

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
July 9, 2018**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt and Rick Hennes, and Ann Stafford; Treasurer Shirley Weyer; Clerk, Bonnie Orton.

Chris led the Flag Pledge.

2. Chris made a motion to accept the agenda as printed; 2<sup>nd</sup> by Ann; all in favor, motion carried.
3. Correction to the June 11, 2018, Minutes: on item #7, change “demonstration” of property line to “clarification” of property line. Motion by Chris, 2<sup>nd</sup> by Ann, to approve the June 11 Minutes as corrected. All approved, motion carried.
4. The question on the May Treasurer’s report was explained. The ending balance was inadvertently read from the incorrect Cash Control. The report that was handed out was correct. Chris moved to accept the May Treasurer’s report as printed, 2<sup>nd</sup> by Rick. All approved, motion carried.  
Chris moved to accept the June 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 Ann, all in favor, motion carried.

6. Road & Equipment Report:

Equipment: No issues

Roads:

- Most in good shape.
  - On Rehling Road, beavers are plugging culverts. There is no place for the water to drain.
  - More trapping for problem beavers will be done on Camp Lake Road.
  - Storms have caused fallen trees on some roads. The back hoe was used to move them.
  - Gravel crushing at Dirt Dr. Pit will begin on Tuesday, July 10.
  - Discussion on action to take if crushing is not done by deadline of July 15: Discussed if legal action should be taken if a significant amount, such as  $\frac{3}{4}$ , of crushing is completed.  
Discussed the cost of attorney fees.  
Decision was made for Rick to call attorney on Monday, July 16, if crushing is not completed. Rick to go ahead with letter for legal action if needed.
7. The Road Review was reviewed. Some roads needing small repairs were discussed.

8. **Planning & Zoning information from Crow Wing County**
  - Land Services will no longer be emailing permits as they are issued.  
An annual report will be sent in December including all permits.
9. Chris moved to approve the Election Judges who have completed training as on file in the Clerk's office. Motion 2<sup>nd</sup> by Ann, all approved, motion carried.
10. Chris moved to accept the Contract with the State of Minnesota Community Services for cleaning of the town hall and lawn care services effective 7/1/18 through 9/30/18. Motion 2<sup>nd</sup> by Ann, all in favor, motion carried.
11. **2017 Population Estimates:**
  - Population: 600
  - Household: 273
12. Thank you letters were received from Pierz Summer Rec program & CWC Fair Association for donations.
13. **Open Forum:**

Rick led a discussion on Chip Sealing process for North Platte Lake Road & White Pine Rd. This will be brought up to the voters at the next annual meeting for discussion.
14. **Other Information:**
  - Township Legal Seminar, Couri & Ruppe Law Office, Sat., Sept 8, Rutledge City Hall (Pine County); Sat., Oct. 6, Cotton Town Hall (St. Louis County); Sat. Oct. 13, New Haven Town Hall (Olmsted County)
  - State Primary Elections: Tuesday, August 14, 2018
  - State General Elections: Tuesday, November 6, 2018

At 7:52 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

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