

2002

MINUTE

BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

BOARD MINUTES - 2002

2002

Roosevelt Town Board met as a regular meeting on January 8, at 6:30PM in the Town Hall. All members were present except Dan Wells and Donalee Wells.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Hyatt, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk reported that the County waste management would like to see the Township mandate township wide garbage collection and the costs be assessed against all property owners within Roosevelt township that have a building site. The Township would contract with a Hauler for pickup from all building sites on a weekly or biweekly basis with the costs being paid from the assessment. No action taken.

The Board discussed the Camp Lake road construction project. The road across the swamp with a 2 foot lift is completed and will let settle until the Fall of 2002 then complete the work across the swamp. Phase 1 work yet to be completed includes burning brush piles, complete road across swamp with installation of culvert and mat. Class 5 gravel and erosion control and final surveying work. Phase 2 involves widening road from Wiegant driveway to beginning of Phase 1, and widening from approximately Ditmanson driveway to Lubracki road to be completed in Fall of 2003.

Cutting brush and trees along Cooley Road from Bellview to CR8 was discussed. The Clerk will send a letter to all property owners along this stretch of road regarding the cutting of the trees.

On motion by Bosn, 2nd by Hyatt to change the regular March Board meeting from March 5th to March 6th due to the Caucus meetings on March 5th. Motion carried.

On motion by Bosn, 2nd by Hyatt, to provide a COLA for Coyle of 3% effective Jan. 1, 2002. Motion carried.

The Clerk informed the Board of a request from Long Lake Association to participate in the beaver abatement program. When information is received from Region 5, the Board will request the association meet with the Board to explain their proposal.

On motion by Hyatt, 2nd by Bosn, to appoint the following election judges for the Township elections:

Ray Holmes, Art Rosenbusch, Alice Baker and Al Bosn. Motion carried.

Motion by Hyatt, 2nd by Bosn to purchase an online filter for the tap water in the town hall, filing cabinets for storage and a plaque designating the date the town hall was built, who built it along with the volunteers. Motion carried.

On motion by Bosn, 2nd by Wells to adjourn. Motion carried.

Bob Kotten, Clerk

Hyatt

Hgett, Born - Exec
Hgett, Born -

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

January 8, 2002 Meeting

I

1. Planning and Zoning
2. Open Forum
3. Recycling Concerns
Garbage collection *
4. Road & Equipment Concerns:
Camp Lake Road upgrading
Update

Don - contact person.
Richard Labine

Ken Allen
Cm Randall
Coolidge Rd. West Rd.

Bobbie Yang.
Mitchell Kaddan Roy Sr.
Lt & slope ditches

5. Meeting change for March 5, 2002 (Caucus nite) to March 6th??

6. Internet: www.roosevelttownship.com

7. COLA ~~Boon~~

Hgett 3% increase
Jan 1st 2002

41
[initials]

8. Long Lake Beavers

9. Election Judges

Filter for water, Filtration
Hgett, Boon

10. Flag staff, bulletin board, filing cabinets, Plaque

- 12.

May Taylor - Painter Transport. & Auto Docks
Hgett, Boon Pay Bills

map of Township

Sunday memoil liked.
(May 27th)

Currier Depoart - # building sites?

Hgett, Boon

appoint election judges.

Insurance bring up.

Ray
art
alice
al Boon

Boon Hgett
adjourn

Roosevelt Town Board met as a regular meeting on February 5, 2002, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried

Cooley Road upgrading was discussed. Clearing the right of way is progressing with road work to be done this summer.

The Clerk informed the Board that the Platte Lake Association denied the Board's request for a donation to purchase an election counter machine at this time.

The Clerk informed the Board of the Assessment Board of Review meeting to be held on May 14, 2002 at 1PM at the Town Hall. Crow Wing County Assessors staff will be present to discuss any issues or concerns regarding the 2002 assessment with property owners.

On motion by Bosn, 2nd by Wells to send Coyle to the Safety Work Zone seminar in St. Cloud on March 14, 2002. Motion carried.

The Clerk informed the Board of the Township election and the Brainerd School referendum election on March 12, 2002. The Polls open at 3PM until 8PM.

The Board discussed the Web page. There are several menu items that are under construction. Some of the items that are up and running include, monthly board minutes, board members name and phone number, Township history, road inspection report, road names and length of each township road, township plat map, and town hall rental procedures.

The Board requested the Clerk to contact MSI insurance Agency to have the representative attend a township meeting to review all insurance needs for the township.

The Clerk informed the Board that the Mille Lacs Rosemallers are meeting in the town hall on the 2nd and 4th Wednesday of each month from 10am to 2pm.

A brief discussion of the Highway 169 project was held with the discussion on the impact on the Township if Alternative 4 or 5 would be chosen. Both these alternatives include traversing thru the township on the southeast sections and linking up with Williams Road and then onto County Road 8 thru Pine Center to Highway 18 and 6. A public meeting is scheduled at the Onamia Elementary School on March 5. The Clerk questioned this meeting date as it would be held on Caucus evening which is a time when public meetings are banned.

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

unella, Boon
Hyatt, Boon

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
February 5, 2002 Meeting
Web Page Address: www.roosevelttownship.com

1. Planning and Zoning —

2. Open Forum —

3. Recycling Concerns —

4. Road & Equipment Concerns:
Cooley Road upgrading
Equipment Needs

5. Work Zone Seminar —

6. Platte Lake Assoc. letter —

7. Assessment Notice—May 14, 1PM, Town Hall —

8. School Board Election/Township election — to end of results

9. Web Page Address: www.roosevelttownship.com —

10. Sev. pay 360 hrs.

~~new letter~~

12. Mille Lacs Rosemoller —

— Hy 169

— Taylor Invest Corp
April Agenda
Subdivisions
Scott Sealey

— e mail addresses

Road Specs.

130.00

discussed

ma. 14.

Don's time

Boon unella and Jerry

— 4 hrs Corp 2 hrs
— no grand
2 — Information

Steven Klein
Jans.

Call & come out.

Cory - chair 505

Hyatt Boon
pay bills.

Hyatt, Boon
adjoin

Roosevelt Town Board met as a regular meeting on March 6, 2002, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

Motion by Wells, 2nd by Bosn to pay the bills. Motion carried

Brief discussion on Hwy 169 took place. No decision has been made yet on where the proposed road will be located.

Lyle Kryach attended the meeting to discuss the road washing away on North Platte Lake road. Restoration funds may be available from the county. Platte Lake has a Water Quality Committee. No action taken.

Road restrictions were discussed. No action taken

Recycling dates were discussed. No action taken

The Board discussed the need for a tandem dump truck to do more graveling of roads. Will be discussed further at annual Town meeting.

Motion by Bosn 2nd by Wells to appoint Hyatt as election judge to take the place of Alice Baker who is unable to serve. Motion carried.

The Board audited the Clerk and Treasurers books for Fiscal Year 2001. Motion was made by Bosn, 2nd by Wells to accept the audit as verified by the Board.

The Board reviewed the equipment, road, and building needs.

Motion carried. Motion was made and 2nd to propose the following levy at the annual town meeting:

General Fund-----20,400.00

Road & Bridge Fund-----58,000.00

Transfer Station Fund----- 0.00

Fire Fund-----15,500.00

Building Fund----- 0.00

New Equip/Gravel Fund----19,000.00

\$112,900.00 Total, Motion carried.

This is an increase in levy of \$3,400.00 (3%) in the General Fund. All the other funds stay the same as last year.

On motion by Bosen, 2nd by Wells to adjourn. Motion carried.

Minutes taken by Donalee Wells, Treasurer

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
March 6, 2002 Meeting
Web Page Address: www.roosevelttownship.com

1. Planning and Zoning
2. Open Forum
Dale Teal requested to be on agenda to discuss his issue with Planning and Zoning.
3. Recycling Concerns
4. Road & Equipment Concerns
Equipment Needs
5. Assessment Notice—May 14, 1PM, Town Hall
6. School Board Election/Township election, Tuesday March 12, Polls open 3 – 8PM
Need a motion to appoint Don Haytt as election Judge. Alice Baker is unable to be a judge at this election
7. Annual Noxious Weed meeting at basement Courthouse Meeting Room at 6:30PM Tuesday, March 26, 2002.
- 8.
- 9.
- 10.
11. Audit of Clerks and Treasurer Books
12. Web Page Address: www.roosevelttownship.com

500,000

100,000
100,000
4,000
3,500,000

Motion made to pay bills by Dan Al Boen seconded it.

Motion to accept the Audit Al Boen made the motion Dan Wells seconded it.

Motion by Boen to adjourn second by Dan Wells

Statement of Result of Canvass:

The following is a statement of the result of the canvass of votes for the election of officers, and for the various propositions submitted at the Annual Town Meeting in the Town of Roosevelt, County of Crow Wing and State of Minnesota, March 12, 2002 as publicly canvassed and signed by the Town Board at said meeting:

Don Hyatt received 26 votes for Supervisor, term of 3 years;
Gerry Konen received 5 write in votes for Supervisor, term of 3 years.

Don Hyatt was declared elected Supervisor for the term of 3 years to fill the place of Don Hyatt whose term expires.

Bob Kotten received 31 votes for Clerk term of 2 years;
Bob Rosheford received 1 write in vote for Clerk term of 2 years.

Bob Kotten was declared elected Clerk for the term of 2 years to fill the place of Bob Kotten whose term expires.

A total of 32 votes were cast.

A motion was made by Darryl Nielsen and 2nd by Don Hyatt to adjourn the meeting. Motion carried

Minutes submitted by Tony Dyer.

Annual Town Meeting

The Annual Town Meeting, held in the Town of Roosevelt, in the County of Crow Wing, and State of Minnesota, at Town Hall on the 12th day of March, 2002, was called to order by Bob Kotten, and Bob Kotten was then chosen to preside as Moderator at the meeting.

The Moderator, at the opening of the meeting, stated the business to be transacted and the order of business, as follows: to elect one Supervisor for the term of three years, to fill the place of Dan Wells whose term expires:

One Clerk for the term of two years to fill the place of Bob Kotten whose term expires, and to do any other business proper to be done at said meeting:

On motion, Resolved, that the compensation of the Town Officers shall remain the same as the previous year.

On motion, Resolved, that the the hourly wage for Township officers shall remain the same as the previous year for township labor.

The Town residents discussed the need for a tandem truck so that additional graveling can be done on the town roads. An estimated cost for a used tandem truck would run between \$30,000 and \$42,000. Also discussed was the need for a used backhoe within the next few years. Residents discussed the use of the crushed asphalt be put on the roads to keep the dust done. The Board will be putting crushed asphalt on North Platte Lake road from County Road 8 to the intersection with Platte Lake Trail and additional area where washout occurs to test whether this material will hold and reduce the dust.

Major upgrading on Camp Lake Road continues on schedule. Cooley Road upgrading on the west side continues on schedule.

On motion, it was ordered, that the following sums of money be raised by tax upon the taxable property in said Town for the following purposes for the 2003 fiscal year:

For General Fund-----	\$25,000.00
For Road and Bridge Fund-----	58,000.00
For Fire Protection-----	15,500.00
For New Equip/material Fund--	25,000.00
for a total of -----	\$123,500.00

On motion, it was Resolved to dissolve the Building Fund and put left over funds of \$169.56 into the General Fund.

Page two

On motion, it was Resolved that General and Presidential election poll hours be from 7AM to 8PM.

On motion, it was Resolved that the Township elections be held between the hours of 3PM and 8PM at the Town Hall.

On motion, it was Resolved to continue the White goods collection day to be on the third Saturday in June from 9AM to 12PM.

On motion, it was Resolved to continue the Town depositories to be First National Bank of Deerwood--Garrison Branch and Mid Mn Federal Credit Union.

The Transfer Station Fund and operation was discussed at length. The Board will need to make decisions regarding this program in this coming year.

The next Annual Town Meeting was ordered to be held at Township Hall at 8:15pm and the same place was designated for holding the next General Election in the Town.

Statement of Result of Canvass:

The following is a statement of the result of the canvass of votes for the election of officers, and for the various propositions submitted at the Annual Town Meeting in the Town of Roosevelt, County of Crow Wing and State of Minnesota, March 12, 2002 as publicly canvassed and signed by the Judges at said meeting:

Dan Wells received 54 votes for Supervisor, term of 3 years;

Dan Wells was declared elected Supervisor for the term of 3 years to fill the place of Dan Wells whose term expires.

Bob Kotten received 55 votes for Clerk term of 2 years;

Bob Kotten was declared elected Clerk for the term of 2 years to fill the place of Bob Kotten whose term expires.

A total of 57 votes were cast.

On motion, the meeting adjourned.

Judges: Jerry Coyle, Ray Holmes, and Don Hyatt.

Minutes submitted by Bob Kotten

CK Sales slip.

5 yds min 4 ft.

8:30 PM

ROOSEVELT TOWNSHIP

ANNUAL MEETING AGENDA

MARCH 12, 2002

30-42,000

raise So. Platte

- 1) Clerk calls meeting to order
- 2) Moderator is chosen *BB Ritt*
- 3) Clerk reads minutes of last annual meeting
- 4) Clerk reads minutes of Board of Audit
- 5) Treasurer report
- 6) Roads/equipment/buildings in need of repair

Crushed asphalt

 Status of road recording

 Roads in need of major repair

*Cody Rd West
Camp Th Road*

 Status of equipment

 Recycling Program

 Free day for white goods

 Town Hall

 Fire Protection Contract

- 7) Clerk gives financial summary

- 8) Levy of Town taxes for fiscal year 2001

Wilson, Hyatt

- 9) Other business to bring before the electorate

- 10) Depositories of Town funds

*Hyatt Wells
Wells Hyatt*

- 11) Town Supervisor compensation

- 12) Poll hours for general and presidential election

*AM-PM
7-8*

- 13) Location and time of next annual meeting

Paul H. Hyatt

- 14) Adjournment

Hyatt, Wells

*3rd Sat. in
June
9-12*

*By
mtg*

Truck

*Voting - County notice
- old Garage -
to Town Hall.*

*3rd Sat. in May
Blossford & Grand*

Roosevelt Town Board met as a regular meeting on April 2, 2002, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Bosn, 2nd by Wells. Motion carried.

On motion by Wells, 2nd by Hyatt to have supervisors continue to serve in their current positions:

Chairperson, Hyatt

Planning & Zoning, Wells

Fire, Bosn

Roads, Hyatt

Assessment, Bosn

Recycling, Wells

Public Transit, Bosn

Road Recording, Wells

Motion carried.

Several residents from White Pine Drive attended the meeting to discuss concerns of the road condition. A letter was read and placed on file from Nan Kampa in regards to the condition of White Pine Drive. Concerns involved chuck holes, no gravel on road surface, high traffic with the public access, people parking on roadway, and steep ditch causing a liability hazard. Hyatt and Coyle will review this road on Wednesday, April 03, 2002. The Clerk will request a representative from the DNR attend the May meeting to discuss funding options for upgrading the road.

The Board discussed the hours of operation for the Recycling center and will be keeping them the same—9AM to 12PM on third Saturday of each month.

The Clerk informed the Board of an increase for the recycling bin from Garrison Disposal from \$145 per month to \$250 per month. The Board requested the Clerk to negotiate with Garrison Disposal on this increase.

Coyle reported that the gravel truck is in need of a new or reconditioned radiator estimated around \$1,000.00 and that most all roads require more graveling.

Hyatt will begin reviewing costs for a tandem gravel truck.

Wells will begin reviewing the costs to contract out all services from the township.

Coyle reported that there are 17 vehicles—some on the town road—in the yard at the end of Oregon Trail in Port Mille Lacs. Wells will review with the county enforcement officer on the status of this and prior complaints regarding this unauthorized junk yard.

Motion by Hyatt, 2nd by Bosn to purchase the following safety equipment: 2 mesh signs—36" orange, portable with spring base, "Road Work Ahead", floursent safety cap, 4-18" safety cones. Motion carried.

The Clerk informed the Board that the State will not provide any funding for precinct election counters because of the budget shortage.

Bosn will discuss fire protection coverage with the Pierz Fire Dept for the southern part of Roosevelt Township. The Clerk informed the Board that the Township Newsletter will be going out during the week of April 8, 2002.

Motion by Hyatt, 2nd by Wells to have all regular township meetings begin at 7pm on the first Tuesday of each month, effective with the July regular Board meeting. Motion carried.

The Clerk informed the Board that part of the dues to the Mn Assoc. of Townships has paid for the clerk and treasurers bonds.

Motion by Hyatt, 2nd by Wells to pay the bills. Motion carried.

On motion by Hyatt, 2nd by Wells to adjourn. Motion carried.

Bob Kotten, Clerk

Wells, Boon minter
Boon, wells. Truon

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

April 2, 2002 Meeting
Web Page Address: www.roosevelttownship.com

Call DNR
Don will look @ road

Organization meeting

Chairperson

Planning & Zoning Supervisor

Fire Supervisor

Road Supervisor

Assessment Supervisor

Recycling Supervisor

Public Transit Supervisor

Road Recording Supervisor

1. Planning and Zoning

2. Open Forum

Dale Teal

Scott Sealy, Taylor Investment Corporation

Donna & Tom Rider

Bob Rockford

White Pine Rd.

Kanfer letter

3. Recycling Concerns

Hours of operation

Garrison Disposal Contract

Score Grant Request

No parking signs,
Emergency

Public Standing - Chuck Koles,
Corner, Has road

4. Road & Equipment Concerns

Condition of roads during frost breakup

Road Inspection

Road hazards

5. Assessment Notice—May 14, 1PM, Town Hall

6. Voting Equipment Grant

7. Fire Contract---Pierz/Garrison

8. Bonds for Clerk and Treasurer

9. MAT Signatures

10. Matthe

11. Lease on Pit

Web Page Address: www.roosevelttownship.com

Wells, Don

- Don - 7 PM

July mts

- Dan recorded

Pay bills Don - Dan

adjoin Don - Dan

145/-200
250

Don motion negotiate try
if not pay the 250.
+
Don wells

Dan will ck on contracts
Don will ck on Trucks
House on Oregon trail off 138
17 Vehicles on rd or in yard -

Don't al Caps (flourent)

Softly efficient

signs
2 Screen type mesh
Cones - 18" (4)

Orange signs - portable
Road Work Ahead 36" spring base

mtracy@scoular.com

Roosevelt Town Board met as a Board of Review meeting on May 14, 2002, at 1PM in the Town Hall. All members were present, except Bosn.

Chairman Hyatt called the meeting to order.

Gary Evenson, Crow Wing County Assessor, was present.

Einer Ross, Port Mille Lacs contested his evaluation and on motion by Wells, 2nd by Hyatt to have County Assessor conduct another evaluation. Motion carried.

Virgil Brisk Sec. 31, Sunrise Point, contested his evaluation and on motion by Wells, 2nd by Hyatt to have the evaluation remain the same. Motion carried.

Lois Roscoe Sec. 18 NE1/4 of NW1/4 contested their evaluation and on motion by Wells, 2nd by Hyatt to have the evaluation remain the same. Motion carried.

On motion by Wells, 2nd by Hyatt to have the meeting adjourned. Motion carried at 2:15PM

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on May 7, 2002, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

John Voelker, DNR attended the meeting to provide information on funding from the Township Road Account for upgrading White Pine Road leading to the Camp Lake access. Engineering costs would be the responsibility of the Township and run about 10 to 20% of the total cost of the project. On motion by Bosn, 2nd by Wells to make application to the DNR for funding to upgrade White Pine Road. Motion carried. Wells was appointed to meet with the county engineer and MNDOT to begin the application process. Some road work on White Pine Road will be done this summer to maintain the road until the upgrading can occur.

Several residents from Forest Ridge Road attended the meeting to discuss the water run-off from the Township road onto their cabin property. Hyatt will work with the maintenance operator to crown the road to reduce the run-off.

Motion by Hyatt, 2nd by Bosn to pay Celinski for 5 hours of grading work on Fisher Road. Motion carried.

Copies of the Road Inspection was passed out. Hyatt will work with the maintenance operator to follow up on the work that needs to get done.

Wells reported on information on contracting for township road work. No action taken

Wells will follow up with the county enforcement officer on the unauthorized junk on Oregon Trail road.

The Clerk informed the Board that Long Lake Assn will be applying calcium chloride on Roosevelt lane for dust control.

The Clerk informed the Board that in order to eliminate any conflict of interest, any township work that is done by supervisors beyond the scope of their supervisor responsibility must provide for an affidavit prior to the work being done in order to get paid.

The Board discussed the condition of a 1991 Mack truck that is available from the city of Rochester. Jim Meyers, Hyatt, and the maintenance operator met with Rochester personnel to look at the truck and ask questions regarding the condition and purchase. On motion by Bosn, 2nd by Hyatt to purchase this 1991 Mack dump truck for \$19000.00 subject to a test drive, dealer to dyno for rated power and roadworthy driveline, provide for DOT inspection, change oil and all filters including air and fuel, and repair a slight oil leak under engine in the area of the transmission. Motion carried. Delivery of the truck is contingent upon the city of Rochester receiving their new replacement truck which is anticipated in July or August.

Motion by Hyatt, 2nd by Bosn to request a minimum of three quotes to do approximately \$8,000 dollars of road graveling that includes loading, hauling and spreading the gravel at a 3inch compacted rate. Motion carried.

Hyatt will identify the roads and develop specs that will be provided to potential haulers.

The Board discussed a request to have the Township store records from Dykman cemetery. The Board suggested that Garrison Township should maintain these records since that Township is assuming responsibility for managing Dykman Cemetery.

Motion by Hyatt, 2nd by Wells to adopt the resolution for Re-establishing Roosevelt Township as an election precinct and renamed the location of the polling place as the Town Hall. Motion carried. A copy of the resolution is placed on file.

Bosn reported on his conversations with the Pierz Fire Department and will gather further information from the county auditor on the property assessment of property owners in the Platte Lake and Long Lake area.1

Motion by Wells, 2nd by Hyatt, to send a donation of \$50.00 to the Crow Wing County Association of Townships for subsidizing participants to attend the Township conference in Washington DC. Motion carried.

On Motion by Hyatt, 2nd by Bosn to approve beer. Liquor and gambling licenses as appropriate for JR's, Holy Family Church, and Thorsons Country Market. Motion carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried

On motion by Hyatt, 2nd by Wells to adjourn. Motion carried.

Bob Kotten, Clerk



Clark - Wells, Boon
 Treason - Hyatt, Boon

MDOT
 Calvin
 Brund / Howerton

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

May 07, 2002 Meeting

Web Page Address: www.roosevelttownship.com

Bill Markham

Cubert on new rd.

- MDOT state and office
- Co. Engineer's office
- 3-1 that got funded
- annual funding cycle
- Feb or March make decision on funding
- 1-3 yrs. waiting list
- Proachon
- No eng. costs
- 10-20% of total costs
- gravel + paving

1. Planning and Zoning

2. Open Forum

Issues from Roosevelt Township residents/property owners that are not on the Agenda

3. Recycling Concerns

Garrison Disposal Contract
 Recycling Report

Proposed in by

4. Road & Equipment Concerns

Condition of roads during frost breakup

Celinski grading work

White Pine Road - Lake access

Forest Ridge Road

Road Inspection

Roosevelt Lane - Calcium Chloride

Work done by Supervisors

Contracting services report

Gravel Truck

Crow Wing County Services

Gravel Hauling

5. Dykman Cemetery - Record storage

6. Resolution re-establishing unchanged precinct

7. Fire Contract - Pierz/Garrison

8. Assessment meeting - May 14, 1PM, Town Hall

9. Crow Wing County Association of Townships

10. Flag - Garrison VFW

11. Beer licenses, 3.2. gambling

12. Web Page Address: www.roosevelttownship.com

Boon - make application
 DNR for PK Rd funds,
 Wells, 2nd

state PK Rd acct

John Voelker - PK Rd acct

Tilt rd away from lake
 drawn the road

Dan Wells

Bob meet
 w/ Co. & MDOT

ordinance to enforce
 the no parking
 - Conservation officer
 Greg. to enforce the
 no parking. Town Board
 to request if Greg would
 do training, ooooo

3 - quarters - roads
 to gravel
 truck loading + hauling

gravel now + hold off
 for major repairs

spread on roads
 3rd compacted

Oregon trail - Dan will follow up
 can turn van pickup

Resolution adopted
 Hyatt =
 Wells

J.R's
 H.F.C
 Thorsons

131 miles

Hoffman road graders w/ 5,000 gear
 side yr.

Bohler, 98-2001 - 63,633

Williams Rd in June

Roosevelt Town Board met as a regular meeting on June 4, 2002, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried.

Several residents in attendance stated concerns regarding ATV vehicles tearing up the township roads and driving fast. A license number or identification of the person is information the township needs before it can pursue any action against these people.

Williams Road was discussed. There has been a continuing debate between the township, Tranby and Orton as to where the 66 foot ROW exists. Motion by Hyatt, 2nd by Wells to continue to maintain the road in a passable condition as has been done in the past. Snow will be dispersed by alternating the path from left to right each time the snow is removed. Motion carried.

Planning and Zoning will be checking out the sewer system at the end of Imm Road to determine if there was a permit issued.

The Clerk reported that application has been made to upgrade White Pine Road using funding from the State Park Road Account. The application has been sent to the County Engineer and if accepted, will be sent to the MDOT and DNR for a selection process in February or March. Decisions still need to be made regarding the costs for the engineering, paving or gravel, and an engineering contract.

The following quotes for gravel hauling were received from three contractors: Saeher Backhoe, 2.65/yd; Hoffman Excavating, 2.90/yd, Dirt Doctor, 4.00/yd. On motion by Hyatt, 2nd by Bosn to accept the Saeher quote. Motion carried.

Additional orange snow fence will be constructed on the Camp Lake Road upgrade to deter people from using the road under construction. Ditching will be done to drain water from the catch basin back into the big swamp.

The Board discussed and approved the work for Platte Lake Steel to mend the truck box on the gravel truck.

The Board acknowledged the donation of the US flag from Garrison VFW. The Clerk will send a thank you note for the flag.

The outdoor bulletin board is complete and will be installed outside the Town Hall.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

minutes = null, Boon
treasurers = \$25,000.01 - Hyatt, Boon.

Bergstrom
Calcium Chloride: Forest Ridge
June 10th

ATV in lake & tearing up the road
Camp Lake

Complaint on Cooley Drive: hate Rd.
New construction - 2 cars - SUV stuck in More cutting =

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
June 4, 2002 Meeting
Web Page Address: www.roosevelttownship.com

Flag thank-you

Hyatt - spots
maintain Williams Rd
switch for traffic - snow
mills - carried.

1. Planning and Zoning

2. Open Forum

Issues from Roosevelt Township residents/property owners that are not on the Agenda

3. Recycling Concerns

White Goods June 15 - 9-12 - Roll-off

4. Road & Equipment Concerns

Williams Road

Imm Road - Mound system on ROW??

