

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 12, 2019**

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

Chris led the Flag Pledge.

2. Chris made a motion to accept the Agenda as listed, 2nd by Ann, all approved, motion carried.
3. Motion by Chris to approve the July 8, 2019, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
Equipment:
 - All okRoads:
 - The beaver trapper is working on Oxcart and Camp Lake Roads.
 - The rain has done damage to roads; especially Camp Lake Road.
 - Deutsch Road has some brush to be removed.

Bereavement pay for the maintenance employee was discussed and a policy will be presented at the September Board meeting.

7. Open Forum: None
8. Other Information:
 - District 8 Meeting; Wed., Aug. 14, Brainerd Curling Club
 - Salt Management Workshop; Mon. & Tues., Sept 3 & 4, 8:30 am to 1:30 pm, Baxter City Hall. \$15 per person

At 7:28 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Minutes taken by Dick Kelby.

Dick Kelby

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman