

**ROOSEVELT TOWNSHIP
BOARD MEETING
September 11, 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.

A moment of silence was observed in remembrance of tragic 9/11/01 terror attacks.

2. Chris moved to accept the agenda as printed, 2nd by Ann, all approved, motion carried.

3. The Clerk read the Minutes of the August 14, 2017, Board meeting.
Motion by Chris, 2nd by Ann, to accept as read.

4. The August Treasurer's report was read.
The total balance per bank statements as of August 31, 2017, was \$325,491.20.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.

5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

- Equipment: Quotes will be requested for four grader tires.
- Roads: The beavers have moved back on Oxcart Road. Maintenance employee is working with the trapper on this issue.
- Clerk will contact I.D. Sign Solutions to check on progress.
- Chris made the motion for authorization of Ed Klause and Chris Hewitt to attend the 2017 Minnesota Fall Maintenance Expo on Thursday, Oct. 5; 2nd by Rick, all approved, motion carried.

7. Planning & Zoning Information from Crow Wing County:

- Terrence Ethen, N. Platte Lake Rd. – replacing deck
- Elijah Bosire, Willow Dr. – septic
- Wendy Gelbert, N. Platte Lake Rd. – addition to house
- Bradley & Sara Roddy, Camp Lake Rd. – public hearing Sept. 21, 5 pm, for variance for bluff setback and road right-of-way setback for installation of septic holding tank.

8. Chris moved to have Central Lakes Pest Control spray the Town Hall grounds; 2nd by Ann, all approved, motion carried.

9. Letter was received from attorneys Couri & Ruppe on a rate increase of \$5 per hour to \$190 per hour for all general legal work and to \$210/hour for all development work.

10. Open Forum-issues not on Agenda:

Treasurer suggested looking into chartering a bus along with other neighboring townships for the trip to Rochester for the Annual Conference.

11. Other information:

- Township Legal Seminar, Couri & Ruppe Law Office:
September 16, Rutledge City Hall
- MAT Annual Conference, November 16-19, Mayo Civic Center, Rochester, MN

At 7:30 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair