

**ROOSEVELT TOWNSHIP
BOARD MEETING
February 13, 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 January 9, 2017, Board meeting. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
4. The January Treasurer's report was read.
The balance as of January 31, 2017, was \$220,916.92.
Motion by Chris to approve; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Ann, all in favor, motion carried.
6. John Petersen from ID Sign Solutions, LLC reported on the inventory and assessment of our township signs. 118 of 174 of our signs failed inspection. 52 of the signs were street signs which he felt we could wait to replace. He identified 60 for replacement this year and presented four options for the township to consider.
The Board will discuss the options and make their decision at the April Board Meeting.
7. Road & Equipment Report:
Some repairs were made on the plow truck
Roads: Continuing problem of icy roads; sand/salt being used.
8. Planning & Zoning Information from Crow Wing County:
Gordon Nelson, 3691 Cty. Rd. 8, Brainerd-Pole building
9. Open Forum:
 - A Township Picnic was discussed and will be brought up to the residents at the Annual Meeting in March
10. Board of Audit:
Receipts and Disbursements for 2016 were audited and a report is filed.
11. Rick moved to present the Board recommendation for the 2018 Levy as \$301,600 which is the same as in 2017; 2nd by Ann, all approved, motion carried.

12. Chris moved to adopt Resolution 2017-2-13B for approving Absentee Ballot Board for the Township Annual Election; 2nd by Ann, all in favor, motion carried.

Chris moved to adopt Resolution 2017-2-13A for approving the Election Judges for the Township Annual Election; 2nd by Ann, all in favor, motion carried.

13. The publishing of the 2017 Annual Election and Meeting are optional as a non-metro town. Roosevelt will publish the notice.

14. Details of locating the Mini Food Shelf on the Township property are in process.

15. A letter was received from the Land Stewardship Project urging officers to contact senators and representatives to protect township rights.

16. Other Information:

- Pierz Rural Area Fire Protection Association Meeting, Feb. 23, 7:30 pm
- Bus Trip to MN Capital, Wed., March 8
- Town Election & Annual Meeting, Tuesday, March 14
- Excavator Safety Certificate Training, March 6, 13, or 14, St. Cloud
- CWCATO Meeting, Monday, April 24, Ideal Township Hall
- Scholarship Program for high school Juniors
Applications due May 1, 2017
- Spring Short Courses

At 8:45 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