

**ROOSEVELT TOWNSHIP
BOARD MEETING
February 10, 2020**

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 add the Dept. of Human Services Contract after the Garrison Fire & Rescue Report in the agenda; and to add the Public Hearing to Other Information. Motion 2nd by Ann; all in favor, motion carried.

3. Motion by Chris, to approve the January 13, 2020, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.

4. Chris moved to accept the January 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:

- Two new tires were purchased for the Plow Truck. All equipment in good shape.

Roads:

- The roads are very slippery.
- A resident questioned if anything is planned for repair of paved roads that are showing wear. This will be addressed at the spring road review.

7. The Board of Audit was conducted. Report is attached.

8. After discussion, Chris moved to recommend the 2021 Levy at \$230,000; the same as 2020; 2nd by Ann, all in favor, motion carried.

9. The Board will make no changes to the Officers Group Life Insurance.

10. The Garrison Fire & Rescue Annual End of Year Report was reviewed.

- 10.a The contract from the Department of Human Services for cleaning of the Town Hall was reviewed. The clerk will clarify certain points and bring to March Board Meeting.

11. Open Forum: None

12. Other Information:

- **Couri & Ruppe Legal Seminar, Saturday, February 15, 2020
32631 Dam Lake Street, Aitkin, MN**
- **Center Point Energy Notice of Application for Rate Increase and Notice of Order for Hearing**
- **Public Hearing, Bulldog Lake Bed & Breakfast, Feb. 20, 5 pm**
- **Party Caucuses – February 25**
- **Township Election, Tues., March 10, 2020, 3 pm – 8 pm**
- **Annual Town Meeting, Tues., March 10, 2020, approx. 8:30 pm**
- **Spring Short Courses for Officers: March 23 at Breezy Point, March 24 at St. Cloud. Check the MAT website for other locations and dates.**

**At 8:25 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman