

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

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-February 11, 2019, Board Meeting**
- 4. Treasurer's Report**
- 5. Discussion on moving monies to savings or CD**
- 6. Claims for Approval**
- 7. Road & Equipment Reports**
 - **Equipment**
 - **Roads**
- 8. Timber Auction, Friday, March 29, Lower Level, Land Services Bldg.**
- 9. Garrison Fire & Rescue Year End Report 2018**
- 10. Land Stewardship Project Letter**
- 11. Open Forum – Issues not on Agenda**

Other Information:

 - **Annual Election, March 12, 3pm – 8pm**
 - **Annual Meeting, March 12, approx. 8:30 pm**
 - **Garrison Fire & Rescue Fire Advisory Board Meeting, March 19, 7 pm, Fire Hall**
 - **Spring Short Courses for Officers: March 25 at Breezy Point, March 26 at St. Cloud.
Check the MAT website for other locations and dates.**
 - **Anderson Brothers Township & City Forum, Nisswa American Legion, April 23, 5:30 pm**
 - **Crow Wing County Association of Township Officers Annual Meeting,
Monday, April 29, 2019, 7 pm; Daggett Brook Township Hall, 14074 County Rd 2**

ADJOURNMENT