

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
May 11, 2020**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes - April 13th 2020, Board Meeting**
- 4. April Treasurer's Report**
- 5. Reinvestment of 1 year CD**
- 6. Claims for Approval**
- 7. Discussion on Direct Deposit Payroll checks**
- 8. Discussion of mail in ballots**
- 9. Road & Equipment Reports**
 - Equipment**
 - Roads**
 - Road Inspection**
 - Crack sealing quotes**
 - Maintenance Employee Review**
 - Road Review**
- 10. Bonnie resignation as Clerk**
- 11. Appoint new Clerk**
- 12. Authorize Life Insurance for Breanna**
- 13. Pine Center Sportsman's Club Donation**

Other Information:

- Thank you from Jean Feters from Pine Center First Responders**
- Crow Wing County Risk Management Policy**

ADJOURNMENT