ROOSEVELT TOWNSHIP BOARD MEETING September 13, 2021

1. The meeting was called to Order at 6:59 pm by Chairman, Chris Hewitt. All officers present.

Chris led the Flag Pledge.

- 2. Motion by Chris to approve the agenda as written, 2nd by Ann all approved, motion carried.
- 3. Motion by Chris, to approve the August 9th, 2021, Board Minutes motion was 2nd by Ann, all approved, motion carried.
- 4. Chris moved to accept the August Treasurer's report as read; 2nd by Rick, all approved, motion carried.
- 5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
- 6. Road & Equipment Report:
 - Equipment: All good Plow truck is torn down needs to be put back together.
 - Roads: NE corner of Township Domestic dispute about zoning, a man is building back there – Ed told him to call sheriff.
- 7. Beaudry Pre Buy: Motion by Chris to pre buy 2000 gallons from Beaudry; 2nd by Ann, all approved, motion carried.
- 8. 4M Fund Information: Corey said that the coupon rate was 2.5 and client rate 2.407 and the difference between the two is the \$91 fee. Taking some of the interest they had promised us.

9. Open Forum:

- A resident wants to know why we can't figure out how to spend the \$73,000 of ARPA. It will cost the township lots of money, it costs us \$50,000 to hire someone to figure it all out. You have to do what the government wants, it will take lots of time. The resident is going to look into it to see if there is anything that we could use the money as he thought we could spend it on roads and building. Bonnie mentioned that we could look into donating it to another Township in need. Call Steve Fenske if this is something we would like to do.

-Bonnies notes from the District 8 meeting: Any short course or annual event ideas, or questions to let them know. We may get higher gas tax money in February. Add our computers to our insurance policy (we will check).

Chris makes a motion that the Federal American Rescue Plan Act be given to another Township in need; 2nd by Ann, all approved, motion carried.

Other Information:

Couri & Ruppe Price increase:
\$230/hour for general work
\$250/hour for development work

No regularly scheduled elections in Crow Wing County for the remainder of 2021.

- 2022 Annual March Elections: March 8, 2022

- 2022 State Primary Elections: August 9, 2022

- 2022 State General Elections: November 8, 2022

At 7:38 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

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|--------------------------|-----------|------------------------|--|
| Breanna Cielinski | | | |
| Roosevelt Township Clerk | | | |
| | Approved_ | | |
| | | Chris Hewitt, Chairman | |