ROOSEVELT TOWNSHIP BOARD MEETING January 9th, 2023

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

All officers are present.

Chris led the Flag Pledge.

- 2. Motion by Chris to approve the agenda as written with the change of adding Richardson Township after Road and Equipment Report; 2nd by Ann, all in favor, motion carried.
- 3. Motion by Chris, to approve the December 12th, 2022, Board Minutes motion was 2nd by Ann, all approved, motion carried.
- 4. Chris moved to accept the December Treasurer's report as read; 2nd by Rick, all approved, motion carried.
 - Bonnie is wondering if the board wants the funds transferred. Rick say's why
 not we are all here.
 - Chris makes a motion to move \$50,707.61 from the General Debt Service to the Road and Bridge account 2nd by Rick, all approved, motion carried.
 - Chris makes a motion to move the \$42,288.03 from the Tax Abatement Debt Fund to the General Fund 2nd by Ann, 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: Ed had to use his personal credit card to get the Plow Truck from being unstuck. Collins Brothers had to come out. No one was hurt. Ed did try to get it out with all he had. He ended up breaking some tire chains. So we need new ones, Ed is asking for about 2000-3000 dollars to be approved. Rick makes a motion for Ed to spend up to \$3000 to get new chains, 2nd by Chris, all in favor, motion carried. Fletcher was out with Garrison Township helping clean up trees. We should be expecting a bill from them.
- Roads: Doing as good as the Plow Truck will allow with the amount of snow we have received.
- Richardson Township: Rick met with Mike (Supervisor in Richardson Township). They were talking about Hannah Trail, our township Richardson maintains and South Platte Lake Drive in their township that we maintain, there. With the last ice storm they spent 2 hours on the road cleaning up trees. Mike would like to revisit the agreement since the last agreement was done in 1992. Rick and Mike will get together and get something put together.

- Rick said we need to start thinking about doing some heavy brushing this spring, tens of thousands of dollars a big project. Something to think about for the levy.
- Rick would like to send Ira somewhere to learn how to drive the grader. He thinks there may be a company in St. Cloud that does that.
- 7. Chris makes a motion to approve the Election Judges & AB Board per list in Clerk's Office, 2nd by Ann, all in favor, motion carried
- 8. Platte Lake Association: Request and proposal on dust control on their road. They are proposing if the township would do the End of North Platte and South Platte Lake Road with Chloride, the association would give the township \$5000. Rick says he wants his road done then too. It's not fair for the township to only do the Platte Lake Association Roads and not the rest, but Mike said that they will give them \$5000, practically paying for the whole thing. Rick said we need to have a price to go further. We can look into what the price would be. We are not sure if it would be a better deal for the township versus personal. Rick wants to know how much it will cost per mile, how many miles we would be covering. After they get that information to Rick he will talk to the County about cost. Mike is saying that there should be a return on the investment, no grading should be needed as well as gravel in the long run. Bonnie mentions that one of the roads boarders Richardson's Township and they spray their roads. Jim believes that this should be brought up at the Annual Meeting as this has been brought up by several people before. Jim lives on a Townline road, Camp Lake road, he says Garrison sprays and Roosevelt doesn't.

9. Open Forum:

• Having a challenge of getting Teak Plowed. There is a gate on the road and past the gate is a cul-de-sac. We only mow the road. We cannot Plow Private Roads which is past the gate where the gentlemen wants it to be plowed. If we would plow up to the gate, we would need a turn around to be able to plow. He wants an ambulance to be able to get to their gate. He claims it takes Ed 5 minutes of plow time to plow up to the gate. It is a little over a quarter of a mile that Ed would have to plow in and then back out. Ed has plowed it one time by mistake. Chris says his response is plowed it once, plow it again. Chris said we would be obligated to do it since it is our road. Ed says he can back down and come out, it is easy enough a turn around isn't needed. He is more than willing to work with us. Rick says we will do up to the gate, in and out of there is all. The gentlemen is okay with the plan. Chris said we will do the best we can do.

Other Information:

Annual Town Meeting, Tuesday March 14th, 2023, approx. 8:30

At 8:20 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski

Roosevelt Township Clerk

Approved

Chris Hewitt, Chairman

