

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 8, 2018**

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

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as printed; 2nd by Ann; all in favor, motion carried.
3. Motion by Chris, 2nd by Ann, to approve the September 10, 2018, Board Minutes. All approved, motion carried.
4. Chris moved to accept the September Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. **Road & Equipment Report:**

Equipment: Plow Truck – needs new alternator & DOT. Shoes have been rebuilt.

Roads:

- A few trees were down after wind last week.
 - The back-up employee will not be available this winter. Maintenance employee will talk with potential candidates to replace.
 - Rick moved to authorize maintenance employee to hire help with brushing to be done before next Board meeting, 2nd by Chris, all approved, motion carried.
 - New back-up employee to be hired at November 12 Board Meeting.
 - The County has informed us that they will be replacing a Cooley Rd. sign that is missing or damaged. Clerk will inquire as to which intersection the missing sign is referred to.
7. Creative Transitional Services, State of MN, is discontinuing the lawn care services.
 8. Open Forum:
A resident inquired about the graveling status. All graveling has been completed.
 9. Other Information:
 - Red Cross Blood Drive, Town Hall, Friday, Oct. 12, 12 noon – 6 pm
 - Crow Wing County Association of Township Officers Meeting – Monday, Oct. 22, 7 pm, Deerwood Township Hall

- Annual Winter Preparedness Meeting, CWC Highway Dept., Mon. Oct. 22, 12 noon – 6 pm
- Pre-Election Judge Meeting, Sat., Oct. 27, 1 pm, Town Hall
- State General Elections: Tuesday, November 6, 2018
- 2018 Educational Conference & Annual Meeting, Nov. 15-17, Duluth
Registration by Nov. 1
- Check the MAT website for all training opportunities.

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

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman