

DRAFT

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
March 09, 2021**

1. The meeting was called to Order at 8:20 pm by the Clerk.
2. Flag Pledge
3. Election Results:
Total of 16 voters
Supervisor – 3 year term
Ann Stafford - 16 Votes

Treasurer – 2 year term
Bonnie Orton - 16 votes
4. Mabel Kelby nominated Dick Kelby, 2nd by Chris Hewitt. No other nominations. All in favor, nomination carried.
5. Bobbie Germanson moved to accept the Agenda as written, 2nd by Chris Hewitt. All in favor, motion passed.
6. Motion by Rick Hennes to approve the Minutes of the 2020 Annual Meeting; 2nd by Ann Stafford. All in favor, motion passed.
7. The 2020 Treasurer’s Report was read by the Treasurer, Bonnie Orton. Bobbie Germanson moved to accept the report as read, 2nd by Chris Hewitt, all approved, motion carried.
8. The Clerk read the Board of Audit Report. The Board verified the total receipts for 2020 were \$266,843.83 and total disbursements were \$234,213.03. Receipts and claims were randomly reviewed and verified by the three supervisors. Mabel Kelby moved to accept the report as read, 2nd by Bobbie Germanson, all approved, motion carried
9. Rick Hennes, Road Supervisor, gave a summary Road Report. He complimented the Road Maintenance Employee for the good job he is doing. The equipment is holding up well just a few minor repairs and the roads are in good shape. We have a little over 1,400 yards of gravel, we should be able to get away with not crushing gravel.
10. Levy Discussion:
Handouts of the budget for 2021 and 2022, and considerations for the 2022 Levy were reviewed and discussed.

Levy Discussion:
The Board recommended that the 2022 Levy stay the same as 2021.
Operating Levy - \$138,000
Bond Levy - 92,000
 \$230,000
11. Mabel Kelby made a motion to set the 2022 Levy amount at \$230,000; 2nd by Bobbie Germanson. All in favor, motion carried.

12. **Bobbie Germanson made a motion for the 2022 Annual Township Election hours to be 3pm to 8 pm, 2nd by Chris Hewitt. All in favor, motion passed.**
13. **Bonnie Orton made a motion for the location and time of 2022 Annual Township Meeting to be at the Town Hall, 22613 County Road 2, Brainerd, MN, following the election at 8:30 pm, 2nd by Bobbie Germanson. All approved, motion passed.**
14. **Discussion for Donations and Contracts:**
 - **Bobbie Germanson made a motion to contract for services with the Pine Center 1st Responders for \$3000, 2nd by Mabel Kelby, all in favor, motion carried.**
 - **Rick Hennes made a motion to contract for services with the Crisis Line & Referral Service for \$1,000, 2nd by Bobbie Germanson, all in favor, motion carried.**
 - **Bonnie Orton made a motion to donate \$100 to the Crow Wing County Historical Society, 2nd by Chris Hewitt, all in favor, motion carried.**
 - **Bobbie Germanson made a motion to donate \$100 to the CWC Fair Association, 2nd by Rick Hennes, all in favor, motion carried.**
 - **Chris Hewitt made a motion to donate \$100 to the Pierz Summer Youth Activities, 2nd by Mabel Kelby, all in favor, motion carried.**
 - **Bobbie Germanson moved not to donate to the CWC Drug Court, 2nd by Chris Hewitt, all in favor, motion carried.**
 - **Bobbie Germanson moved not to donate to the CWC DUI Court, 2nd by Hewitt, all in favor, motion carried.**
 - **Mabel Kelby moved to donate \$1500 to the Mille Lacs Health System, 2nd by Rick Hennes, all in favor, motion carried.**
15. **Depositories of Town Funds:**
 - **Bonnie Orton made a motion to keep as is, the depository of Town Funds at Deerwood Bank of Garrison for checking, savings account at Security State Bank of Garrison, and to continue the Money Market and CDs at the 4M Fund 2nd by Bobbie Germanson, all in favor, motion carried.**
16. **Posting & Publishing locations:**
 - **Chris Hewitt made a motion for posting locations to include the Town Hall, Bear Trax, Pine Center Tire, Garrison Foods, the township website and facebook page as well as keeping the newspapers for publishing legal notices to remain as Mille Lacs Messenger, Morrison County Record and Brainerd Dispatch; 2nd by Mabel Kelby, all in favor, motion carried.**
17. **Discussion of Wages of Town Officers, online payments & reports:**
 - **Bobbie Germanson made a motion for the meeting pay to remain the same as in the past at \$60 Chair, \$50 others, 2nd by Mabel Kelby, all in favor, motion carried.**
 - **Bobbie Germanson made a motion for work outside of meeting to remain at \$15/hour, 2nd by Mabel Kelby, all in favor, motion carried.**
 - **Bobbie Germanson made a motion for the Clerk's Salary to remain at \$600, 2nd by Mabel Kelby, all in favor, motion carried.**

- **Bobbie Germanson made a motion for the Treasurer’s salary to remain at \$200, 2nd by Mabel Kelby, all in favor, motion carried.**
- **Bobbie Germanson made a motion for the Election Judge pay to remain at \$15 per hour, 2nd by Mabel Kelby, motion carried.**
- **Bobbie Germanson made a motion for online payments to be made for Federal and State Taxes, and PERA payments, and the Credit Card payment, 2nd by Mabel Kelby, all in favor, motion carried.**

18. The Federal & State guidelines for 2021 Mileage Reimbursement is \$.56 per mile.

19. Open Forum:

- **Dennis Burr commented on the excellent job of Road Maintenance Employee for going above and beyond, he was very thrilled and gave Ed a big Thank you!**

**Mabel Kelby moved the meeting be adjourned, 2nd by Bobbie Germanson.
Meeting adjourned at 8:57 pm.**

**Breanna Cielinski
Roosevelt Township Clerk**

Approved _____

Dick Kelby, Moderator
