

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 8, 2019**

1. Call to Order
2. Agenda approval
3. Minutes-March 11, 2019 Board Meeting
4. Treasurer’s Report
5. Designate Township Banks – Deerwood Bank, checking – Security Bank, savings;
Signing Authority
6. 4M Fund Resolution and Application for purchasing CDs
7. Claims for Approval
8. Road & Equipment Reports
 - Equipment
 - Roads
 - Spring Road Inspection
 - Employee Review due May 1
 - Part Time Employee Applications Reviewed
9. Sale of Tax Forfeited Lands Approval
10. Liquor License Renewal – JR’s Junction
11. Board Structure: Chairman, Vice Chair, Road Supervisor
12. Review Resolutions Authorizing Contract with Interested Officers-
#2017-04-10C-Chris Hewitt; #2017-04-10D-Ann Stafford; #2017-04-10E-Rick Hennes;
#2017-04-10F-Shirley Weyer; #2017-04-10G-Bonnie Orton; #2017-04-10I-Tammy
Amundson.
Work for the Township outside of the regular Board Meeting at \$15 per
hour-directly providing the service as an employee of the Township.
13. Review Spending Limits – Resolution #2017-05-18

Board Chair-----	\$ 500.00
Road Supervisor-----	\$ 3,000.00
Other Supervisor- -----	\$ 100.00
Clerk-----	\$ 200.00
Treasurer-----	\$ 100.00
Maintenance Employee-----	\$ 1,000.00
14. Compensation for Town Officers – Review Resolution #2017-04-10A
15. Reimbursed Expenses for Town Officers – Review Resolution #2017-04-10B
2019 Mileage Rate - \$.58 per mile

16. Motion for Election Judge Pay
17. Designate Town Attorney – Current: Couri & Ruppe, PLLP
18. Designate Fund amounts for 2020 Levy of \$230,000 voted at Annual Meeting:

SAMPLE:

GENERAL FUND	\$ 64,500
ROAD & BRIDGE FUND	\$ 60,000
RECYCLING FUND	.
FIRE PROTECTION FUND	\$ 19,000
NEW EQUIPMENT/GRAVEL FUND	\$ 1,000
GO BOND SERIES 2013-A FUND	\$ 48,750
TAX ABATEMENT FUND	\$ 36,750
	\$ 230,000

19. Set date & time for regular Board Meetings – Adopt Schedule
2nd Monday of each month at 7 pm
20. Designate official newspapers and posting places:
Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Town Hall, Pine Center Tire, Bear Trax, & Garrison Family Foods
21. Donations, Contracts for Health Services
Pine Center 1st Responders-\$2000, Crisis Line & Referral-\$1,000,
CWC Historical Society- \$100, Pierz Summer Youth Activities-\$100
CWC Fair-\$200
22. Question on mail-in ballots for 2020 Elections
23. Open Forum:
24. Other Information:
 - Crow Wing County Association of Township Officers, Daggett Brook Town Hall,
County Rd 2, Brainerd, MN 56401-Monday, April 29th, 7 pm
 - Garrison Fire & Rescue Annual Fireman’s Ball, Friday, April 13, 5 pm, Green Lantern
 - CWC Historical Society Dinner & Fundraiser, Tues., April 30, 5 pm,
American Legion, Brainerd. RSVP by April 15th, Cost - \$25
 - MAT Scholarships for High School Juniors, applications due May 1
 - Red Cross Blood Drive, Friday, May 3, Town Hall
 - Township Legal Seminar – Couri & Ruppe Law Office
Thursday, June 13, Albertville City Hall
Sat., September 7, Rutledge City Hall, Pine County
Sat., October 5, Cotton Town Hall, St. Louis County
Sat., October 12, New Haven Town Hall, Olmsted County

ADJOURNMENT