

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 13, 2020**

1. Call to Order
2. Flag Pledge
3. Welcome Breanna Cielinski-Deputy Clerk
4. Agenda approval
5. Minutes-March 9, 2020 Board Meeting
6. Treasurer’s Report
 - Designate Township Banks – Deerwood Bank, checking – Security State Bank, savings; 4M Funds for CDs & MM funds.
 - Signing Authority-need to add Breanna.
 - Discussion on 1 year CD maturing in May.
7. Claims for Approval
8. Road & Equipment Reports
 - Equipment
 - Roads
 - Spring Road Inspection
 - Employee Review due May 1
 - Snow Plowing Ordinance
9. Liquor License Renewal – JR’s Junction
10. Board Structure: Chairman, Vice Chair, Road Supervisor
11. Review Resolutions Authorizing Contract with Interested Officers-
 - #2017-04-10C-Chris Hewitt; #2017-04-10D-Ann Stafford; #2017-04-10E-Rick Hennes; #2017-04-10F-Shirley Weyer; #2017-04-10G-Bonnie Orton; #2017-04-10I-Tammy Amundson.
 - Resolution #2020-04-13. Authorizing Contract with Interested Officer-Breanna Cielinski.

12. Review Spending Limits – Resolution #2017-05-18

Board Chair-----	\$ 500.00
Road Supervisor-----	\$ 3,000.00
Other Supervisor- -----	\$ 100.00
Clerk-----	\$ 200.00
Treasurer-----	\$ 100.00
Maintenance Employee-----	\$ 1,000.00

13. Compensation for Town Officers – Review Resolution #2017-04-10A
14. Reimbursed Expenses for Town Officers – Review Resolution #2019-10-14A
2020 Mileage Rate - \$.575 per mile
15. Motion for Election Judge Pay – Current: \$15 per hour
16. Designate Town Attorney – Current: Couri & Ruppe, PLLP
17. Designate Fund amounts for 2021 Levy of \$230,000 voted at Annual Meeting:

SAMPLE:

GENERAL FUND	\$ 64,500
ROAD & BRIDGE FUND	\$ 60,000
RECYCLING FUND	.
FIRE PROTECTION FUND	\$ 19,000
NEW EQUIPMENT/GRAVEL FUND	\$ 1,000
GO BOND SERIES 2013-A FUND	\$ 48,750
TAX ABATEMENT FUND	\$ 36,750
	\$ 230,000

18. Set date & time for regular Board Meetings -
2nd Monday of each month at 7 pm
19. Designate official newspapers and posting places:
Newspapers: Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Posting: Town Hall, Pine Center Tire, Bear Trax, & Garrison Family Foods
20. Donations, Contracts for Health Services:
 - Pine Center 1st Responders-\$2000,
 - Crisis Line & Referral-\$1,000,
 - CWC Historical Society- \$100,
 - Pierz Summer Youth Activities-\$100
 - CWC Fair-\$200
 - Mille Lacs Health System-\$1000
21. Garrison Fire & Rescue 2021-2022 Contract
22. Online Seminars from MAT – Registration \$25 each Seminar
23. Open Forum:
24. Other Information: -
 - Crow Wing County Association of Township Officers April 27th, - CANCELED
 - New outside Bulletin Board for Town Hall
 - CTC has installed Free WiFi at the Town Hall
 - Cleaning at the Town Hall has been discontinued until further notice.
 - MAT Scholarships for High School Juniors, applications due May 1

ADJOURNMENT