

**ROOSEVELT TOWNSHIP
BOARD MEETING
March 13, 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.

2. Chris moved to accept the agenda as printed, 2nd by Ann, all approved, motion carried.
3. The Clerk read the Minutes of the February 28, 2017, Board meeting. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
4. The February Treasurer's report was read.
The balance as of February 13, 2017, was \$220,811.31.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Ann, all in favor, motion carried.
6. Road & Equipment Report:
Equipment: No issues
Roads: Need to steam open frozen culverts on Poster Lane & Bellview Drive
Removed downed trees after strong winds.
Crack sealing on paved roads will be needed this year.
7. Planning & Zoning Information from Crow Wing County:
None
8. Open Forum:
 - The hot water heater in the town hall sprung a leak. A new one is ordered and will be in place soon.
 -
9. Garrison Fire Dept. Advisory Board:
Chris made the motion that the chairman will attend the quarterly Garrison Fire Dept. Advisory Board Meetings. If the chairman is unable to attend; then the Vice Chairman would attend. Motion was second by Rick, all approved, motion carried.

10. Other information:

- **Town Election & Annual Meeting, Tuesday, March 14**
Poll Hours – 3 pm – 8 pm, Annual Meeting – 8:30 pm
- **Garrison Fire Department Advisory Board – March 29, 6 pm**
- **CWCATO Meeting – Monday, April 24, Ideal Township Hall – 35458 Butternut Point Rd, Pequot Lakes, MN 56472**
- **Minnesota LTAP Workshop & Training – April 13, May 16, June 5**
- **Scholarship Program for high school juniors – Applications due by May 1, 2017**
- **Summer Short Courses**
Breezy Point, Mar. 27, St. Cloud, Mar. 28, Walker, Apr. 5, Carlton, Apr. 7

**At 7:40 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair