

**ROOSEVELT TOWNSHIP
BOARD MEETING
January 8, 2018**

1. The meeting was called to Order at 7:00 pm by Vice Chair Ann Stafford. Board members present: Supervisors, Ann Stafford, & Rick Hennes; Clerk Bonnie Orton; & Treasurer Shirley Weyer.

The Flag Pledge was given.

2. Ann moved to accept the agenda as printed, 2nd by Rick, all approved, motion carried.
3. The Clerk read the Minutes of the December 11, 2017, Board meeting. Correct Planning & Zoning permit for Sara & Brad Roddy to reflect Camp Lake Road instead of Camp Lake Drive.
Motion by Ann, 2nd by Rick, to accept as corrected. All approved, motion carried.
4. The December Treasurer's report was read.
The total balance per bank statements as of December 31, 2017, was \$360,902.53.
Motion by Ann to approve; 2nd by Rick; all approved, motion carried.
5. Ann moved to approve claims; 2nd by Rick; all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Work to be done on shoes on the dump truck.
 - FL Dump Truck:
Rick moved to pay the balance due on the dump truck, 2nd by Ann, all approved, motion carried.
 - Roads: In good shape
 - Resident on Trails End requesting maintenance. This road is entered from Kathio Township. MAT attorney will be contacted for advice.
 - Discussion on gravel shortage – Attorney will be contacted to send a letter requesting response resolution of outstanding debt by Friday, Feb. 9.
 - Discussion on work on grader and roads to be graveled in 2018. These will be listed for budget review at February meeting.
7. Planning & Zoning Information from Crow Wing County:
 - Jeff Hall, 36015 S. Platte Lake Rd, - septic
 - Tyler Peterson-Johnson, 5618 Ash Court, Garrison, - septic
 - Paul Hardenberg, 5677 County Rd 138, Garrison. - house
8. Open Forum - Issues not on the agenda:
NONE

9. Other information:

- **Filing dates for the March Election are January 2 – 16, 2018
Supervisor – 3-year term and Clerk – 2-year term**
- **City, County, Township Roadway Maintenance & Construction Coordination Meeting; Monday, Jan. 29, 2018, 6:30 pm, CWC Highway Dept., 16589 Cty Rd 142, Brainerd, MN**
- **Annual Township Election, March 13, 2018, 3pm-8pm**
- **March Annual Meeting, March 13, approximately 8:30 pm following election**
- **Brainerd Public Schools Special Election, Tuesday, April 10, 2018**

**At 8:00 pm, Ann moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Board Chair