

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
May 8, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt, Ann Stafford & Rick Hennes.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2<sup>nd</sup> by Ann, all approved, motion carried.
3. The Clerk read the Minutes of the April 10, 2017, Board meeting. Motion by Chris, 2<sup>nd</sup> by Ann, to accept as corrected. All approved, motion carried.
4. The April Treasurer's report was read.  
The balance as of April 30, 2017, was \$197,569.39.  
Motion by Chris to approve; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. Chris moved to approve claims; 2<sup>nd</sup> by Ann, all in favor, motion carried.
6. Road & Equipment Report:
  - Equipment: Rick made a motion to accept the Pine Center Tire quote of \$2,136 for tires for the Mack truck, 2<sup>nd</sup> by Chris, all in favor, motion carried. The window in the door of the grader was broken by the wind and is being repaired.
  - Roads: An earthen dam in Kathio Township is backing up water on Westward Ho. Waiting to hear from Kathio Township as to what can be done. There are several tires in the right of way on Westward Ho at the line of Kathio and Roosevelt townships. Kathio Township was contacted to coordinate the clean up.
  - Spring Road Inspection: Issues listed on inspection were discussed. Roads to be graveled were listed by employee. A request for quotes for hauling 11,326 cubic yards of gravel from the Dirt Doctor Pit in September will be posted and mailed to construction companies. Those needing spot graveling will be done by employee.
  - There was a discussion with residents about treating road with dust control.
  - Anderson Brothers Construction has been hired to sweep North Platte Lake Road and White Pine Road.

- Crack Sealing. Two quotes were received for crack sealing. Anderson Brothers for \$2,127.83 and Midwest Asphalt Maintenance, LLC for \$2,090. Rick moved to contract with Midwest Asphalt Maintenance, LLC for crack sealing at \$2,090, 2<sup>nd</sup> by Ann, all approved, motion carried.
- Waiting for quotes to come in on a new shed.

7. Rick moved to approved Resolution #2017-05-08, Spending Limits for Election Officials and Employee, 2<sup>nd</sup> by Ann, all approved, motion carried.

8. Open Forum:

- Chris moved to accept agreement with Frontier Telephone for telephone cable to be placed across township roads, 2<sup>nd</sup> by Ann, all in favor, motion carried.
- Chris moved to contract with ID Sign Solutions after attorney review of the contract; 2<sup>nd</sup> by Ann, all in favor, motion carried.
- Resident commented on the excellent maintenance of Roosevelt Trail. A Roosevelt Trail sign is needed next to Fisher Road. Discussion on what can be done to reduce speed, including ATV traffic. Discussion on the ROW width and putting up speed limit signs.
- The Township will receive a Workers Comp refund again this year.

9. Planning & Zoning Information from Crow Wing County:

- Gloria Sebasky, Reddick Rd, septic
- Renee Helmin, Camp Lake Rd, Attached garage
- Scott Pence, Platte Lake Tr, addition/accessory structure
- James Schreier, N. Platte Lk Rd, Shoreland alteration
- Christopher Hewitt, Cooley Dr., septic
- Keith Novak, White Pine Rd, septic

10. The Spring, 2017, Newsletter will be printed and distributed.

11. Other information:

- Township Legal Seminar, Couri & Ruppe Law Office:  
June 8, Albertville City Hall  
September 16, Rutledge City Hall  
October 7, Cotton Town Hall  
October 14, New Haven Town Hall

- **Emergency Management Training, CWC Land Services Bld. Room  
Wed., May 24<sup>th</sup>, 5 – 7 pm**
- **Thank you letter from Crisis Line & Referral Service**
- **Thank you letter from CWC Historical Society**

**At 8:42 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.  
Meeting adjourned.**

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**Bonnie Orton  
Roosevelt Township Clerk**

**Approved** \_\_\_\_\_  
**Chris Hewitt, Board Chair**