White Pine Road - Lake access

Quotes for Gravel hauling

Monday Roosevelt Lane, Platte Lake North & South Roads - Calcium Chloride -

Truck Repair - 3-400.00

House Address signs

6. Fire Contract---Pierz/Garrison

Boon - Recorder office
Fire district -

7. Flag - Garrison VFW

Thank you

8. Stamps - 37cents

9. Supreme Court Ruling - City of Prior Lake

10. MATO ID's

11.

12. Web Page Address: www.roosevelttownship.com

Beaver Traps - Camp Lake Rd culvert

Bulletin Bd.

Thurs 10 - 3 PM
June coffee

Sachs Backhoe
- 2.65/gal.
- 1st off
2.90/gal
- Pint Doc
4.00/gal

3.5 ox cart
Rds - Fishhook Rd 3/4
Baron Rd 4
Blm Bill Pt. d.
2.74
Hyatt accept
Sachs 2.65
Boon.

Hyatt Boon - Bills

Hyatt Boon - Aggen

Roosevelt Town Board met as a regular meeting on July 2, 2002, at 7PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Hyatt, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Wells, 2nd by Bosn. Motion carried

The Board discussed a pit lease for Butch Smude Sr. pit. A draft will be developed for discussion with Butch at the August Board meeting.

Motion by Wells, 2nd by Bosn to charge \$4.00 per foot for a 6 foot long, 24" culvert for Bob Kotten. Motion carried.

The Board discussed the Camp Lake upgrading project. Hyatt and Coyle will review and work on specs for quotes to be obtained this fall. The Board requested that Tracy move his outhouse off the Township ROW. The Board discussed having a policy for blacktopping township roads. Currently any lake access roads could have the option of being blacktopped if State Park Funds are available and engineering costs are assessed against the property owners within a special district. More discussion will take place at August board meeting.

The Clerk informed the Board that the Voting counters are now available from the County.

On motion by Hyatt, 2nd by Wells to appoint the following election judges for the Primary and General elections: Al Bosn, Jerry Coyle, Ray Holmes, Don Hyatt, Bob Kotten, Darrell Neilsen, Art Rosenbusch, Dan Wells, Chris Murphy, Rita Johnson, Kay ~~Reich~~ ^{used on} and Emily ~~Lamin~~ ^{on}. Motion carried.

The Clerk informed the Board of election judges training in August.

The Clerk informed the Board that Errors and Omissions insurance will increase from \$370 to \$531 this year.

The Clerk informed the Board that the CWCounty Public Transit system began operation on July 1st and the bus can be used on Mondays for pickup at Thorson's Store at 8AM and return at 12:25PM.

Motion by Hyatt, 2nd by Wells to pay the bills. Motion carried

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on August 6, 2002, at 7PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

Howie Germanson, Camp Lake, requested a culvert be installed to alleviate runoff water between Larry Shaw and his place. Apparently no culvert was installed at the time this road was upgraded. Hyatt will do an on-site review.

Jay Orton attended this meeting and read a statement to the Board regarding the liability for the Township if a snowmobiler hit one of the steel posts that is along Williams Road. He requested a certified copy of the minutes for the June meeting and August meeting. The Clerk will send him these certified copies.

Hyatt reported that the gravel truck broke down and is in the process of getting it repaired. The city of Rochester will not release the used truck that is on hold for us until they receive their new truck. It is anticipated their new truck should be in within the next three weeks. On motion by Bosn, 2nd by Wells to reimburse Hyatt for any use of his truck until the old truck is repaired or the new truck is received from Rochester. Motion carried.

The Clerk gave a damage report from the recent flood. A copy is on file.

On motion by Hyatt, 2nd by Bosn to request quotes for the completion of phase one upgrading on Camp Lake Road. Motion carried. A copy of the specs are on file.

Motion by Hyatt, 2nd by Bosn to install a culvert on Camp Lake Drive and thru Ron Kotten property to Camp Lake to lower the water in the large swamp and alleviate the wash outs on this road. Motion carried. Four properties were reviewed to access Camp Lake with Kotten and Swanson giving permission to go thru their property.

The Board again discussed having a policy for blacktopping township roads. The Clerk will put together the current policy for review by the Board.

The Clerk is waiting for a copy of the CWC road specs from the Engineers Office. These specs will be used during the review of the Township road specs.

The Clerk will contact the CWC Engineers Office to discuss any funding available for riprapping approximately 200-250feet of lakeshore abutting North Camp Lake Road.

Motion by Bosn, 2nd by Wells to have Hyatt work with Coyle to move gravel and rock on a short stretch of Fischer Road. Motion carried.

The Clerk reported that Crow Wing Power will be installing an underground cable across Williams road.

On motion by Hyatt, 2nd by Bosn, to enter into an LP heating contract for 1200 gallons at 89.9/gallon from Ferrelgas. Motion carried.

On motion by Hyatt, 2nd by Wells to appoint Emily Lanin as an election judge for the upcoming primary and general elections. Motion carried.

The Clerk informed the Board of election judges training in August.

Bosn gave a report on his discussions with Pierz Fire Department. The Board discussed the possibility of having Pierz Fire Department cover Township sections 28 thru 33 as the response time would be faster than Garrison Fire Department. More discussion will be at the September Board meeting.

No action was taken on the rental use policy on tables and chairs.

Motion by Bosn, 2nd by Hyatt to pay the bills. Motion carried

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

Clerk - Wells, Bosc
Treas - Hyatt, Bosc

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
August 6, 2002 Meeting
Web Page Address: www.roosevelttownship.com

1. Planning and Zoning *German* *Culvert - Request culvert Don & Jerry will check*
2. Open Forum *Hausch Johnson* *Larry Johnson Shaw* *out.*
Issues from Roosevelt Township residents/property owners that are not on the Agenda
3. Recycling Concerns *Jay ortom - William Road*
4. Road & Equipment Concerns *Jane meeting*
Sept. meeting
764 2654
certified copy. request + copy of
August meeting
Simple
Dist Dec.
Don
Suchn??
C.R. 47.
46.
vision
- Truck repair/Status of truck purchased
Damage report from recent flooding
Pit Lease *Hyatt, Bosc*
Quote requests for Camp Lake Road *Hyatt, Bosc*
Camp Lake Drive---Culvert *315 ft*
White Pine Road *Thom Ron*
Paving or gravel (need written policy) *3 weeks -*
Engineering firm *do Proposed for*
Review Road Specs *Sept. meeting*
Fischer Road---ditch *Pushing gravel + rocks - get old truck running as new*
Underground cable---Williams Road *in a window*
approx. 300 yds. ↓
Bosc, Wells.
5 LP contract
6 Appoint election judge- Emily Lanin-Sept. 10, Nov. 5 *Hyatt, Wells.*
7. Election judges training *15-20 5.25/hr.*
8. Fire Contract---Pierz/Garrison *Agenda draft* *Hyatt, Bosc. for*
9. Rental use policy on tables and chairs *1200 gals 89.9.*
10. *Learn no action*
11. *Lyle Kunk*
1200-250' x 10"
TALK Blank my
funny available.
12. Web Page Address: www.roosevelttownship.com

Bosc, Hyatt. Pay Bills.

Pine Center Sparten Club.
10,000.00 8-6-02

Donna Biegarch
23604 Camp Ln Rd.
Bnd. MN. 56401

TOWN OF ROOSEVELT
COUNTY OF CROW WING
OFFICE OF THE CLERK
5706 Camp Lake Drive
Brainerd, MN 56401

Don Hyatt, Chairman
Al Bosn, Supervisor

Dan Wells, Supervisor
Donalee Wells, Treasurer
Bob Kotten, Clerk

TO: Board Members

FROM: Bob Kotten, Clerk
218/764-2478

DATE: 8-5-02

SUBJECT: Flood Damage Report

The following is a rough estimate of the amount of flood damage done to Township roads during the recent rainfalls of 7-20-02 and previous.

150 yds of class 5 gravel @ \$6.00/yd	900.00
40 hours grading time/hauling @ \$20.00/hr	800.00
30 hours grader time @ \$50.00/hr	<u>1500.00</u>
75.	3200.00

Reported to CWC Emergency Mangement Office on 7-23-02, \$3800-4000

3800-4,000

Note: Need to add Truck time for hauling the gravel and grader time is now \$75.00/hr. Previous grading time should also be added due to heavy rains previous to 7-20-02. These changes can be made when a final written report is made to the county if it is declared a disaster area.

7-10-02????---4 inches
7-17-02---2 inches
7-20-02---4.5 inches

Town Board of Roosevelt met as a continuation of the regular meeting at the Town Hall at 7PM on September 9, 2002.

All members present except the Treasurer.

Chairman Hyatt opened the meeting.

Brad *Burgess*, Supervisor and Jim Ridder, employee were present from Garrison Township and John Monrow was present from Ziegler.

The Board discussed options for completing the Camp Lake project. Rental costs for a scrapper are as follows: 615 Paddlescraper, 16 yds, 3920/40 hr wk; 613 Paddlescraper, 11yds, 2585/40hr week. Transportation is 85.00 rolling and 45.00 nonrolling. D6M cat with 6way blade 1900/40hr week; D6R cat with 4 way blade is 2500/40hr week. Payloader with 4.75yd bucket is 2910/40hr week.

The Board took no action on renting equipment. This fall, the Board will put rough-in driveway for Macklin, install culverts and lay fabric and cover with 1 foot of gravel on top of roadway and then rebid job in February of 2003. Garrison twp will help with labor.

The Board discussed the purchase of a 416D catapiller backhoe/loader. On motion by Hyatt, 2nd by Bosn to purchase a 416D catapillar backhoe/loader thru the State of Minnesota purchasing plan with Ziegler, Inc. for \$52,184.00 with \$10,000 down and \$4,000 semiannuly at 5.75 % interest with final payment of 13,913.36 due on July 15, 2007. Motion carried.

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

Town Board of Roosevelt met as a regular meeting at the Town Hall at 7PM on September 3, 2002.
All members present except the Treasurer.

Motion by Wells, 2nd by Bosn to accept the Clerks report as read. Motion carried.

Motion by Hyatt, 2nd by Bosn to accept the Treasurers report as read. Motion carried.

During the Open Forum, Howie Germanson requested something be done regarding the washouts at his place on Cooley Road.
Hyatt will meet with Howie for an on-site visit.

Several residents issued complaints regarding ATV traffic on the Township roads and the use of the ATV trails.

Hyatt reported the truck is repaired and the truck from Rochester may be ready for pickup later this week.

No action on the pit lease as Butch Smude, Sr. was not present.

Coyle gave a report on the gravel hauling: Fischer Road, 977 yds.; Oxcart Road, 1025 yds; Bluebill Road, 844 yds.; Barstow Road, 784 yds. For a total of 3630 yds hauled by Saehr.

The completion of Phase one on Camp Lake road was discussed. The Clerk gave a report on his meeting with Bill Maklin on making the steep hill have more slope. Maklin was in attendance at this meeting and agreed to the following in exchange for accessing his area to create more slope: 3 culverts would be installed with one across new road in the area of the cedar swamp; one across new road from main swamp into Camp Lake to take the place of the existing culvert; approximately 8 foot culvert to provide access to Maklin to his back property, existing railroads ties would come out. Maklin driveway would be roughed in yet this fall to begin off of new road and follow ridge in opening and then over to the ridge of cedar trees and come out by stake being the east side of driveway lining up with Maklin existing driveway.

Hyatt gave a report on purchasing a Mat to provide stabilizing.

Hyatt gave a report on meeting with Garrison Township to update them on the Camp lake project.

One quote was received for completing Phase one on the Camp Lake project. Garrison Township clerk was in attendance.

Received from Dirt Doctor a quote of \$55,000.00. Motion by Wells, 2nd by Hyatt to reject the quote as it is too high.

Discussion took place on how to complete Phase one. Contact will be made with Ziegler for rental equipment and have both townships do the work.

The Clerk reported meeting with Duane Blanck and a phone conversation with ACSW for funding for riprapping approximately 200 to 250 feet X 10 feet on North Platte lake road. No funding is available due to the State budget shortage.

Bosn will contact Bonnie Finitz, Planning and Zoning to see if funds would be available via water quality board.

The clerk reported on a letter from the county surveyor stating that name changes to roads would not take place unless there is confusing name duplications or some other situation that affects public safety.

The Clerk reported that flood monies from FEMA would not be forthcoming as the State's request was denied.

The Board discussed the need for a backhoe as the current backhoe is sick and dying. Hyatt presented an example from area dealers as to the cost of a used backhoe. Contact will be made with Ziegler for additional information.

Coyle gave a report on road signs that have been stolen. He will update the list and an order will be placed or signs will be made by the Township.

Bosn gave a report on Pierz and Garrison fire contract. More information will be given next month with a possible public hearing yet this year.

The Clerk reported on the District 8 meeting for September 25, 2002 at Wadena.

Motion by Wells, 2nd by Bosn to pay the bills. Motion carried.

Williams road was discussed because of the liability concern that Jay Orton presented at the August board meeting. On motion by Hyatt, 2nd by Wells to have our attorney write a letter to Orton ordering him to remove the posts. Motion carried.

Motion by Hyatt, 2nd by Wells to change the October meeting on October 1 to Tuesday, October 8, 2002 at 7pm at the Town Hall due to the Clerks absence. Motion carried.

On motion by Hyatt, 2nd by Wells, to continue the regular September meeting on Monday September 9, 2002 at 7pm in the Town Hall to discuss completing the project on Camp Lake Road and reviewing costs for a backhoe and any other business that may come before the Board. Motion carried.

