

DRAFT
ROOSEVELT TOWNSHIP
ANNUAL MEETING
March 08, 2022

1. The meeting was called to Order at 8:24 pm by the Clerk.
2. Flag Pledge
3. Election Results:
Total of 20 voters
Supervisor – 3 year term
Rick Hennes – 15 Votes
Clyde Cielinski – 1 Vote
Doug Sherwood – 1 Vote
Mike Haehn – 1 Vote

Clerk – 2 year term
Breanna Cielinski - 20 votes
4. Mabel Kelby nominated Dick Kelby, 2nd by Chris Hewitt. No other nominations. All in favor, nomination carried.
5. Bobbie Germanson moved to accept the Agenda as written, 2nd by Chris Hewitt. All in favor, motion passed.
6. Motion by Bobbie Germanson to approve the Minutes of the 2021 Annual Meeting; 2nd by Ira Stafford. All in favor, motion passed.
7. The 2021 Treasurer’s Report was read by the Treasurer, Bonnie Orton. Bobbie Germanson moved to accept the report as read, 2nd by Mabel Kelby, all approved, motion carried.
8. The Clerk read the Board of Audit Report. The Board verified the total receipts for 2021 were \$368,915.47 and total disbursements were \$436,190.20. Receipts and claims were randomly reviewed and verified by the three supervisors.
9. Rick Hennes, Road Supervisor, gave a summary Road Report. He complimented the Road Maintenance Employee for the good job he is doing. The plow has been repaired and is in good shape as of now. Gravel will need to be budgeted for as well as some sealing.
10. Levy Discussion:
Handouts of the budget for 2022 and 2023, and considerations for the 2023 Levy were reviewed and discussed.

Ira Stafford made a motion to recommend the 2023 Levy amount be \$175,000; 2nd by Chris Hewitt. All in favor, motion carried.
12. Bobbie Germanson made a motion for the 2023 Annual Township Election hours to be 3pm to 8 pm, 2nd by Ira Stafford. All in favor, motion passed.
13. Chris Hewitt made a motion for the location and time of 2023 Annual Township Meeting to be at the Town Hall, 22613 County Road 2, Brainerd, MN, following the election at 8:30 pm, 2nd by Ira Stafford. All approved, motion passed.

14. Discussion for Donations and Contracts:

- Mable Kelby made a motion to contract for services with the Pine Center 1st Responders for \$3000, if they need more money they have the option to come back and ask, 2nd by Bobbie Germanson, all in favor, motion carried.
- Ira Stafford made a motion to contract for services with the Crisis Line & Referral Service for \$1,000, if they need more money they have the option to come back and ask, 2nd by Bobbie Germanson, all in favor, motion carried.
- Bobbie Germanson made a motion to donate \$100 to the Crow Wing County Historical Society, 2nd by Mable Kelby, all in favor, motion carried.
- Chris Hewitt made a motion to donate \$100 to the CWC Fair Association, 2nd by Rick Hennes, all in favor, motion carried.
- Rick Hennes made a motion to donate \$200 to the Pierz Summer Youth Activities, 2nd by Ira Stafford, all in favor, motion carried.
- Mable Kelby moved to donate \$1500 to the Mille Lacs Health System, 2nd by Bobbie Germanson, all in favor, motion carried.
- Mable Kelby moved to donate \$250 to the Onamia Food Shelf, if they need more money they have the option to come back and ask, 2nd by Bobbie Germanson, all in favor, motion carried.
- Mable Kelby moved to donate \$250 to the Garrison Food Shelf, if they need more money they have the option to come back and ask, 2nd by Bobbie Germanson, all in favor, motion carried.

15. Depositories of Town Funds:

- Bonnie Orton made a motion to keep as is, the depository of Town Funds at Deerwood Bank of Garrison for checking, and to continue the Money Market and CDs at the 4M Fund 2nd by Bobbie Germanson, all in favor, motion carried. Savings is currently closed at Security Bank.

16. Posting & Publishing locations:

- Mable Kelby made a motion for posting locations to include the Town Hall, Bear Trax, Pine Center Tire, the township website and facebook page as well as keeping the newspapers for publishing legal notices to remain as Mille Lacs Messenger, Morrison County Record and Brainerd Dispatch; 2nd by Bobbie Germanson, all in favor, motion carried.

17. Discussion of Wages of Town Officers, online payments & reports:

- Bobbie Germanson made a motion for the meeting pay to remain the same as in the past at \$60 Chair, \$50 others, 2nd by Rick Hennes, all in favor, motion carried.
- Bobbie Germanson made a motion for work outside of meeting to remain at \$15/hour, 2nd by Mabel Kelby, all in favor, motion carried.
- Bobbie Germanson made a motion for the Clerk's Salary to remain at \$600, 2nd by Chris Hewitt, all in favor, motion carried.
- Mable Kelby made a motion for the Treasurer's salary to remain at \$200, 2nd by Bobbie Germanson, all in favor, motion carried.
- Mable Kelby made a motion for the Election Judge pay to be increased to \$20 per hour, 2nd by Ira Stafford, motion carried.

- Mable Kelby made a motion for online payments to be made for Federal and State Taxes, and PERA payments, and the Credit Card payment, 2nd by Bobbie Germanson, all in favor, motion carried.

18. The Federal & State guidelines for 2022 Mileage Reimbursement is 58.5 cents per mile.

19. Open Forum:

- Little library – go for it, we will gladly put it up if it is something that you want to do.
- Lets encourage people to use the food shelves instead of using the townhall as a food drop off place, as we do not have appropriate storage for the food, and it would spoil.
- The Town Hall is free to use to the public, so if game night and spaghetti dinners is something someone wants to put together they are more than welcome to, just check in with the Clerk and arrange a time to use the Town Hall.

Ira Stafford moved the meeting be adjourned, 2nd by Ann Stafford.
Meeting adjourned at 9:18 pm.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____

Dick Kelby, Moderator