

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
January 14, 2019**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-December 10, 2018, Board Meeting**
- 4. Treasurer's Report**
- 5. Discussion of transferring funds to savings from checking account**
- 6. Claims for Approval**
- 7. Road & Equipment Reports**
 - **Equipment**
 - **Roads**
 - **Excavator Safety Certification Training, Feb. 18, Feb. 25, or Feb. 26**
- 8. Approval of Election Judges & AB Board per list in Clerk's office**
- 9. Crow Wing Power vegetation management project**
 - **Starting 1st week in January**
 - **Removal of woody vegetation/trees, brush, & tree limbs**
 - **Herbicide application**
- 10. 2019 Federal Mileage rate: \$.58**
- 11. Open Forum – Issues not on Agenda**
- 12. Other Information:**
 - **Filing period for Township Offices: Supervisor & Treasurer
January 1 – 15, 2019, at 5:00 pm**
 - **Township Election, Tues., March 12, 2019, 3pm – 8pm**
 - **Annual Town Meeting, Tues., March 12, 2019, approx. 8:30 pm**

ADJOURNMENT