Bob Kotten, Clerk

clerk & muller, Boser
Treas - Hyatt, Boser

Agenda Roosevelt Township

9-3-02

Horia Irimescu -
rain - Class 5 - shovels, grading,
culvert - on-site w/ digger
ATV wheelies



1. Planning + Zoning

2. Open Forum

Issues from Roosevelt Twp residents/property owners that are not on agenda

3. Recycling concerns -

4. Road + Equipment concerns

- Truck repair / status of truck purchased - old truck running - middle of truck - end of the week

- Pit Lease -

- Camp Lake Road

- Slope on hill -

- Culverts installed / mat - clean fill.

- Garrison Twp update

- Quotes to complete phase 1...

- Blacktop Policy - Next month

- Road specs revised - Next month

- N. Platte Lk road - riprapping - Bonnie Finner

- Road name changes

- Backhoe

- Flood repair monies

5. Fire Contract - Piny/Garrison - Free (Surveys)

6. Election

- Salaries for judges

- Precinct counter test

7. District 8 meeting

October mtg
Williams Road

Gram

3630

997 on fisher

1025 other

844 Bluehill

784 Bonston

- list of signs stolen
Jury will bring list up to date

Bonnie Finner

reject the quote
muller, Hyatt.

Cost Area
Hyatt, muller

Continue = 1st Hall
9th 7 PM. in

Cost Area

2nd turn
act 8
Hyatt, muller

fasted. 7 PM.

Hyatt, muller.

atly with letter and foot
removed on what he suggests.

muller, Pay bills
Boser

Roosevelt Town Board met as a regular meeting on October 8, 2002, at 7PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Hyatt, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Wells, 2nd by Hyatt. Motion carried.

Motion by Hyatt, 2nd by Bosn to have the recycling for October be at the Transfer Station. Motion carried.

Hyatt reported on getting the used Mack truck purchased from International Trucks. 5 tires, filters, DOT certification, mudflaps and oil pan gasket needed to be done and the cost for these items was taken off of the original purchase price. The old truck will be kept till Spring and then the future use for it will be discussed. The new backhoe was delivered and is in use. On motion Hyatt, 2nd by Bosn to sell the backhoe on sealed bids with a minimum bid of \$1500. The bids to be received by 6pm on November 4 and opened at the November board meeting. Motion carried.

Motion by Bosn, 2nd by Hyatt, to hire a parttime worker at \$10.00/hr to help Coyle get projects completed before freeze up. Motion carried.

Hyatt and Coyle met with David Michaud regarding the used cars and camper on the ROW in Port Mille Lacs. Mr Michaud agreed to move the vehicles off the right of way before the first snow.

The Clerk reported the CWC Assoc. of Townships meeting will be Oct. 28, 7PM Washington Middle School in Brainerd.

The Clerk reported on the recent Township salary survey that was completed by the CWC association.

More discussion on the fire contract with Pierz and Garrison will be at the November meeting.

Motion by Wells, 2nd by Bosn to change the November Board meeting of November 5 to November 4, 2002 at 7PM due to the general election. Motion carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

On motion by Hyatt, 2nd by Bosn to adjourn. Motion carried.

Bob Kotten, Clerk

Clinton, Hyatt, Boon
Treas, Wells, Hyatt.

Made sign

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
October 8, 2002 Meeting
Web Page Address: www.roosevelttownship.com



1. Planning and Zoning
2. Open Forum
3. Recycling Concerns
Issues from Roosevelt Township residents/property owners that are not on the Agenda
3. Recycling Concerns
Location at Town Hall — after Hyatt, Relych & TS. upon them Oct.
Boon
4. Road & Equipment Concerns
Status of Mack truck purchased
Tires, filters, DOT, mudflaps, manual, etc. — Keep for now
Future use of old gravel truck — Sell
Status of new backhoe/loader — Sell
Future use of old backhoe — Hyatt, Boon.
Status of Camp Lake Road
Culverts, Driveways, Mat, Crow Wing Power — Boon — 10.00/hr, Hyatt
Part time help for Jerry —
Williams Road —
Cars/camper on ROW—Port Mille Lacs —
Blacktop policy — table
Review Road Specs —
North Platte Lake Road riprapping —
5. CWC Assoc. of Townships meeting—Oct. 28, 7PM, Washington Middle School, Brainerd —
6. Township Salary Survey
7. Fire Contract—Pierz/Garrison — one time charge (fee charge)
8. Meeting date change for November—General election — Nov. 4 — Wells, Boon
9. CWC Comprehensive Land Use Plan—Oct. 19; 9-11:30 am, Brainerd National Guard Armory —
10. — Hyatt, Boon by bills.
11. —
12. Web Page Address: www.roosevelttownship.com — Hyatt, Boon, dym.

Roosevelt Town Board met as a regular meeting on November 4, 2002, at 7PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Hyatt. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

Hyatt reported that the drain pipe and culvert have been installed on Camp Lake Drive.

Motion by Bosn, 2nd by Hyatt to hire Jim Meyers as part time worker at \$10.00 per hour to help Coyle with road work before freeze up. Motion carried.

The Clerk reported the certification of town road miles at 28.812 miles.

The following 4 bids were received for the old backhoe: From Joe Wells, 1850.00; from Robert Smude, 2050.00; from Gerald Bisted, 2380.00; from Knife River Sales & Salvage, 3001.00. On motion by Wells, 2nd by Hyatt to accept the bid from Knife River Sales & Salvage at \$3001.00. Motion carried.

The Board discussed contracting early for gravel hauling N. Platte Lake and South Platte Lake roads in 2003. No action taken.

Coyle reported that the trailer house and vehicles are still on the ROW that belong to Micheal Michaud in PorMille Lacs. Contact will be made with township attorney to take action.

Coyle reported that Rasinski Excavating can do some blade work at \$70.00 per hour since they are currently working at Welty residence. Motion by Wells, 2nd by Bosn to hire Rasinski Excavating to level off area on East end of Camp Lake project at \$70.00 per hour. Motion carried.

The board discussed letting bids for the Camp Lake project early. No action taken.

Bosn discussed the 5 year road plan form. Some revisions will be made and then Coyle and Hyatt will begin using the form to develop a 5 year road plan for discussion.

Bosn discussed the possible change in fire protection contract for sections 28 thru 33. Bosn will follow up with Garrison fire chief on the length of the existing contract and report back at the December board meeting.

Motion by Bosn, 2nd by Hyatt to pay Jim Meyers \$200.00 for the work in did on locating the Mack Truck for the township. Motion carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried

On motion by Bosh, 2nd by Wells to adjourn. Motion carried.

