

2015

MINUTE

BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

CASH CONTROL

**ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA**

Jan. 12, 2015

7:00 PM

- 1. Call to order**
- 2. Agenda Approval**
- 3. Minutes of Dec.8, 2015 Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. New Employee**
Winter Part Time on Call
Summer Maintenance
- 7. Road & Equipment Report**
 - a. Current road conditions**
 - b. Equipment & repairs**
 - c. Other**
- 8. Open Forum – Items not on the agenda**
- 9. Planning & Zoning**
No Permits in December
- 10. Summer Celebration**
Planning Meeting
- 11. Newsletter**
Draft & Costs
- 12. Continuing Disclosure Letter**
Approval
- 13. Other:**
Filings for Township Candidates-March Elections
Dec. 30, - Jan. 13, 2015
Supervisor – 3 yr. term
Treasurer – 2 year term

Adjournment

Monthly Board Meeting
Monday, January 12, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

[Signature]

Tony Cummings

4338 Bellview Dr

[Signature]

Marcia Kohl

Curt Sniderich

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 8, 2014**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
All board members present: Chris Hewitt, Rick Hennes, & Jeff Hartmann
2. The agenda was changed to insert a report from Derrick Anderson
3. The Minutes of the Nov. 10, 2014, Board meeting were read by the Clerk.
Corrections- Planning & Zoning- change Platte Lake Rd. to South Platte Lake Rd.,
& correct the spelling of Nisswa.
Jeff moved to accept as corrected, 2nd by Chris, all approved, motion carried.
4. The Nov. Treasurer's Report was read. The balance per bank statement as of Nov. 30
is \$234,283.66.

Jeff made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Officials completed signature forms from Deerwood Bank required to include Sherlee
Hewitt, Deputy Clerk.
6. Derrick Anderson, Engineer from Bolten & Menk, addressed the Board explaining the
issues negotiating the final payment with Anderson Brothers involves a
disagreement between subcontractors. Derrick will inform Anderson Bros. to
contact the Board directly for further discussion. From there, the Board will decide if
they need to contact Darrick and/or legal advice.
7. Claims discussion:
Derrick explained the September claim from Bolten & Menk.
A motion was made by Jeff; to pay the Nov. claims as listed and to pay
Invoice # 0169250 from Bolten & Menk for \$3175. The motion was 2nd by Rick; Jeff &
Rick voted yes. Chris voted no. Motion carried.
8. Road & Equipment Report:
Repair is needed on the truck plow.
Resident inquired about the sanding that quit before the top of the hills on Camp
Lake Road. He felt it was dangerous especially where there is a curve at the top.
Employee reported that sanding stopped in order to preserve the salt & sand.
It was decided to have a retirement party for the Maintenance Employee on
Monday, December 29, at 4:00 pm at the Town Hall. All residents invited.
9. The ad for maintenance employee has been published, posted including online.
Several applications have been received and interviews are in progress.
The committee will bring recommendations for hiring to the January 12 meeting.
10. Open Forum – Items not on the agenda:
A resident inquired about the meeting with Garrison Township mentioned in the
Nov. minutes. It was explained that they just wanted to be in agreement of the
town line.

11. The Clerk will be using the sample fire contract created by MAT & the League of Minnesota Cities to personalize to our township and send to the attorney for review. Then it will be presented to the City of Garrison Fire Dept. for approval.
12. Planning & Zoning
One permit was issued in November to Michael & Darla Erickson on County Road 2 For septic system.
- 13 Summer Celebration: Discussion on the Township sponsoring a celebration next summer. Possibly having a planning meeting in January with interested residents.
14. Newsletter: An informational newsletter is planned to be presented to the board in January for approval to be sent to all residents in January.
15. Other:
Filings for Township Candidates will be from Dec. 30 through Jan 13, 2015.
Supervisor position, 3 year term replacing Jeff Hartmann whose term is expiring.
Treasurer position, 2 year term replacing Shirley Weyer whose term is expiring.
March 10, 2015 - Voting - 3:00pm - 8:00 pm
Annual Meeting - to follow at approximately 8:30 pm.

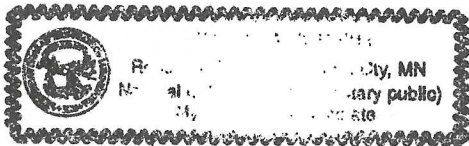
At 8:47 pm, Chris moved to adjourn, 2nd by Jeff, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Bonnie Orton

Approved

[Signature]



For the Period 12/01/2014 to 12/31/2014

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits in Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$105,148.68	\$18,814.07	\$8,353.57	\$115,609.18			
Road & Bridge Fund	\$43,506.36	\$23,868.71	\$10,110.22	\$57,264.85			
Road and Bridge	\$0.00	\$0.00	\$0.00	\$0.00			
Recycling Fund	\$11,866.32	\$1,871.72	\$0.00	\$13,738.04			
Fire Protection Fund	\$17,146.03	\$7,483.22	\$0.00	\$24,629.25			
New Equip/Gravel Fund	\$23,331.02	\$14,801.45	\$0.00	\$38,132.47			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Pederson Vacation Fund	\$685.74	\$0.00	\$685.74	\$0.00			
Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00			
Ad Valorum Fund	\$16,815.51	\$16,708.94	\$0.00	\$33,524.45			
Tax Abatement Fund	\$11,188.05	\$7,344.54	\$0.00	\$18,532.59			
Total	\$229,197.21	\$90,892.65	\$19,149.53	\$300,940.33	\$0.00	\$0.00	\$300,940.33

**ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA**

Feb. 9, 2015

7:00 PM

- 1. Call to order**
- 2. Agenda Approval**
- 3. Minutes of Jan. 10, 2015 Meeting**
- 4. Treasurer's Report – Revised December & January**
- 5. Claims for Approval**
- 6. Board of Audit – 2014 Reports**
- 7. Budget for 2015 & 2016
Updated Account & Object Codes**
- 8. New Employee
Job Description Proposals**
- 9. Road & Equipment Report**
 - a. Current road conditions**
 - b. Equipment & repairs**
 - c. Other – Sign Retroreflectivity Requirements**
 - d. Inventory Report**
 - e. Road Records - Spreadsheets**
- 10. Open Forum – Items not on the agenda**
- 11. Planning & Zoning - No Permits in January**
- 12. Approval of Judges & Ballot Board for Annual Election**
- 13. Summer Celebration
Planning Meeting Jan. 31 - Report**
- 14. Newsletter
Sent to Property Owners & Voters
Letter from Patrick Lanin**
- 15. Continuing Disclosure – Bond Reports**
- 16. Recycling Update**
- 17. Garrison Fire Contract Update**
- 18. Sale of Tax Forfeited Lands**
- 19. Other:**
 - Township Day, March 10 – Election & Annual Meeting**
 - CWCATO Annual Meeting
Monday, April 20, 2015, 7pm
Crow Wing Township Hall**
 - Crow Wing County Historical Society-donations for Wohl House**
 - Land Stewardship Project**
 - Minnesota Township News**
 - Spring Short Course – Breezy Point, Mar. 23, St. Cloud, Mar.24**
 - Legal Short Course – Elk River, April 23**
 - New Mileage Rates – 57.5 cents per mile**

Adjournment

Monthly Board Meeting
Monday, February 9, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

James Tracy

Donald

Daphne Hermanson

Jim Stafford -

Carl S. Smolovich

**ROOSEVELT TOWNSHIP
BOARD MEETING
January 12, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes.
2. The agenda was approved.
3. The Minutes of the Dec. 12, 2014, Board meeting were read by the Clerk.
Rick moved to accept, 2nd by Chris, all approved, motion carried.
4. The Dec. Treasurer's Report was read. The balance per bank statement as of Dec. 31:
\$300,940.33.
Chris made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Claims for approval.
Rick moved to approve; 2nd by Chris. All in favor. Motion carried.
6. Chris moved to hire Curt Snidarich as part-time, on call, as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Rick 2nd, all approved, motion carried.
Rick moved to hire Ed Klause for part-time, on call as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Chris 2nd, all approved. Motion carried.
Rick moved to retain Terry Banick for part-time, on call as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Chris 2nd, all approved, motion carried.
All Supervisors asked to bring proposals for hiring maintenance employee to the February 9th meeting for discussion. These to including salary or per hour, part-time on call as needed or regular hours, rate of pay, benefits, etc.
7. Road & Equipment Report:
Drifts from blowing snow were plowed. Roads are in good condition.
The Road Supervisor and employee took a look at the shop supplies to see what was needed for maintenance of the road equipment.
Chris moved to authorize purchase of supplies for shop maintenance not to exceed \$2000, 2nd by Rick, all approved, motion carried.
Plans are to remove the partition around the shop bathroom and rearrange supplies to create more room in garage.
The dump truck is in poor condition. There was discussion about the amount of repairs needed and the probability of purchasing a different one.
8. Open Forum – Items not on the agenda:
No issues.
9. Planning & Zoning
No permits in December.

10. A Summer Celebration Planning Meeting will be help on Saturday, January 31. This is open to all who are interested in getting involved in the planning of this community event. There will be only one Board Supervisor in attendance; so it is not a Board Special Meeting.
11. A draft of the Newsletter was reviewed by the Board. A 2nd quote for printing costs has not been received as of yet, so the total cost is not known. Chris moved to approved the Newsletter to be sent to all property owners of the Township (1100) and to authorize up to \$1200 for printing and mailing costs.
12. Other:
Filings for Township Candidates will be from Dec. 30 through Jan 13, 2015.
Supervisor position, 3 year term replacing Jeff Hartmann whose term is expiring.
Treasurer position, 2 year term replacing Shirley Weyer whose term is expiring.
March 10, 2015 - Voting - 3:00pm - 8:00 pm
Annual Meeting - to follow at approximately 8:30 pm.

At 8:47 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

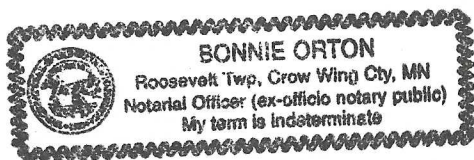
Bonnie Orton
Roosevelt Township Clerk

Bonnie Orton

Approved

[Signature]

Richard Mearns



Cash Control Statement

Town of Roosevelt

For the Period 01/01/2015 to 01/30/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$115,609.18	\$1,384.30	\$4,531.25	\$112,462.23			
Road & Bridge Fund	\$0.00	\$0.00	\$0.00	\$0.00			
Road and Bridge Fund	\$57,264.85	\$1,870.77	\$31,226.99	\$27,908.63			
Recycling Fund	\$13,738.04	\$148.68	\$0.00	\$13,886.72			
Fire Protection Fund	\$24,629.25	\$594.08	\$4,530.00	\$20,693.33			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$38,132.47	\$1,149.83	\$25,000.00	\$14,282.30			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Pederson Road Vacation	\$0.00	\$0.00	\$0.00	\$0.00			
Road Plan Bond	\$0.00	\$0.00	\$0.00	\$0.00			
Ad Valorum	\$33,524.45	\$1,293.93	\$2,575.00	\$32,243.38			
Abatement Fund	\$18,532.59	\$568.76	\$26,062.50	(\$6,961.15)			
Total	\$300,940.33	\$7,010.35	\$93,925.74	\$214,024.94	\$38.51	\$9,272.50	\$223,258.93

**ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA**

March. 9, 2015

7:00 PM

- 1. Call to order – Flag Pledge**
- 2. Agenda Approval**
- 3. Minutes of March 9, 2015 Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Road & Equipment Report**
 - a. Current road conditions**
 - b. Equipment & repairs**
 - c. Other**
- 7. New Employee**
- 8. Open Forum – Items not on the agenda**
- 9. Summer Celebration – Budget**
- 10. Newsletter – April**
- 11. Continuing Disclosure – Bond Reports**
- 12. Clerk's Duties/Checklist**
- 13. Fire Contracts Update**
- 14. Annual Meeting Agenda**
- 15. 2015 Levy/Budget Proposal**
- 16. Other:**
 - Township Day, March 10 – Election & Annual Meeting**
 - CWCATO Annual Meeting**

