

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 9, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt, Ann Stafford, & Rick Hennes.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Ann, all approved, motion carried.

3. The Clerk read the Minutes of the September 11, 2017, Board meeting.
Motion by Chris, 2nd by Rick, to accept as read.

4. The September Treasurer's report was read.
The total balance per bank statements as of September 30, 2017, was \$317,561.62.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.

5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

- Equipment: Quotes were obtained for four BKT SR22 grader tires, new and recaps.
Pine Center Tire – approximately \$1500 per tire - \$6000
Royal Tire - \$3,991.28
Heartland Tire - \$4,802.76
Chris moved to purchase four new BKT SR22 grader tires from Royal Tires for a total of \$3,991.28. Motion was 2nd by Rick, all approved, motion carried.
- Roads: All the graveling of roads has been completed except for two small spots on Bluebill Point Rd and South Platte Lake Rd.
- Discussion on gravel shortage at Dirt Dr. Pit. Chris moved to contact Town Attorney; 2nd by Ann, all approved, motion carried.
- Beavers have been caught on Oxcart Rd.
- ID Signs Solutions have completed installing the township signs.

7. Discussion on the change for Road Mileage Certification deducting the part of Camp Lake Road and Camp Lake Drive that is in Garrison Township. Ann Dosh, County Engineer Technician, will be contacted with concerns.

8. Planning & Zoning Information from Crow Wing County:

- Michael Kellner, 22338 County Rd. 2, Brainerd – septic permit

9. No issues were found for the County to classify “Non-Conservation” parcels in Port Mille Lacs area for future sale of tax forfeited lands.
10. A letter was received from Garrison Fire & Rescue introducing their new Chief, Bruce Breun. An Advisory Board Meeting will be Tuesday, October 24 at 7 pm.
11. Chris will pick up a new back door for town hall which needs replacing.
12. Open Forum - Issues not on the agenda:
Dirt Doctor will be checking the weight of trucks hauling gravel and will replace gravel if weights are found correct.
13. Other information:
 - Crow Wing County Association of Township Officers Fall Meeting
Monday, October 23, 2017, Nokay Lake Township Hall, 14526 Nokay Hall Rd
 - MAT Annual Conference, November 16-19, Mayo Civic Center, Rochester, MN

At 8:10 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair