

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
January 13, 2020**

1. The meeting was called to Order at 7:00 pm by Vice Chair, Ann Stafford.  
All Officers present.

Ann led the Flag Pledge.

2. Ann made a motion to accept the Agenda as written, 2<sup>nd</sup> by Chris, all approved, motion carried.
3. Motion by Ann, 2<sup>nd</sup> by Rick, to approve the December 9, 2019, Board Minutes. All approved, motion carried.
4. Ann moved to accept the Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Ann moved to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Road & Equipment Report:  
Equipment:
  - New cutting edges are on the plow truck. Equipment is in good working order.  
Roads:
  - Roads are slippery. Sanding and salting will continue.
7. Ann moved to approve Election Judges per list in Clerk's office; 2<sup>nd</sup> by Rick, all approved, motion carried.
8. Mary Kay Tennant, MK & L, Inc. attended the meeting to describe plans for the Bulldog Lake Bed & Breakfast & Events Center. They are updating kitchens, rooms & bathrooms. Among the events they will offer are small weddings, receptions, reunions, and catering on and off premises.
9. Open Forum:
  - Rick led a discussion proposing a snow plowing ordinance to be presented to the public at the annual meeting.
  - Resident complimented maintenance employee on the good job he has been doing plowing snow.

**10. Other Information:**

- **Filing period for Township Offices: Supervisor & Clerk – December 31 – January 14 @ 5 pm**
- **Presidential Primary Election, Tuesday, March 3, 7am – 8 pm**
- **Township Election, Tuesday, March 10, 3-8pm**
- **Annual Town Meeting, Tuesday, March 10, approximately 8:30 pm**
- **Couri & Ruppe Legal Seminar, Saturday, February 15, 2020  
32631 Dam Lake Street, Aitkin, MN**

**At 7:40 pm, Ann moved to adjourn, 2<sup>nd</sup> by Chris, all in favor, motion passed.  
Meeting adjourned.**

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**Bonnie Orton  
Roosevelt Township Clerk**

**Approved** \_\_\_\_\_  
**Chris Hewitt, Chairman**