Monday, April 20, 2015, 7pm
Crow Wing Township Hall
 - Spring Short Course – Breezy Point, Mar. 23,
St. Cloud, Mar.24, (other locations & dates)**
 - Legal Short Course – Elk River, April 23**

Adjournment

Monthly Board Meeting
Monday, March 9, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

BOBBIE GERMANSON

JAMES TRACY

Sherlee Hewitt

Carol Treska

Ann Stafford

Coat Snelander


**ROOSEVELT TOWNSHIP
BOARD MEETING
February 9, 2015**

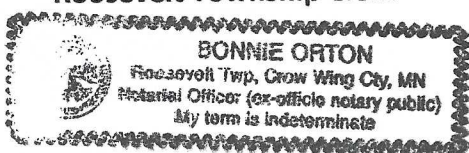
Corrected

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes.
2. No changes to the agenda.
3. The Minutes of the Jan. 12, 2015, Board meeting were read by the Clerk.
Chris moved to accept, 2nd by Rick, all approved, motion carried.
4. The Treasurer explained the revised January Report. After auditing, the Fund Balances are changed, but not the totals. The January Treasurer's Report was read. The balance per bank statement as of January 31, 2015: \$214,024.94.
Chris made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Claims for approval.
Chris moved to approve; 2nd by Rick. All in favor. Motion carried.
6. The Board of Audit was performed. No issues were found. Chris moved to accept, 2nd by Rick. Motion carried.
7. The clerk reported that the account and object codes have been updated including The addition of some program codes. A detailed budget will be reviewed and finalized at the March meeting for the Board's proposal for the 2016 levy amount. There was a discussion of the road budget and road repair needed.
8. Job description proposals were discussed by the Board. Discussion included the pros and cons of full-time or part-time.
9. Road Report - The roads are in good shape with the lack of snow.
The transmission on the dump truck needs replacing. It may be more cost effective to look for a different truck. Research will be done on cost and it needs to be included in the budget.
An inventory of the shop tools and supplies has been taken and entered into a spreadsheet. Estimated values need to be added. Pictures of supplies, tools, and equipment are also on file. Thank you to Sherlee Hewitt for your volunteer help. 2014 Road Reports have been entered into spreadsheets and will be available for viewing at the Annual Meeting.
10. Open Forum – Items not on the agenda:
Copies of the Clerk's detail hours claims was requested for the last few months.
11. Planning & Zoning - No permits in January.
12. Chris moved to approved Marge Kotton, Emily Lanin, Bobbie Germanson, and Sherlee Hewitt as Election Judges for the Annual Election.
Rick 2nd. All approved.

13. Sherlee Hewitt gave a report on the Summer Celebration Planning Meeting. It is tentatively set for Saturday, August 15, at the Town Hall and Garage. Time – 1:00 pm to approximately 5:00.
A quote for food was received at \$4 per person.
To promote Township organizations and businesses, they will be invited to set up a Booth in the garage. Equipment will be parked outside for viewing.
All plans along with a budget will be presented to the residents for discussion at the annual meeting. The next planning meeting will be on Thursday, March 5 at 7pm.
14. The first Newsletter was mailed to property owners and voters.
Thank you to Megan Cummings for her help setting it up.
Clerk has received positive responses. Plans are for the next one in April.
A letter was read from resident offering to submit articles to future editions.
15. The Continuing Disclosure Agreement with Ehlers was discussed. More information is needed before a decision is made. Clerk will contact the MAT attorney.
16. Recycling update: Per Doug Morris, no Score Funds need to be paid back at this time. Nothing needs to be done until the Board votes on continuing or discontinuing the service.
17. The Clerk met with the Garrison Fire Chief about the contract. It will be finalized this spring.
18. A list of Tax Forfeited Lands was reviewed by the Board. No issues were found.
19. Other:
Township Day, March 10
Election – 3pm to 8pm - Annual Meeting to follow at approx.. 8:30pm
Crow Wing County Assoc. of Township Officers Annual Meeting
Monday, April 20, 2015, 7 pm at Crow Wing Township Hall
CWC Historical Society – donations for Wohl House. Bring to Annual Meeting
Land Stewardship Project – Township Officers urged to contact senators and representatives to voice their support for keeping the powers of local government and not to give it up to special interest groups.
Spring Short Course – Breezy Point, Mar. 23, St. Cloud, Mar. 24
Legal Short Course – Elk River, April 23
New Mileage rate is 57.5 cents per mile.

At 9:00 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.


Bonnie Orton
Roosevelt Township Clerk



Approved



**ROOSEVELT TOWNSHIP
ANNUAL MEETING AGENDA
MARCH 10, 2015**

- 1. Clerk calls meeting order**
- 2. Sign-in Roster**
- 3. Election Results**
- 4. Nominating Moderator**
- 5. Minutes of 2014 Annual Meeting**
- 6. Treasurer Report**
- 7. Financial Summary**
- 8. Levy Proposals**
- 9. Motion for Levy of Town Taxes for Fiscal Year 2016**
- 10. Motion For Poll Hours For 2016 Annual Election – 3pm – 8 pm**
- 11. Motion for Location and Time of 2016 Annual Meeting**
- 12. Discussion for Donations**
 - **1st Responders**
 - **Crisis Line & Referral Service**
 - **CWC Historical Society**
- 13. Discussion for Depositories of Town Funds**
 - **Deerwood Bank in Garrison – checking**
 - **Security Bank in Garrison – savings**
- 14. Posting Locations**
 - **Town Hall, Bear Trax, Pine Center Tire, Garrison Super Valu**
- 15. Newspapers for Publishing**
 - **Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch**
- 16. Discussion of Salaries of Town Officers**
 - **Meeting Pay, \$60 – Chair, \$50 – Supervisors, Clerk, Treasurer**
 - **Work outside of meeting - \$10hr**
 - **Clerk Salary - \$330/month**
 - **Treasurer Salary - \$180/month**
 - **Electronic Funds Transfers (EFT) will be done for the following:**
 - Federal taxes (941) monthly**
 - PERA payments monthly**
 - State Taxes quarterly**
- 17. “Roosevelt Township Day” – August 15**
- 18. Mileage Reimbursement**
- 19. Scholarships**
- 20. Open Forum**
- 21. Adjournment**

SIGN-IN ROSTER:

ADDRESS

Williams Poae

Willow Dr.

Camp Lake Or

八

E. Cooley Drive

Sherree Hewitt

Chris Hawitt

Annual Meeting, Continued

Monday, August 3, 2015

7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

Holly Kelso

Dick & Mabel Kelby

John C. Cline

Shirley Weyer

Richard Reem

Ann Stafford

CAROL TRESKA

**ROOSEVELT TOWNSHIP
ANNUAL MEETING, CONT.**

**AGENDA
AUGUST 3, 2015
7 pm**

- 1. Call to Order**
- 2. Flag Pledge**
- 3. Nomination of Monitor**
- 4. Levy Proposals- Handouts
Discussion**
- 5. Motion for Levy of Town Taxes for Fiscal Year 2016**
- 6. Other Business**
- 7. Adjournment**

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
March 10, 2015**

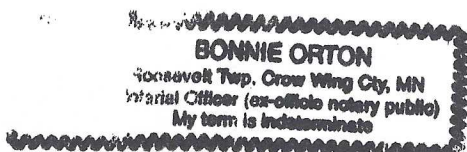
1. The meeting was called to Order at 8:30 pm by the Clerk.
2. Flag Pledge
3. Election Results
Total of 24 voters
Supervisor – 3 year term
Ann Stafford – 21 Votes
Write in: Bobbie Germanson – 2 Votes
Treasurer – 2 year term
Shirley Weyer – 22 Votes
Write in: Marge Kotten – 2 Votes
4. Marge Kotten was chosen as Moderator.
5. The Minutes of the 2014 Annual Meeting were read by the Clerk. Correction of Bonnie Orton elected as Clerk instead of Supervisor was made.
Motion by Chris Hewitt to approve, 2nd by Rick Hennes. Motion carried.
6. The Treasurer's Report was read by the Clerk. The Balance as of December 31, 2014 was \$300,940.33.
Emily Lanin made a motion to accept, 2nd by Rick Hennes. Motion carried.
7. Levy Discussion:
The Board's proposal of \$300,000 for the 2016 Levy is an increase of the mandatory Bond Payments to original Levy of \$230,000.
For 2014 and 2015, the Bond payments have reduced the amount available in the other Funds. Funds are needed to make repairs on roads. Rick Hennes summarized the possible work to be done in 2015 and 2016. There is also the need to replenish the gravel supply and possible replacing the dump truck.
8. Bobbie Germanson moved to postpone the vote on the 2016 Levy to a later date.
Rick 2nd the motion. Motion carried.
9. Bobbie Germanson made a motion for the 2016 Annual Township Election hours to be 3pm to 8 pm, 2nd by Ann Stafford. Motion carried.
10. Bobbie Germanson made a motion for location and time of 2016 Annual Township Meeting to be at the Town Hall following the election at 8:30 pm, 2nd by Emily Lanin. Motion carried.
11. Discussion for Donations:
Emily Lanin made a motion to donate \$1500 to the Pine Center 1st Responders, 2nd by Bobbie Germanson, motion carried.
Rick Hennes made a motion to donate \$250 to the Crisis Line & Referral Service.
No second. Motion dropped.
Chris Hewitt made a motion to donate \$500 to the Crisis Line & Referral Service, 2nd by Ann Stafford, motion carried.
Rick Hennes made motion for a donation to the Crow Wing County Historical Society in the amount of \$100, 2nd by Chris Hewitt, motion carried.
It was decided not to donate to the Crow Wing County Fair.
12. Bobbie Germanson made a motion to keep as is the depository of Town Funds at Deerwood Bank of Garrison for checking and Security State Bank of Garrison for savings, 2nd by Emily Lanin, motion carried.
13. Rick Hennes made a motion for posting locations to remain at the Town Hall, Bear Trax, Pine Center Tire, & Garrison Super Value; and that the publishing continue with Brainerd Dispatch, Mille Lacs Messenger, & Morrison County Record, 2nd by Chris

- Hewitt, motion carried.
14. Discussion of Wages of Town Officers, online payments & reports:
Carol Treska suggested that the Clerk's Salary be reevaluated; comparison with other townships.
Chris Hewitt made a motion for pay for Town Officers remain the same as follows:
Meeting Pay - \$60 Chair, \$50 others
Work outside of meeting - \$10/hour
Clerk's Salary - \$330
Treasurer's Salary - \$180
And that the following online payments and reports are as follows:
Federal Taxes, PERA payments – monthly
State Taxes – quarterly
2nd by Rick Hennes, motion carried
15. Discussion on Summer Celebration Day to be held on August 15. A budget of \$3000 was suggested.
16. 2015 Mileage Reimbursement – 57.5 cents per mile – Federal & State guidelines.
17. Motion by Bobbie Germanson to continue the Annual Meeting to August 3, 2015, 7pm at the Town Hall for the purpose of voting on the Levy amount for 2016.
2nd by Rick, all in favor, motion carried.
Minutes will be continued at that time.
18. The clerk called the meeting to order at 7 pm, August 3, 2015.
The flag pledge was given.
19. Mabel Kelby nominated Rick Hennes for moderator, 2nd by Carol, all approved.
20. The Board's Levy proposal and other informational handouts were discussed.
21. Sherlee Hewitt made a motion to set the 2016 Levy amount at \$301,600 which is the current levy of \$230,000 plus the amount of the Bond Payments of \$71,600. Motion was 2nd by Carol Treska. Vote was 11 yes, 0 no. Motion carried.
22. Announcements: Regular Board Meeting, Monday, Aug. 10.
Roosevelt Township Day Saturday, August 15.
23. Bonnie Orton moved the meeting be adjourned, 2nd by Sherlee Hewitt
Meeting adjourned at 7:36 pm.



