

**ROOSEVELT TOWNSHIP
BOARD MEETING
February 12, 2024**

1. The meeting was called to Order at 7:00 pm by Chairman, Ann Stafford.
All officers are present.

Ann led the Flag Pledge.

2. Motion by Sonya to approve the agenda as written; 2nd by Rick, all in favor, motion carried.
3. Motion by Ann, to approve the January 8th, 2024, Board Minutes, motion was 2nd by Rick, all approved, motion carried.
4. Rick moved to accept the January Treasurer's report as read; 2nd by Sonya, all approved, motion carried.
5. Rick moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: All good. Oil change on the tractor should be done at 200 hours. The tractor is at approximately 150 hours, Ed will look to see about the arrangements he can make to get it taken care of.
 - Roads: Decent shape for the time of year. Ed said we have 7,300 lbs. of gravel left – Ed said we shouldn't need any more for the next 2 years.
 - Ed said that he has his health card for one more year.
 - Applications: Set up an interview with Jon. Tentative February 29th double check with Jon. Breanna mentions there may be another applicant. Rick says if they submit one lets take it and set up an interview.
7. Board of Audit – Is filled out and done by the Board.
8. Board of Recommendation for 2025 Levy – No crushing needed in 2025. We have another \$20,000 for brushing. Prices are going up (fuel, heat, ext) – Equipment is all in good shape, but still a maintenance cost. Never know what the weather is going to do to roads and such. Levy was \$175,000 for 2023. Looking at \$215,000 for 2025 budget.
 - Rick makes a motion to recommend the levy be \$215,000 for 2025; 2nd by Ann, all in favor, motion carried.
9. Group Life Insurance – No changes. Rick makes a motion we vote on it next meeting, 2nd by Ann, all approved motion carried.

10. Open Forum:

- Lyle is requesting a microphone to be used at the meetings so people can hear better. Ann says they could ask the board to speak up. Bring this up at the Annual meeting as the people get to vote on things like this.
- Crow Wing Cooperative Power and Light is asking for permission to install electrical facilities within the road right of way. Ann signed the form.
- Sonya would like to go to the Short Course on March 25th Breezy Point. We can authorize this at the March meeting.
- Bonnie and Sonya went up to Cross Lake to a meeting. This meeting was about Cross Lake trying to take away the county level election process and count each Absentee Ballot at their polling place to count all by hand versus going to the county. They also want to count the ballots to make sure that the machine matches the hand count. We can present this at the annual meeting.


Other Information:

None.

At 8:07 pm, Ann moved to adjourn, 2nd by Sonya, all in favor, motion passed.

Meeting adjourned.


Breanna Cielinski
Roosevelt Township Clerk

Approved 
Ann Stafford, Chairman

