

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
February 11, 2019**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.  
Present: Chris Hewitt, Ann Stafford, Bonnie Orton, & Shirley Weyer.  
Absent: Rick Hennes.

Chris led the Flag Pledge.

2. Chris made a motion to move # 13 (donations) in the agenda to be placed after #9 (Board Recommendation for 2020 Levy); 2<sup>nd</sup> by Ann; all in favor, motion carried.
3. Motion by Chris, to approve the January 14, 2019, Board Minutes. Motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Chris moved to accept the January Treasurer's report as read; 2<sup>nd</sup> by Ann, all approved, motion carried.
5. Discussion on moving money from the checking account at Deerwood Bank to the savings account at Security or a CD in order to collect interest on money saved for payment on Bonds in 2022. Shirley had handouts with interest rates. In order to have all three supervisors vote, the decision was tabled until the March 11 Board meeting.
6. Chris moved to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
7. Road & Equipment Report:  
Equipment:
  - No problems with the equipment. There is an issue getting diesel fuel from the tank. Changing filters will help.Roads:
  - The roads are slippery & snow covered. The snow will have to be winged with the grader.
8. The Board of Audit was conducted. Report is attached.
9. Chris moved to recommend the 2020 Levy at \$230,000; the same as 2019; 2<sup>nd</sup> by Ann, all in favor, motion carried.
10. Thank you to Ron & Joyce Oclon for their donation of the US and POW flags.  
There was discussion on the State Flag and the displaying of all flags. These questions will be brought to the public at the Annual Meeting on March 12, 2019.  
Thank you to the Pine Center Quilters for donating a new coffee pot.

11. The agenda of the Pierz Rural Fire Protection Association Meeting on February 21 was reviewed.

12. The Board will make no changes to the Officers Group Life Insurance.

13. The clerk has finished creating new Wix website. At present, it is a free website available at [roosevelttownship.wixsite.com/home](http://roosevelttownship.wixsite.com/home). Upgrading and purchasing a domain name will be on the agenda at the Annual Meeting on March 12, 2019.

14. Open Forum: None

15. Other Information:

- Pierz Rural Fire Protection Assn. Meeting, Feb. 21, Pierz Fire Hall
- Red Cross Blood Drive, Friday, March 1, 12 noon – 6 pm, Town Hall
- Township Election, Tues., March 12, 2019, 3 pm – 8 pm
- Annual Town Meeting, Tues., March 12, 2019, approx. 8:30 pm
- Spring Short Courses for Officers: March 25 at Breezy Point, March 26 at St. Cloud. Check the MAT website for other locations and dates.

At 7:55 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.  
Meeting adjourned.

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Bonnie Orton  
Roosevelt Township Clerk

Approved \_\_\_\_\_  
Chris Hewitt, Chairman