Bob Kotten, Clerk

Wells, Hyatt, Boon

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
November 4, 2002 Meeting
Web Page Address: www.roosevelttownship.com

1. Planning and Zoning
2. Open Forum
Issues from Roosevelt Township residents/property owners that are not on the Agenda
3. Recycling Concerns
4. Road & Equipment Concerns

- Camp Lake Drive---Drain Pipe & Culvert
Williams Road
Jim Meyers---part time
Certification of Town Road miles 28
BIDS

5. Five-Year Road Plan - Boon present

Fire Contract---Pierz/Garrison

7. Noxious Weed Control Report - 40 miles

8. General Election

9. Web Page

10. Articles for Newsletter

11. Find fee for Jim Meyers

12. Web Page Address: www.roosevelttownship.com

Truck License

6' culvert

abandoned cars etc
financial into web site

XCK contract date on original for Garrison

X call on Garrison for Truck

Hyatt, Boon Payrolls - Boon, Wells, Garrison

← Home →
Ditch across driveway
Cody Drive Ditch

Contract for hauling gravel
N. Platte Rd
S. Platte Rd

Trail Home on ROW
Car on ROW
day out driveway (2)
Contact atty on above

Rasinski Excavation
Wells + Boon @ 70.00/hr.
Send off area on East end.

200.00 Boon Hyatt 200.00
fee on the purchase of

- Ron Bandow 3,000.00
- Certified ck or check
Cashing ck Wells, Hyatt
- By Friday

5 45
3 091 | Sec. 28 thru
33

Brab
Jim Ritter



Bring claim form for DAW
Bring Bill

Extension cord.

DB

55,000.
2 in mpls. - 3920/wk x 3 11,750/mo

Ziegler:

- 615 Puddlescraper 16 yd.

53,000
empty

Transportation

613 - 30,000 11 yd.

→ 2,585 40 hrs.

x 3, 7,750/mo
176 hrs

2 in mpls.

600 ea. way

85.00/hr. rolling
45.00/hr. not rolling

cycle time 5 minutes

10 cycles of hour. 110 yd/hr

Hyatt opened continued ntg

Bill Smith 12-15,000

Dennis O'Neil -
Anderson Bros -

Run bid in February
Put driveway in (Macklin)
Lay fabric & cover / 1st of ground.
Put culverts in
Jim will contact Jerry

Backhoe 416 D - CAT w/ Loader Backhoe w/ 10,000 Dom.
12 yd, Borm 53,470

13th

42,184.⁰⁰

Jan 15, 2003 4,000

July 15, 2003 4,000

Jan 15, 2007 -

July 15, 2007 - 13,913.36

Serial # BFP ~~415~~ 415

@ 10,000

Insurance

DLR 34,000

6 way - \$ 1900/wk.

6 R 185 HP 2,500
4 way

5 yd. 966 43,400 2910/wk
roller

Hyatt, Borm again

Roosevelt Town Board met as a regular meeting on December 3, 2002, at 7PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Wells, 2nd by Bosn. Motion carried.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn. Motion carried

Camp Lake road project was discussed. There is an outstanding bill yet for cat work from Rasinski Excavating for approximately 7 hours. On motion by Hyatt, 2nd by Bosn to advertise for quotes to complete phase one of the Camp Lake project according to specs. Work to be completed by August 1, 2003. Quotes to be read at the March 3, 2003 board meeting. Contractors that have questions can attend the February 4, 2003 board meeting for questions. Motion carried.

Coyle reported that all but one post has been removed from the right of way on Williams road. The one post is on the South East corner of Williams road. Motion by Wells, 2nd by Hyatt to have Coyle remove the post. Motion carried.

Disturbances to the right of way in Port Mille Lacs was discussed. Our attorney is following up with Michaud and Strantz on these issues.

Developing a township ordinance to deal with disturbances of township right of ways was discussed. On motion by Bosn, 2nd by Hyatt to have our attorney develop an ordinance dealing with disturbances of township right of ways. Motion carried.

Motion by Wells, 2nd by Bosn to have Don Hyatt as a backup for emergency snowplowing this winter at \$17.00 per hour. Motion carried.

Coyle was asked to develop a funding request for riprapping on North Platte Lake Road.

2003 gravel hauling was discussed for approximately 1.9 miles on North Platte Lake road and 1.4 miles on South Platte Lake Drive. Motion by Bosn, 2nd by Wells, to advertise for quotes to gravel North Platte Lake road and South Platte Lake Drive according to specs. Work to be completed by June 15, 2003. Quotes to be read at the March board meeting. Motion carried.

On motion by Hyatt, 2nd by Wells, to change fire protection coverage for sections 28 thru 33 from Garrison Fire Department to Pierz Fire Department, effective January 1, 2003. Motion carried.

Training opportunities on roads will be discussed at the January board meeting.

Motion by Wells, 2nd by Hyatt to table the 2003 COLA discussion until the January 2003 meeting. Motion carried.

Motion by Hyatt, 2nd by Bosn to bill Duane Otterdahl for replacing 12 yards of class 5 gravel on South Platte Lake Drive at \$8.33 per yard. Motion carried.

Motion by Wells, 2nd by Bosn to conduct the Audit meeting during the January 2003 regular board meeting. Motion carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

Motion by Hyatt, 2nd by Bosn to purchase a radio for the backhoe. Motion carried with one opposed.

On motion by Bosn, 2nd by Wells to adjourn. Motion carried.

Bob Kotten, Clerk

- Wells, Born - Clerk
- Hyatt, Born - Treasurer report

Hyatt
Born deputy a.d. for
return in ROW's

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

December 3, 2002 Meeting

Web Page Address: www.roosevelttownship.com

2 Kathy

1. Planning and Zoning

2. Open Forum

Issues from Roosevelt Township residents/property owners that are not on the Agenda

3. Recycling Concerns

4. Road & Equipment Concerns

Camp Lake Drive

use old the old road.

Status Report

Advertise for bids???

5 hrs + 3 hrs.

Williams Road—ROW Issues

Status Report

all been removed except in corner of John's driveway. "no snowmobile" sign.

Port Mille Lacs, Lot 8, Blk.3; Michaud—ROW Issues

Port Mille Lacs, Cypress Lane, Banyan Drive; Strantz—ROW Issues

Transfer of Truck License

Backup for Snowplowing

Riprapping--North Platte Lake Road

Don Hyatt

Wells, Born

17.00
Advising
into Feb. mty.

5. Five-Year Road Plan

2003 Gravel Hauling Bids

2 mi 1 mile
W. Platte S. Platte

ask for quotes -
Barn, Wells.

quotes in March 3, 5 PM.

Work to be completed.

6. Fire Contract---Pierz/Garrison

Hyatt, Sect. 28 Ch

quotes in March mty
Completed by June 15

Aug 1st

7. Training Opportunities

Wells 33 with com

8. 2003 COLA tabled till Jan. mty

tabled till Jan. mty

Hyatt, Born, carried

Don Hyatt contact person

9. Drive Ottendahl - Gravel bill

30. Platte Drive

10 yds: 50/8.33/yd.

10. Articles for Newsletter

36798

Thurs 6 PM

Dec. 19

Headquarters

Hyatt 12 yds. gravel.
Born carried.

11. Christmas Dinner

12. Web Page Address: www.roosevelttownship.com

Contact for people that don't have their address

Audit mty - Jan 7, Wells, Born

Rasinski work.

Pay Bills, Hyatt
Born
Keys.

- Radio for Jerry

Hyatt, Born -

Don opposed (1)

Machand pushed
driving
dirt in