

**ROOSEVELT TOWNSHIP
BOARD MEETING
June 10, 2019**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
Present: All officers present.

Chris led the Flag Pledge.

2. Chris made a motion to add summer lawn mowing to the open forum of the agenda; 2nd by Ann; all in favor, motion carried.
3. Motion by Chris to approve the May 13, 2019, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the 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:

- DOT was done on the Mack Truck.
- Used front tires are needed on the Case tractor. It has a small fuel leak.

Roads:

- Oxcart Road – minimum maintenance portion – has been bladed.
- Beaver trapper is working on Oxcart Rd. and Camp Lake Rd.
- Roads are in good shape.

7. Open Forum:

- Residents from Cooley Drive East were in attendance to relate their health and safety concerns with the dust generated and speed of the ATVs on the road. A discussion was held on solutions to the problem.
The County agreed to chloride this year and maybe next year.
- Chris moved to hire S&S Hogs for lawn care at \$54 per time and to apply Weed & Feed one time. Motion 2nd by Rick, Ann abstained, motion carried.
- Chris has one quote of \$24,258 for building a 30' X 40' cold storage shed. He is waiting for more quotes and will present plans at July Board Meeting.

8. CWC Highway Dept. advised of future County Highway Projects. In 2022, road projects include CR 8, CR 113, and CR 138.

9. Population & Household Estimates for 2018:

Population – 301; Household – 274.

10. Tax Forfeit properties for sale were reviewed.

11. Thank-you letters were received from Crisis Line & Referral Service, CWC Fair Assn., CWC Historical Society.

12. Crow Wing Power will be upgrading electric meters and load control in the next few years.

13. Other Information:

- **Twp. Legal Seminar: Couri & Ruppe Law Office
Thurs., June 14, Albertville City Hall**
- **Summer Specialized Training – 8:30 am – 12:30 pm
June 17, Holiday Inn, St. Cloud
June 26, Breezy Point
June 27, DECC, Duluth**
- **Garrison Fire & Rescue Advisory Board Meeting, June 25, 6pm, Garrison Fire Hall**

**At 8:30 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman