

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 14, 2017**

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

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Ann, all approved, motion carried.

3. The Clerk read the Minutes of the July 10, 2017, Board meeting.
Motion by Chris, 2nd by Ann, to accept as read.

4. The July Treasurer's report was read.
The total balance per bank statements as of July 31, 2017, was \$327,723.64.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.

5. Chris moved to approve claims; 2nd by Ann, all in favor, motion carried.

6. A request was received from the Platte Lake Property Owners Association for donations toward the repairs on their Emergency Weather Siren.
The request was discussed and tabled until more information is obtained.

7. Road & Equipment Report:

- Equipment: No issues.
- Roads: Rip rap was hauled to spots on Cooley East and Fisher roads.
Some gravel was put on Reddick road

8. Planning & Zoning Information from Crow Wing County:

- Steven McCann, Jr., Loveland Pass – placement of RV, Travel Trailer, or Park Model
- Duane Cielinski, Fisher Rd. – Pole Building

9. Rick moved to accept the Pre-Buy contract with Beaudry Propane for 1500 gallons at \$1.299 per gallon, 2nd by Chris. All approved and motion carried.

10. Chris moved to fund the 2017 Summer Celebration at \$750, 2nd by Rick. All approved; motion carried.

11. Open Forum-issues not on Agenda:

A resident asking for information for building a staircase on North Platte Road right of way. Discussion was on snow removal with maintenance employee. Stairs will be recessed into the hill to allow the blade to pass over.

12. Other information:

- **District 8 Meeting, Wednesday, August 16, Onamia**
- **Township Legal Seminar, Couri & Ruppe Law Office:
September 16, Rutledge City Hall
October 7, Cotton Town Hall
October 14, New Haven Town Hall**

**At 7:35 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Board Chair