Bonnie Orton
Roosevelt Township Clerk

Approved



For the Period: 2/1/2015 To 2/28/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$112,462.23	\$100.51	\$8,431.21	\$104,131.53	\$0.00	\$375.00	\$104,506.53
Road and Bridge	\$27,908.63	\$16,560.16	\$1,830.20	\$42,638.59	\$0.00	\$0.00	\$42,638.59
Recycling Fund	\$13,886.72	\$34.84	\$0.00	\$13,921.56	\$0.00	\$0.00	\$13,921.56
Fire Protection Fund	\$20,693.33	\$139.53	\$0.00	\$20,832.86	\$0.00	\$1,012.50	\$21,845.36
New Equipment/Gravel Fund	\$39,282.30	\$69.85	\$0.00	\$39,352.15	\$0.00	\$0.00	\$39,352.15
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorum Debt Fund	\$1,180.88	\$317.60	\$0.00	\$1,498.48	\$0.00	\$0.00	\$1,498.48
Tax Abatement Debt Fund	(\$898.65)	\$139.94	\$0.00	(\$758.71)	\$0.00	\$0.00	(\$758.71)
Total	\$214,024.94	\$17,362.43	\$10,261.41	\$221,125.96	\$0.00	\$1,387.50	\$222,513.46

OROOSEVELT TOWNSHIP

BOARD MEETING

AGENDA

APRIL 13, 2015

1. Call to Order
2. Agenda
3. Minutes-March , 2015 Board Meeting
4. Treasurer's Report
5. Designate Deerwood Bank, checking; Security Bank, Savings
6. Liquor Licenses: JR Junction, Holy Family Activity Center
7. Claims for Approval
8. Planning & Zoning: Jason Carpenter, William Hedtke
9. Open Forum – Issues not on Agenda
10. Recertify Election Results
11. Confirmations – Records
12. Board Structure:
 - Supervisor Duties – Chair, Vice Chair, Road Supervisor, Special Projects
 - Signatures for MAT & Town Attorney
 - Schedule of Regular Town Meetings
 - Columbus Day
13. Compensation of Officers
 - Supervisors, Clerk, Treasurer
 - Authorizing Contracts with Officers
 - Website emails-policy for emails
14. Donations, Contracts for Services
15. Official Newspapers & Posting Places
16. Maintenance Employee
 - Job Description
 - Employee
17. Road & Equipment
 - Road Report
 - Schedule for using Transfer Station
 - Road Inspection & Review
 - Sale of Tax Forfeited Tract
18. K & D Lawn Care
19. Sign Retroreflectivity
20. Ehlers Continuing Disclosure Contract
21. Logo Contest
22. Township Day
23. Newsletter
24. Other
 - CWC Assn. of Township Officers, Mon., April 21 – Preapproval
 - Scholarships for High School Juniors – due by May 1
 - Garrison Firemen's Ball – April 18
 - Historical Society Annual Meeting, Tues., April 28, RSVP April 17, Preapproval
 - Legal Short Course – April 23 – Preapproval
 - Maintenance Training – May 13- Preapproval

ADJOURNMENT

Monthly Board Meeting
Monday, April 13, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

James Tracy

Bobbie Gerspanson

Ryan the

Carol Sueka

Burlesche

John Art

**ROOSEVELT TOWNSHIP
BOARD MEETING
March 9, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes.
2. No changes to the agenda.
3. The Minutes of the February 9, 2015, Board meeting were read by the Clerk.
Chris moved to accept with corrections: #2 Agenda: changed from approved to no objections or changes and to include on # 12", " 2nd by Rick, all approved, motion carried."
Rick 2nd the motion to approve minutes, all approved, motion carried.
4. The February Treasurer's Report was read.
The balance per bank statement as of February 28, 2015: \$222,513.46.
Chris made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Claims for approval.
Claim of Bolten & Menk for communication with Anderson Brothers on 2013 Road Construction balance was not approved. Claim for gathering information for State Auditor was approved.
Chris moved to approve claims as listed; 2nd by Rick. All in favor. Motion carried.
6. Road Report - The roads are getting muddy with the warmer weather.
Question from a resident about an area that was not plowed after last snow
There was discussion on what roads may need repair this summer
7. New employee: Letter to applicants to be done in April.
8. The clerk will contact Northland Fire Protection to inquire about Fire Extingisher maintenance which is due.
9. A budget of at least \$3000 will put before the residents at the annual meeting for the summer celebration day.
10. Clerk is planning another edition of the Newsletter to be published in April and suggested that we print a few (approx. 25) to be placed at posting places in the Township. Ideas for articles are welcome.
11. The Clerk is working on what is needed for Continuing Disclosure report submission.
12. A Clerk's checklist was presented for approval and tabled for a later date.

13. Chris & Sherlee Hewitt reported on the Pierz Fire Protection meeting. A new contract will be put in place.

The Clerk has presented a contract to the Garrison Fire Department and waiting approval.

14. Chris made a motion to approve the annual meeting agenda as submitted by the clerk.

15. Rick made a motion to propose a budget of \$300,000 for the 2016 Levy and to continue the annual meeting to Aug. 3 @ 7 pm for the purpose of setting the amount of the Levy.

19. Other:

Township Day, March 10

Election – 3pm to 8pm - Annual Meeting to follow at approx.. 8:30pm

Crow Wing County Assoc. of Township Officers Annual Meeting

Monday, April 20, 2015, 7 pm at Crow Wing Township Hall

Spring Short Course – Breezy Point, Mar. 23, St. Cloud, Mar. 24

Legal Short Course – Elk River, April 23

At 9:05 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

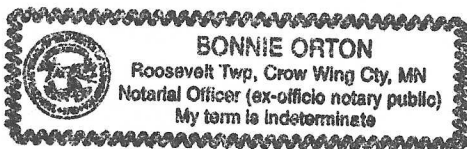
Bonnie Orton

Roosevelt Township Clerk

Bonnie Orton
4/13/15

Approved

[Signature]
Ann Stafford
Richard Hewitt



For the Period : 3/1/2015 To 3/31/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$104,131.53	\$115.61	\$6,744.28	\$97,502.86	\$0.00	\$867.27	\$98,370.13
Road and Bridge	\$42,638.59	\$0.00	\$566.14	\$42,072.45	\$0.00	\$0.00	\$42,072.45
Recycling Fund	\$13,921.56	\$0.00	\$0.00	\$13,921.56	\$0.00	\$0.00	\$13,921.56
Fire Protection Fund	\$20,832.86	\$0.00	\$0.00	\$20,832.86	\$0.00	\$0.00	\$20,832.86
New Equipment/Gravel Fund	\$39,352.15	\$0.00	\$0.00	\$39,352.15	\$0.00	\$0.00	\$39,352.15
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorum Debt Fund	\$1,498.48	\$0.00	\$0.00	\$1,498.48	\$0.00	\$0.00	\$1,498.48
Tax Abatement Debt Fund	(\$758.71)	\$0.00	\$0.00	(\$758.71)	\$0.00	\$0.00	(\$758.71)
Total	\$221,125.96	\$115.61	\$7,310.42	\$213,931.15	\$0.00	\$867.27	\$214,798.42

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
May 11, 2015**

- 1. Call to Order**
- 2. Agenda**
- 3. Minutes-April 13 , 2015 Board Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Planning & Zoning: No permits**
- 7. Open Forum – Issues not on Agenda**
- 8. Road & Equipment Reports**
 - Road Inspection & Review Minutes**
 - Road Repairs & Concerns**
 - Sign Retroreflectivity**
 - Back-up Road Maintenance Employee**
- 9. Policies Review**
- 10. Resolutions Review**
- 11. Township Day Report**
- 12. Newsletter**
- 13. Other**
 - Maintenance Training – May 13**
 - Summer Short Course - Preapproval**

ADJOURNMENT

Monthly Board Meeting
Monday, May 11, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

Sherlee Hewitt

CAROL TRESKA

Donald Duck

Mickey mouse

**ROOSEVELT TOWNSHIP
BOARD MEETING
April 13, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt, Rick Hennes, & Ann Stafford.
2. No changes to the Agenda.
3. The Minutes of the March 9, 2015, Board meeting were read by the Clerk.
Chris moved to accept the minutes as read, Rick 2nd, all in favor, motion carried.
4. The March Treasurer's Report was read.
The balance per bank statement as of March 31, 2015: \$214,798.42.
Chris made a motion to accept, 2nd by Ann, all approved. Motion carried.
5. Chris made the motion for Deerwood Bank to be the designated town depository and checking account. Checks must have three signatures. Signing authority include the three supervisors, Chris Hewitt, Rick Hennes, & Ann Stafford; the Clerk, Bonnie Orton; the Deputy Clerk, Sherlee Hewitt; the Treasurer, Shirley Weyer; and the Deputy Treasurer (to be named). Jeff Hartmann's name will be removed.
Signing authority for Security Bank Savings Account will remain Treasurer Shirley Weyer and Chairman Chris Hewitt.
Rick 2nd the motion, all approved, motion carried.
6. Rick moved to approve the Liquor License for JR Junction, 2nd by Ann, motion carried.
Rick moved to approve the Liquor License for Holy Family Activity Center, 2nd by Ann, motion carried.
7. Chris moved to approve claims as listed; 2nd by Ann. All in favor. Motion carried.
8. Chris made a motion to employ a full time/salary Maintenance employee at \$35,360 with reviews at 30 and 90 days, 2nd by Ann. Chris and Ann voted yes; Rick voted no. Motion carried.
Chris made a motion to offer employee position to Curt Sniderich first; then, if he declines, extend offer to Ed Klause. If both decline, it will be offered to the next applicant in line on the list. Ann 2nd the motion, all approved, motion carried.
9. Planning & Zoning:
Permits – William Hedtke and Jason Carpenter
10. Open Forum:
Resident inquired about holes on Camp Lake Road. Road Supervisor will have it checked.
11. Rick and Chris recertified the election results.
12. The Clerk confirmed that the 2014 Reporting Form has been received by the State Auditor's Office and the records have been delivered from the outgoing Supervisor.

13. Board Structure:

Chairman – Chris Hewitt. Motion by Ann, 2nd by Rick, all approved, motion carried.

Vice Chair – Ann Stafford. Motion by Chris, 2nd by Rick, all approved, motion carried.

Road Supervisor – Rick Hennes. Motion by Chris, 2nd by Ann, all approved, motion carried.

Special Projects – Ann Stafford. Motion by Chris, 2nd by Rick, all approved, motion carried.

Town Attorney: Motion by Rick to retain Brad Person, 2nd by Chris, all approved, motion carried.

Schedule of Town Meetings: Rick moved to keep the meetings on the 2nd Monday of each month, 2nd by Chris, all approved, motion carried.

Chris made the motion to adopt Resolution #2015-04-07 which designates Columbus Day not a holiday and the town will have its regular meeting on that day. Motion 2nd by Ann, all approved, motion carried.

14. Rick moved to keep the compensation for Officers the same:

Meeting pay: \$60 for Chairman, \$50 for Supervisors, Clerk, & Treasurer

Salaries: Clerk - \$330/mo., Treasurer - \$180/mo.

Rick made a motion for compensation for work done outside of meetings remain at \$10/hr with Resolutions for Authorizing Contracts for each officer. Chris 2nd motion, all approved, motion carried.

Chris moved to keep the spending limits on Resolution #2007-01-08A for Officers and employee stand as listed, 2nd by Rick, all approved, motion carried.

Chris moved to buy a Domain Name for the township website for \$55 per year. This Would include 2 web email accounts. Extra email accounts would be \$50 per year. 2nd by Ann, all approved, motion carried.

15. Rick made motion to give the First Responders \$1500 for services, 2nd by Chris, all approved, motion carried.

Chris moved to give the Crisis Line \$500 for services, 2nd by Rick, all approved, motion carried.

Chris moved to donate \$100 for the Crow Wing County Historical Society, 2nd by Rick, all approved, motion carried.

