

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
AGENDA  
March 14, 2022**

1. Call to Order
2. Agenda approval
3. Minutes-February 14, 2022 Board Meeting
4. February Treasurer’s Report
5. Designate Township Banks – Deerwood Bank, checking
6. Claims for Approval
7. Road & Equipment Reports
  - Equipment
  - Roads
  - Spring Road Inspection
8. Township Recommendation Form – 121 Platte Lake Trail
9. Garrison Fire & Rescue Contract
10. Board Structure: Chairman, Vice Chair, Road Supervisor
11. Review Resolutions Authorizing Contract with Current Interested Officers-  
#2017-04-10C-Chris Hewitt; #2017-04-10D-Ann Stafford; #2017-04-10E-Rick Hennes;  
#2020-07-13 -Bonnie Orton; #2020-05-11 -Breanna Cielinski

Work for the Township outside of the regular Board Meeting at \$15 per hour-directly providing the service as an employee of the Township.

12. Review Spending Limits – Resolution #2017-05-08

Board Chair-----	\$ 500.00
Road Supervisor-----	\$ 3,000.00
Other Supervisor- -----	\$ 100.00
Clerk-----	\$ 200.00
Treasurer-----	\$ 100.00
Maintenance Employee-----	\$ 1,000.00

13. Compensation for Town Officers – Review Resolution #2017-04-10A
14. Reimbursed Expenses for Town Officers – Review Resolution #2017-04-10B
15. 2021 Mileage Rate – 58.5 cents per mile
16. Motion for Election Judge Pay – recommend to up it to \$20/hour
17. Designate Town Attorney – Current: Couri & Ruppe, PLLP
18. Designate Fund amounts for 2023 Levy of \$175,000 voted at Annual Meeting:

**SAMPLE:**

	<b>2023 Levy</b>
<b>General Fund</b>	<b>\$49,000</b>
<b>Road &amp; Bridge Fund</b>	<b>\$100,000</b>
<b>Recycling Fund</b>	
<b>Fire Protection Fund</b>	<b>\$25,000</b>
<b>New Equipment/Gravel Fund</b>	<b>\$1,000</b>
<b>Go Bond Series 2013-A Fund</b>	
<b>Tax Abatement Fund</b>	
	<b>\$175,000</b>

19. **Set date & time for regular Board Meetings – Adopt Schedule**  
2<sup>nd</sup> 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.
21. **Donations, Contracts for Health Services**  
Pine Center 1<sup>st</sup> Responders-\$3000, Crisis Line & Referral-\$1,000,  
CWC Historical Society- \$100, Pierz Summer Youth Activities-\$200  
CWC Fair-\$100, Mille Lacs Health System-\$1500, Onamia Food Shelf-\$250, Garrison Food  
Shelf-\$250
22. **Open Forum**

**Other Information:**

- **Timber Auction – March 25, 2022 @ 10:00AM**

**ADJOURNMENT**