
    - PERA payments monthly**
    - State Taxes quarterly**
    - VISA payment**
- 18. Mileage Reimbursements – Standard Mileage Rate for 2019 - \$ .58**
- 19. Township Website**
- 20. Discussion on moving to November Election**
- 21. US, MN State, & POW Flags**
- 22. Open Forum**
- 23. Adjournment**