

**ROOSEVELT TOWNSHIP
BOARD MEETING
January 14, 2019**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
All officers present.

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, to approve the December 10, 2018, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the December Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Discussion on moving money from the checking account at Deerwood Bank to the savings account at Security or a CD in order to collect interest on money saved for payment on Bonds in 2022. Shirley will check on interest rates to present at February meeting.
6. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.
7. Road & Equipment Report:
Equipment:
 - The plow truck needs a new fan clutch and a pass connectorRoads:
 - The roads are slippery and have been sanded but it is hard to do anything that helps completely.
 - Rick led a discussion of a variance hearing for property on Platte Lake Trail.
8. Chris moved to approve Election Judges and AB Board as listed in the Clerk's office. Motion was 2nd by Ann, all approved, motion carried.
9. The 2019 Federal mileage rate is \$.58. The Board will vote on the rate change at the April meeting.
10. Discussion on cost savings by dropping the govoffice website which needs upgrading and creating a new one at WIX.com. Chris moved to authorize creating a new website and discontinuing the current govoffice website, 2nd by Ann. All approved, motion carried.

11. Open Forum:

Discussion on a recycling request from a resident. The Board agreed that recycling at the Town grounds would not be cost effective.

12. Other Information:

- Filing period for Township Offices: Supervisor & Treasurer
January 1 – 15, ending at 5 pm
- Township Election, Tues., March 12, 2019, 3 pm – 8 pm
- Annual Town Meeting, Tues., March 12, 2019, approx. 8:30 pm
- Spring Short Courses for Officers: March 25 at Breezy Point, March 26 at St. Cloud. Check the MAT website for other locations and dates.

At 7:50 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman