

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 10, 2022**

1. The meeting was called to Order at 7:06 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the September 12th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the September Treasurer's report as read; 2nd by Ann, all approved, motion carried.
 - Road and Bridge has a negative balance, should we transfer money from another account. November we get our next levy amount. We do not need the money to be in the General Debt Service and Tax Abatement Debt Fund accounts. Rick makes a motion to move money, Bonnie realizes that we need to make a correction since the gravel was taken out of Road and Bridge instead of Gravel Fund. Amend Ricks previous motion for moving money. The \$48,356 made out to Pine Center Pit should have been recorded to the Gravel Fund instead of Road and Bridge. We did not make the motion because the funds need to be corrected and we can look at the balances next month.
 - Ann makes a motion to correct the amount within the funds and move over the money into the correct account; 2nd by Chris, all in favor, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Estimate to put new wear pads on the grader \$4,271 Random Bolts \$77.86 and \$1730 for labor. Grand total of \$6069.38. Travel Time cost \$133, but Ed said he will bring it into the Brainerd Ziegler CAT dealer to omit that cost. This needs to get done before snow flies.
 - Rick makes a motion we accept the quote from Ziegler; 2nd by Chris, all in favor motion carried.
 - Rick has a quote from Fetters Concrete for \$600 to cut the curb on North Platte Lake Road.
 - Chris makes a motion that we accept Fetters Concrete for Curb Cutting; 2nd by Rick, all in favor motion carried.
 - Roads: Not in too bad of shape.
 - Road Milage: It is the same.
 - Destiny Drive Garbage: Chris met with the commissioner and checked out the spots near Westward Ho and Destiny. There was new garbage there again within the past week. There was a lot of garbage on Private Properties and some in our Ditch. County Commissioner Paul Koering said there is not much we can do. He had got a call from a resident and thought it was much worse than it really was. He really didn't want to press the private property

owners. He wasn't interested in the one resident on Chippewa Trail dumped cement on the cul-de-sac mowing area. He was not interested in pursuing anything with the private landowners. Basically, said good luck with the garbage in your ditches. Clearly the signs and cameras are not working. He said about the only thing he would do is give us a break at the dump, so we could dump it for free. This will be an ongoing issue. The best we can get is the free dump.

- Highway Recommendation Letter: Rick said it looks good he would like to add a couple of roads for example like Morrison County Road 8 to 39 and Crow Wing County Road 45. Also Tony Cielinski recommend rumble strips be removed. Bobbie mentioned that adding a date to the letter would be a good idea.

7. Jean Stegora: She is currently living in a camper and is looking to build a home. She is on Kelly Lane on Rock Lake. It is south of the Church. The county wants our input, we don't really have much to do with the road. She brought a lot of paperwork with but we don't need to see it as it is not affecting our roads. Rick makes a motion that we defer the decision to the planning commission/Board of Adjustment, 2nd by Chris, all in favor motion carried.
8. Beaudry Statements: They should have the adjustment amount listed on their statements. We are not please with the statements they don't tell us anything unless we get the physical receipt, does it have the adjustment amount. We want to make sure that we are getting the correct pre buy price that we signed up for. Breanna will give Ann the yellow slips if they are not showing what we need to see she can call and see.
9. Septic Report: Everything is compliant, looks good to go. No issues. And it is all pumped.
10. Open Forum:
 - Nothing.

Other Information:

Thank you from Crow Wing County Fair

At 8:27 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman