

**ROOSEVELT TOWNSHIP
BOARD MEETING
June 8, 2020**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris, to approve the May 11th, 2020, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.
3. Chris moved to accept the May Treasurer's report as read; 2nd by Ann, all approved, motion carried.
4. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

5. **Road & Equipment Report:**

Equipment:

- Ditch Mower – Rubber Tire needs to be fixed
- The Grader and Mac are good

Roads:

- Oregon Trail – Added gravel in a few bad spots
- No updates on Culverts

Crack Sealing Quotes:

- Call Bertrum Asphalt get a more accurate quote and be more specific on what we need done. Then discuss it at July Board Meeting.

Garbage on Roads:

- The Garbage on the roads was discussed. Trying to figure out how to clean it up as it will cost the Township a lot of money. Noted that the deputy did do an investigation and found out that it was 3 people that will not take care of it. To proceed forward we will contact MAT to see what we can do about this situation.

6. Facebook Post on what to do with the \$1000 donation was discussed. The board wanted more feedback before we decide what to do.
7. Fire Safe for Old Documents at Town Hall – We looked at the old documents that are at the Town Hall not in a fire proof safe and talked about whether to give them to the Historical Society or to get a fireproof safe at the townhall.
8. Transfer Station Sign – Change wording and make the logo in color. At the July Meeting present a new quote with changes.

9. Open Forum:

August 11th is primary Election

Washboards – bad on Camp Lake, South Platte dry and dusty

Resident complaint about garbage being dumped on 138

Sherley Resignation at the end of July she is moving out of the Township.

Ask MAT Attorney if Bonnie (Deputy Clerk) can still train Breanna (Clerk) if she takes the Treasure position.

Discussion on Population in the area

10. Other Information:

- **Thank you from Mille Lacs Area Health**
- **Thank you from Crisis Line**
- **Thank you from Historical Society – Using the money for improving displays and to connect with the community.**
- **33rd Annual Fireman’s Ball – October 10th**

At 8:23 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

**Breanna Cielinski
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman