

**ROOSEVELT TOWNSHIP
BOARD MEETING
March 14, 2022**

1. The meeting was called to Order at 7:00 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 Rick, all in favor, motion carried.
3. Motion by Chris, to approve the February 14th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the February Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Ricks makes a motion that we keep Deerwood Bank for banking; 2nd by Chris, all in favor, motion carried.
6. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.
7. Road & Equipment Report:
 - Equipment: Fine, everything is going ok.
 - Roads: Decent shape. Look at the cracks on some of the roads, think about crack sealing, lets look at them this spring.
 - Spring Road Inspection: More towards the end of April, Rick and Ed will go out.
8. Township Recommendation Form – 121 Platte Lake Trail: Replacing an existing shed. The board is recommending for approval.
9. Garrison Fire & Rescue Contract – Chris makes a motion we accept the Garrison Fire & Rescue Contract for \$15,977; 2nd by Ann, all in favor, motion carried.
10. Board Structure: Chairman, Vice Chair, Roads Supervisor.
Chris makes a motion to keep the Board Structure listed above the same; 2nd by Ann, all in favor, motion carried.
11. Review Resolutions Authorizing Contract with Current Interested Officers-
#2017-04-10C-Chris Hewitt; #2017-04-10D-Ann Stafford; #2017-04-10E-Rick Hennes;
#2020-07-13 -Bonnie Orton; #2020-05-11 -Breanna Cielinski
Chris makes a motion to keep the listed resolutions above the same; 2nd by Rick, all in favor, motion carried.

Work for the Township outside of the regular Board Meeting at \$15 per hour-directly providing the service as an employee of the Township.

Bonnie mentioned that the Clerk should get \$20 per hour. She had said that she doesn't think it is fair when the Clerk must do election duties outside of election day, he/she would only be making \$15 per hour, when these tasks are harder than the election judge on election day. She had a feeling that the election judge pay would be increased because she attended the annual meeting last week.

12. Review Spending Limits – Resolution #2017-05-08

Board Chair-----	\$ 500.00
Road Supervisor-----	\$ 3,000.00
Other Supervisor-----	\$ 100.00
Clerk-----	\$ 200.00
Treasurer-----	\$ 100.00
Maintenance Employee-----	\$ 1,000.00

Chris makes a motion to keep the listed resolution above the same; 2nd by Ann, all in favor, motion carried.

13. Compensation for Town Officers – Review Resolution #2017-04-10A

Chris makes a motion to keep the listed resolution above the same; 2nd by Ann, all in favor, motion carried.

14. Reimbursed Expenses for Town Officers – Review Resolution #2017-04-10B

Chris makes a motion to keep the listed resolutions above the same; 2nd by Rick, all in favor, motion carried.

2022 Mileage Rate - 58.5 cents per mile

15. Election Judge pay \$15/ hour:

Chris makes a motion that we increase the election judge pay by \$5/hour, making it \$20/hour; 2nd by Rick, all in favor, motion carried.

16. Designate Town Attorney – Current: Couri & Ruppe, PLLP

Chris makes a motion to keep the Town Attory as Couri & Ruppe, PLLP; 2nd by Ann, all in favor, motion carried.

17. Designated Fund amounts for 2023 Levy of \$175,000 voted at Annual Meeting:

	2023 Levy
General Fund	\$49,000

Road & Bridge Fund	\$100,000
Recycling Fund	
Fire Protection Fund	\$25,000
New Equipment/Gravel Fund	\$1,000
Go Bond Series 2013-A Fund	
Tax Abatement Fund	
	\$175,000

Chris makes a motion for the 2023 Levy to be \$175,000; 2nd by Ann, all approved, motion carried.

Chris makes a motion to put \$49,000 in the General Fund; 2nd by Rick, all approved, motion carried.

Chris makes a motion to put \$100,000 in the Road & Bridge Fund; 2nd by Ann, all approved, motion carried.

Chris makes a motion to put \$25,000 in the Fire Protection Fund; 2nd by Rick, all approved, motion carried.

Chris makes a motion to put \$1,000 in the New Equipment/Gravel Fund; 2nd by Rick, all approved, motion carried.

18. Set date & time for regular Board Meetings – Adopt Schedule

Chris makes a motion to keep Board Meeting Time and Date the same, 2nd Monday of each month at 7 pm; 2nd by Ann, all in favor, motion carried.

19. Designate official newspapers and posting places:

Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Town Hall, Pine Center Tire, & Bear Trax.

Chris makes a motion to keep the official newspapers and posting places the same; 2nd by Rick, all in favor, motion carried.

20. Donations, Contracts for Health Services

Chris makes a motion to accept and donate \$3000 to Pine Center 1st Responders; 2nd by Ann, all in favor, motion carried.

Chris makes a motion to accept and donate \$1000 to Crisis Line & Referral; 2nd by Rick, all in favor, motion carried.

Chris makes a motion to accept and donate \$100 to CWC Historical Society; 2nd by Rick, all in favor, motion carried.

Chris makes a motion to accept and donate \$200 to Pierz Summer Youth Activities; 2nd by Rick, all in favor, motion carried.

Chris makes a motion to accept and donate \$100 to CWC Fair; 2nd by Rick, all in favor, motion carried.

Chris makes a motion to accept and donate \$1500 to Mille Lacs Health System; 2nd by Rick, Ann opposed, motion carried.

Chris makes a motion to accept and donate \$250 to Onamia Food Shelf; 2nd by Ann, all in favor, motion carried.

Chris makes a motion to accept and donate \$250 to Garrison Food Shelf; 2nd by Rick, all in favor, motion carried.

21. Open Forum: None

At 7:46 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

At 7:46 pm Chris moved to reopen the meeting to discuss the Timer auction, 2nd by Ann, all in favor, motion passed.

Other Information:

Timber Auction – March 25, 2022 @ 10:00AM auctioning down off North Platte Lake Drive.

At 7:49 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman