

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
October 14, 2019**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-September 9, 2019 Board Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Road & Equipment Reports**
 - **Equipment**
 - **Roads**
 - **Road Certification**
- 7. Resolution #2019-10-14A Bereavement Pay**
- 8. Resolution #2019-10-14B Establishing 2020 Polling Place**
- 9. Opiate Litigation**
- 10. Open Forum:**
- 11. Other Information:**
 - **CWCATO Fall Meeting; Mon., October 28, 7 pm,
CWC Law Enforcement Center
(Behind CWC Historical Society building)**
 - **MPCA Public Information Hearing on proposed rule changes, Tuesday, Oct. 29,
3 pm – 5 pm, MPCA Saint Paul Office**
 - **2019 MAT EDUCATIONAL CONFERENCE & ANNUAL MEETING
Nov. 22 & 23, Mankato Civic Center, Mankato, MN**

ADJOURNMENT