

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
March 12, 2018**

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

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2<sup>nd</sup> by Ann, all approved, motion carried.
3. The Clerk read the Minutes of the February 12, 2018, Board meeting. Motion by Chris, 2<sup>nd</sup> by Ann, to accept. All approved, motion carried.
4. The February Treasurer's report was read.  
Receipts: \$6,272.51, Disbursements: \$18,793.78. Ending Balance: \$276,147.91  
Motion by to Chris, 2<sup>nd</sup> by Ann to accept as read; all approved, motion carried.
5. Chris moved to approve Resolution #2018-03-12 Authorizing Contract with Interested Officer, 2<sup>nd</sup> by Rick. Chris & Rick voted to approve; Ann abstained. This resolution approves work done for the Township by Ann's husband.
6. The Board discussed the Life Insurance provided by Minnesota Benefits Association. They are now offering it for employees of the Township who work more than 20 hours per week. Chris moved to add Life Insurance, at the same rate as the supervisors, to the Road Maintenance Position in order to help with employee retention. Motion 2<sup>nd</sup> by Ann, all approved, motion carried.
7. Rick moved to approve claims; 2<sup>nd</sup> by Chris; all in favor, motion carried.
8. Road & Equipment Report:
  - Equipment: New tires are on the plow truck and shoes have been rebuilt.
  - Roads: Some ice pack, but roads over all are in good shape.
9. Planning & Zoning Information from Crow Wing County:
  - None
  - Public Hearing, 27133 Deutsch Rd, after the fact variance, March 22, 5 pm
10. The Board had no issues with the future sale of Tax Forfeited Lands.
11. Discussion on the All-Terrain Vehicle Ordinance Revisions from the CWC Land Services.
12. An updated list of the township road mileage will be sent to the County. This spring or summer the County will be doing some measuring of roads.

**13. Open Forum - Issues not on the agenda:**

Chris will review the Garrison Fire & Rescue Contract for 2019 – 2020 and will contact them for any issues or approval.

**14. Other information:**

- Annual Township Election, March 13, 2018, 3pm-8pm
- March Annual Meeting, March 13, approximately 8:30 pm following election
- MAT Spring Short Courses, March 19 – April 6
- CWC Timber Auction, March 30, 10 am, lower level of the Land Services Bldg.
- Brainerd Public Schools Special Election, Tuesday, April 10, 2018
- CWC Assoc. of Township Officers, Monday, April 23, Ideal Township Hall
- Garrison Fire & Rescue Annual Fireman's Ball, Sat., April 29, 5 pm, Y Club
- MAT Scholarships for High School Juniors, Applications due by May 1

At 7:50 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, Board Chair