

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 09, 2024**

1. The meeting was called to Order at 7:00 pm by Chairman, Sonya Crocker. Sonya Crocker and Slade Fetters are present, Darla is not.

Sonya led the Flag Pledge.

2. Motion by Sonya to approve the agenda as written, 2nd by Slade all approved, motion carried.
3. Crow Wing County Highway Department – Resurfacing County Road 2 – Jordan Larson – The whole road will be reground up and resurfaced. No plans on detours as far as he knows. Resurfacing our township driveway – we can maybe piggyback. Removing the red blinking light and replacing all 4 stop signs with the red flashing light stop signs. Rumble strips will be done later. We need the rumble strips before the stop signs once the road is done. Jordan will look into this.

Darla joined the meeting at 7:12pm. Jordan is wondering if County Road 138 sees much traffic. We all agree most of us use 138 as a shortcut to Garrison.

4. Motion by Sonya to approve the November 11th, 2024, Board Minutes as written, motion was 2nd by Darla, all approved, motion carried.
5. Sonya moved to accept the November Treasurer's report as read; 2nd by Slade, all approved, motion carried.
6. Slade moved to approve the claims as listed, motion was 2nd by Darla, all approved, motion carried.
7. Road & Equipment Report:
 - Equipment: Everything is looking good. Jacoby is not here he is sick.
 - Roads: Slade said Jacoby was out sanding this morning. Slade said Jacoby is doing just fine.
 - Sonya and Breanna met with Jacoby to talk about Salary. They looked at Eds past few years to compare. They mentioned that the county is pay is \$24/hour. And we are at \$32/hour, we however do not offer benefits like the county so we feel as though that is our compensation. Sonya wants to be fair to our guys and keep them happy. We were thinking 30 hour salary position, and keeping track of his hours and be fair to him if more hours are actually worked. Slade called Jacoby to make sure he is on board. Jacoby will get his reimbursement expenses paid once a month.
 - Slade makes a motion to approve salary for Jacoby Kelm starting January 1, 2025 at \$49,920 per year, which equates to 30 hours worked per week at \$32/hour, this will be reviewed in 3 months to see if hours are being met, 2nd by Sonya, all approved motion carried.

8. Open Forum:

- Jim just wants to make sure that the roads are being sanded. There was a few spots that could have used a little bit more. Sonya is wondering if the book is being created for the roads.

- We received a letter from Minnesota Unemployment regarding Jon Stafford. Slade makes a motion to raise an issue with the letter of unemployment, 2nd by Darla, all approved, motion carried.
- Bonnie mentions that Slade uses his phone for business purposes and could get compensated for it, this can be brought up to the annual meeting.

Other information:

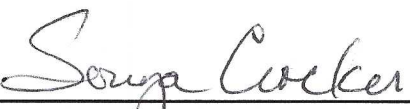
- Breanna will publish a notice of the Annual Town Meeting (March 11, 2024) and the 3 spots that are up for election (Treasure & 2 Supervisor – Slades term exp 2028 and Darlas term exp 2027). The first day of filing for a township office is December 31, 2024, and ends January 14, 2025.

At 7:47 pm, Sonya moved to close the meeting, 2nd by Darla, all in favor, motion passed.

Meeting adjourned.



Breanna Cielinski
Roosevelt Township Clerk

Approved 

Sonya Crocker, Chairman

