

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
June 14<sup>th</sup>, 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, 2<sup>nd</sup> by Ann, all approved, motion carried.
3. Motion by Chris, to approve the May 10<sup>th</sup>, 2021, Board Minutes motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
4. Chris moved to accept the May Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Road & Equipment Report:
  - Equipment: Jay thinks \$2000 for the plow truck. Everything else is working well.
  - Roads: Getting rough, we need rain. Mowing road ditches.
7. CD Maturing – 4M LTD rate is .23% and Security State Bank rate is .30%.

Rick makes a motion we transfer the money to Security Bank; 2<sup>nd</sup> by Chris, all in favor motion carried.

Need to make a resolution in November about how much we want to pay, if any for the Ehlers Bond. Need to make sure that we have enough budgeted for future break downs or larger expenses. The first time we can pay this is in January.

8. Township Recommendation – 27249 Deutsch Road – Variance for Patio/Firepit; Rick made a motion that we will defer it to the County; 2<sup>nd</sup> by Chris, all in favor, motion carried.
9. Open Forum:
  - Replace our Flags – Ron Oclon said the flags will be replace in 2-3 weeks, he has it taken care of.
  - Jim's road – the Power company is working on it getting new cable put in so the frost can't get at it.

- **Bonnie won't be here for the July Meeting – Chris can be the last one to sign the checks, Breanna will read the Treasures report and send out the checks.**

**Other Information:**

- **Thank you – Crisis Line**
- **Thank you – Crow Wing Historical Society**
- **Thank you – Gary at Crow Wing County Fair Assn. – said he will use the money for a new tree for more shade.**

**At 7:46 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.**

**Meeting adjourned.**

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**Breanna Cielinski  
Roosevelt Township Clerk**

**Approved** \_\_\_\_\_  
**Chris Hewitt, Chairman**