

**ROOSEVELT TOWNSHIP
BOARD MEETING
June 12, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt & Rick Hennes.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Rick, all approved, motion carried.
3. The Clerk read the Minutes of the May 8, 2017, Board meeting. Motion by Chris, 2nd by Rick, to accept as corrected. All approved, motion carried.
4. The May Treasurer's report was read. The balance as of May 30, 2017, was \$186,982.22. Motion by Chris to approve; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

- Equipment: The air conditioner on the grader was recharged. New tires are on the Mack truck.
- Roads: The crack sealing has been done North Platte Lake Road and White Pine Road.
- The road signs on the junction of N. Platte Lake Rd and Platte Lake Trail have been taken down. Road supervisor will check on those that need to be replaced.
- The employee has been doing some gravel hauling and ditching.
- The tires on Westward Ho have been picked up by Kathio Township.
- Quotes for gravel hauling: The following quotes has been received for loading, hauling, and spreading gravel on township roads:

Saehr Gravel -	\$4.72/cubic yard
Sanders Construction	7.38/cubic yard
Kowalczyk Gravel	3.25/cubic yard
Bjorklund Companies	3.98/cubic yard

Rick made a motion to accept the \$3.25/cubic yard quote from Kowalczyk Gravel for loading, hauling, and spreading 11,326 cubic yards of gravel from the Dirt Doctor Pit to township roads. Motion was 2nd by Chris, all in favor, motion carried.

- Quotes on new shed: No quotes received as of yet. Estimate of materials for a 36' X 40' shed is approximately \$10,000.
- ID Sign Solutions Contract: Clerk will send them the contract written by the attorney.
- Street signs from the County: List of signs needed will be updated and reordered. Discussion on ordering signs from ID Sign Solutions.
- Bluebill Point sign was received from ID Signs Solutions.

7. Planning & Zoning Information from Crow Wing County:

- Larry Simons, 5172 Eldorado, Garrison-car port addition

8. Rick moved to continue Contracts with Community Services for lawn mowing and Town Hall cleaning, 2nd by Chris, all approved, motion carried.

**9. April 1,2016, Population and Household Estimates from MN State Demographer:
596 – Population estimate
271 – Household estimate**

10. Open Forum-issues not on Agenda:

Info: Cost of custom flag, 36" X 60" with our Township Logo from Nisswa Sign is \$105

11. Other information:

- Summer Short Courses-Thief River Falls, June 27; Walker, June 28; Carlton, June 29
- Township Legal Seminar, Couri & Ruppe Law Office:
June 8, Albertville City Hall
September 16, Rutledge City Hall
October 7, Cotton Town Hall
October 14, New Haven Town Hall
- Thank you letter from Crow Wing County Fair

**At 7:48 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Board Chair