

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
AGENDA  
February 11, 2019**

1. Call to Order
2. Agenda approval
3. Minutes-January 14, 2019, Board Meeting
4. Treasurer's Report
5. Discussion on moving monies to saving account at Security Bank
6. Claims for Approval
7. Road & Equipment Reports
  - Equipment
  - Roads
8. Board of Audit
9. Board Recommendation for 2020 Levy
10. Agenda for Pierz Rural Fire Protection Association Meeting, Feb. 21, Pierz Fire Hall
11. Discussion on any changes to Group Life Insurance
12. Website: [roosevelttownship.wixsite.com/home](http://roosevelttownship.wixsite.com/home)
  - No cost. To have domain name, need to upgrade-\$132/year
  - cost for domain- free for 1<sup>st</sup> year
13. Thank you to Ron & Joyce Oclon for donating the US and POW flags to the Township.  
Thank you to Pine Center Quilters for donating the new coffee pot.
14. Open Forum – Issues not on Agenda
  - Other Information:
    - Pierz Rural Fire Protection Assn Meeting, February 21, Pierz Fire Hall
    - Red Cross Blood Drive, Friday, March 1, 12 Noon – 6 pm, Town Hall
    - Annual Election, March 12, 3pm – 8pm
    - Annual Meeting, March 12, approx. 8:30 pm
    - Spring Short Courses for Officers: March 25 at Breezy Point, March 26 at St. Cloud.  
Check the MAT website for other locations and dates.

**ADJOURNMENT**