

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
June 11, 2018**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt and Rick Hennes, and Treasurer Shirley Weyer - absent – Ann Stafford, Clerk Bonnie Orton.

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as printed; 2<sup>nd</sup> by Rick, all in favor. Motion carried.
3. Motion by Chris, 2<sup>nd</sup> by Rick to approve the May 14, 2018 Minutes as read. All approved, motion carried.
4. The May Treasurer's report was read.  
Motion by Chris to approve on condition the difference between Cash Balance and Cash Control be explained at the next meeting, 2<sup>nd</sup> by Rick. All approved, motion carried.
5. Chris moved to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Road & Equipment Report:  
Equipment: In good shape and inspections up-to-date.  
Roads:
  - Four beavers were trapped and the traps removed on Oxcart Road. Beavers will be a problem this year.
  - Resident offered to share beaver trapping on Roosevelt Lane. Long Lake Association will help with 50% of cost to clear the culvert.  
Motion by Rick to accept the offer to share 50% of the cost of beaver trapping and cleaning the culvert. Motion 2<sup>nd</sup> by Chris, all approved, motion carried.
  - Rick moved to rent a bobcat @\$50 per hour and accept contract with Ground Breakers to landscape area between the Township buildings. All approved, motion carried.
  - Because of the late spring, mowing may be delayed until later than normal.
  - Motion by Rick, 2<sup>nd</sup> by Chris to accept the \$1,705.00 quote from Bertrum Asphalt Co. for crack sealing on North Plate Lake Road and White Pine Road. All approved, motion carried. Discussion of Chip Seal will be at a later time.
7. Spring Road Review:  
Copy attached

Motion by Rick to send letter to owner of property who put a gate across the road before turnaround on Elm Court with clarification of property line. 2<sup>nd</sup> by Chris, all approved, motion carried.

**8. Planning & Zoning information from Crow Wing County**

- None

**9. Chris moved to approve the 2019-2020 Contract with Garrison Fire & Rescue, 2<sup>nd</sup> by Rick, all approved, motion carried.**

**10. Thank-you letters were received from CWC Historical Society, Crisis Line & Referral Services, and Tim Schmidt, bus driver parking at Town parking lot.**

**11. Information on parcels to be offered at the Tax Forfeited Land Sale were available for review.**

**12. Open Forum:**

The contract with Dirt Dr. for gravel shortage has been signed.

**13. Other Information:**

- Summer Specialized Training – 12:30 pm – 5:30 pm:  
June 18, Holiday Inn, St. Cloud  
June 27, Breezy Point  
June 28, Duluth
- Township Legal Seminar, Couri & Ruppe Law Office, Sat., Sept 8, Rutledge City Hall (Pine County); Sat., Oct. 6, Cotton Town Hall (St. Louis County); Sat. Oct. 13, New Haven Town Hall (Olmsted County)
- State Primary Elections: Tuesday, August 14, 2018
- State General Elections: Tuesday, November 6, 2018

At 8:19 pm, Chris moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

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