16. Chris moved to keep the same posting places and official newspapers the same, 2nd by Rick, all approved, motion carried. Posting places include: Roosevelt Town Hall, Bear Trax, Pine Center Tire, and Garrison Super Value. Newspapers are: Mille Lacs Messenger, Morrison County Record, and Brainerd Dispatch.

17. Road Report: Rick reported on condition of road

Chris moved to open the Transfer Station for disposal of yard ruffage on the 1st and 3rd Saturdays of each month starting on April 18 through October 17 from 12:00 Noon to 4pm. Compensation for person attending the station set at \$15 per hour.

Rick 2nd the motion, all approved, motion carried.

Rick made a motion to conduct the Road Inspection and Review on Saturday, April 18, Starting at 11:30am at the Town Hall, 2nd by Chris, all approved, motion carried.

Ann moved to approve the sale of a Tax Forfeited Tract located on Outlet A –

Whispering Pine Beach, N. Platte Lake Road. 2nd by Chris. All approved; motion carried.

18. It was decided not to hire K & D Lawn Care at this time.
19. The Retroreflectivity Signage requirements will be reviewed.
20. Chris moved to approve Ehlers to act as agent for the Continuing Disclosure Reporting for 2015, 2nd by Rick, all approved, motion carried.
21. A Logo Contest was discussed. Contest will be announced in the Spring Newsletter. A winner will be announced on August 15 at Roosevelt Township Day.
22. Motion made by Rick, 2nd by Ann to put \$750 towards the Roosevelt Township Day expenses. A separate Fund will be set up. All approved, motion carried.
Thank you to the Pine Center Sportsmen's Club for donating \$500 for this event.
23. A spring edition of the Newsletter will be published before the May meeting.
24. Other:
 - Crow Wing County Assoc. of Township Officers Annual Meeting
 - Monday, April 20, 2015, 7 pm at Crow Wing Township Hall
 - Garrison Firemen's Ball, April 18
 - Scholarships for High School Juniors, apps due by May 1
 - Historical Society Annual Meeting, Tuesday, April 28
 - Legal Short Course – Elk River, April 23

Chris moved to approve up to two persons to attend the maintenance training in May, 2nd by Ann, motion carried.

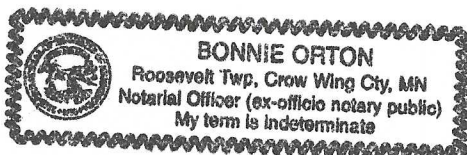
At 10:08 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Bonnie Orton

Approved

[Signature]



For the Period: 4/1/2015 To 4/30/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$98,389.42	\$38.55	\$2,862.20	\$95,565.77	\$0.00	\$0.00	\$95,565.77
Road and Bridge	\$41,185.89	\$0.00	\$14,434.66	\$26,751.23	\$0.00	\$0.00	\$26,751.23
Recycling Fund	\$13,921.56	\$0.00	\$0.00	\$13,921.56	\$0.00	\$0.00	\$13,921.56
Fire Protection Fund	\$20,832.86	\$0.00	\$4,414.00	\$16,418.86	\$0.00	\$0.00	\$16,418.86
New Equipment/Gravel Fund	\$39,352.15	\$0.00	\$0.00	\$39,352.15	\$0.00	\$0.00	\$39,352.15
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorum Debt Fund	\$1,498.48	\$0.00	\$0.00	\$1,498.48	\$0.00	\$0.00	\$1,498.48
Tax Abatement Debt Fund	(\$758.71)	\$0.00	\$0.00	(\$758.71)	\$0.00	\$0.00	(\$758.71)
Total	\$213,931.15	\$38.55	\$21,710.86	\$192,258.84	\$0.00	\$0.00	\$192,258.84

ROOSEVELT TOWNSHIP
ANNUAL ROAD INSPECTION
SPECIAL MEETING
April 18, 2015

April 18, 2015 11:30 am

The meeting called to order by Chairman, Chris Hewitt. Those in attendance: Chris Hewitt, Rick Hennes, Ann Stafford, Bonnie Orton, Clerk, and Carol Treska.

Inspection of roads - report detailed below.

Motion to adjourn by Chris, 2nd by Rick, all in favor, motion passed.

Meeting adjourned at 6:30 pm.

Bonnie Orton, Clerk

Approved

CAMP LAKE RD	Some frost boils. Inspected beaver problem areas by #24583. Secondary ditches at #24471.
CAMP LAKE DR	OK. Not graded yet, frost coming out. No problems. Discussed ongoing drainage issue by #5948.
COOLEY DR-WEST	Good. Some settling on north side close to Cty Rd 8. Has been filled in.
COOLEY DR-EAST	The west end needs gravel to crown by swamp – approx.. 100 yds. Some soft spots from frost boils in low spots. Need to address culvert at ATV trail. There is a steep eroding bank at east end.
REHLING ROAD	Need to locate one culvert, another is raised and needs replacing.
BELLVIEW DR	Small tree down by road. Some frost heaves. Corderoy-needs spot graveling.
JACKPINE RD	Keep watching dip where water goes over the road sometimes.
POSTER LANE	Good.
ROSCOE LANE	Good.
ERSKINE ACCESS RD	Culverts look good where work was done last year.
TATE ROAD	Good.
PINE SHORES RD	Good. Maintained to house on end of road between garage & mailbox.
THOMSON LANE	Good.
WILLIAMS RD	OK
ORTON DR	Posts too close to road.
REDDICK RD	
NORTH PLATTE LK RD	Property owner request to remove the debris & sand/gravel that's posing safety issues when stopping especially at Platte Lake Trail & N. Platte Lake Rd. Also crack sealing.
PLATTE LAKE TRAIL	Needs gravel – all low. Some gravel needed at #27
S. PLATTE LK DRIVE	Good.
FISHER ROAD	Ok
BARSTOW ROAD	Dead End Sign needs replacing

April 18, 2015

ROOSEVELT TRAIL	Lift needed and gravel.
FOREST RIDGE RD	Frost still coming out on north end. Need more room for turnaround.
WHITE PINE DR.	Water coming out at seams. Will ask county engineer to look at and advise.
OXCART ROAD	Keep cleaning culvert-trapping beavers.
SCHMOLKE ROAD	Complaints of rocks and dirt stumps on road. Looks good. Turnaround at Mark Schmolke's garage.
BLUEBILL POINT RD	Sign missing. Looks good.
LITTLE WHITEFISH DR	No new issues. Residents put calcium chloride on part of road. Turnaround between house and garage at end of road.
DEUTSCH ROAD	No new or pressing issues.
BLAUER ROAD	Maintained by Kathio Township.
POPLAR ROAD	Gravel between #138 and Willow to top of hill. Junction of Willow-ditching & gravel.
BANYAN DRIVE	Clean ditch between Cyrus & Pine Ridge so it operates properly
PINE RIDGE ROAD	Pine Ridge Road east of Banyan Drive is mowed only.
CYPRESS LANE	OK
DOGWOOD DRIVE	Stumps need to be removed on side of road.
OAK COURT	The approach washes and needs gravel continuously.
HICKORY LANE	Mow only.
CHIPPEWA TRAIL	Mow only.
APACHE PLACE	Mow only.
DEER ROAD	Continuously needs gravel because of wash outs. Needs a lot of blading. Next to Kathio Twp.??
SHERWOOD CIRCLE	Mow only. Needs brushing.
BIRCH TRAIL	Mow only.
SPRUCE CIRCLE	Mow only.
ELMCOURT	Mow only.
TEAK LANE	Mow only.
CHESTNUT LANE	Excellent. Sign needs straightening.
WILLOW DRIVE	Gravel needed from Poplar to #5465
SANTA FE TRAIL	Ok
LOVELAND PASS	Ok Spot gravel needed.
CODY CIRCLE	Ok
OREGON TRAIL	Mow only.
COMSTOCK	Mow only.
ABILENE	Mow only.
WESTWARD HO	Culvert has recently raised. Lots of soft spots Needs a 1' lift at #2775
WESTWARD HO WEST	- Ditch & culvert at Willow & Westward Ho
DESTINY DRIVE	Tree down Not counted on road mileage. Not plowed. Mow and fill holes. Lot of items left on road.
POT-O-GOLD	Mow only.
SUN DANCE	Mow only.
WAGON WHEEL	Mow only.
TRAILS END	Mow only.
ELDORADO	Bad bog spot.
TRANSFER STATION	Mow only.

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
June 8, 2015**

1. Call to Order
2. Agenda approval
3. Minutes-May 11 , 2015 Board Meeting
4. Treasurer's Report
5. Claims for Approval
6. Road & Equipment Reports
 - Dump Truck Costs
 - Crack Sealing
 - Quotes for gravel and hauling for lift on Westward Ho
- June 1 Employee Review; August 1 Review – Set Special Meeting time
- Transfer Station Report
7. Planning & Zoning information from Crow Wing County
- Approved Permits in May:
 - Barbara Fox, 27373 Comstock Trail – shed/pole bldg.
 - Dawn Brown, 6101 County Rd 8 – shed/pole bldg.
- Board Vote on Approval-septic line to run below Platte Lake Trail.
- Variance Hearings – June 18, 5:00pm – Platte Lake Trail & Little Whitefish Road.
8. Open Forum – Issues not on Agenda
9. Oath of Office for Deputy Treasurer Tami Amundson, Garrison Township
10. Policies:
 - Discontinue Cellular Phone Use Policy
 - Credit Card Policy - Signed acknowledgement from authorized users.
 - Use of Preapproved Purchase Orders
11. National Joint Powers Alliance membership-njpacoop.org
12. Legal Short Course Report – Chris & Sherlee Hewitt
13. Other Information:
 - 2014 Population and Household Estimates to review-
 - Spring Newsletters online, emailed, mailed, Bear Trax, Pine Center Tire, Town Hall
 - Township Day Planning Meeting, Tuesday, June 9, Town Hall-Volunteers Needed
 - Garrison Fire & Rescue Contract Meeting, June 18, 1pm, at Garrison City Hall
 - Summer Short Courses – June 15, St. Cloud, June 24, Walker, June 25, Carlton
 - Crow Wing Power Member Appreciation Day & Annual Meeting Sat., June 13, 2015
 - Thank-you from Crisis Line & Referral Service
 - Thank you from Historical Society. Donation goes to the Wohl House.

ADJOURNMENT

Monthly Board Meeting
Monday, June 8, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

Sherlee Hewitt

John Skochenski

612-309-5005

Tami Amundson

Carol Treska

CAROL TRESKA

**ROOSEVELT TOWNSHIP
BOARD MEETING
May 11, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes, & Ann Stafford.
2. Rick made the motion to move the Road & Equipment Report on the agenda to #6 before Planning & Zoning. 2nd by Chris, all approved, motion carried.
3. The Minutes of the April 13, 2015, Board meeting were read by the Clerk.
Rick moved to accept the minutes with corrections adding "all approved" to the motions where it was not stated.
Chris 2nd the motion, all approved, motion carried.
4. The April Treasurer's Report was read.
The balance per bank statement as of April 30, 2015: \$192,258.84.
Chris made a motion to accept, 2nd by Rick, all approved. Motion carried.
5. Claims for approval.
Discussion of claim for sweeping North Platte Lake Rd.
Chris moved to approve claims as listed; 2nd by Rick. All in favor. Motion carried.
6. Road & Equipment Report:
Minutes of the Road Inspection & Review were read. Rick moved to accept, 2nd by Chris. All approved, motion carried.

An oil leak on the pickup has been fixed.

DOT inspection was performed on the dump truck.

A quote for replacing transmission, flywheel, & rear main engine seal is \$4500.61.

To replace the brakes the quote is \$334.86.

Motion by Chris, 2nd by Ann to authorize purchase of a pressure washer not to exceed \$500. All in favor, motion carried.

The culvert on Westward Ho that had pushed up from the frost is settling down.
There is a lot of grading to be done on roads to get them in good shape and crowned.

A letter was read from a resident referring to the dust problem on Cooley East and a request for the Township to address this problem with dust control or paving.
The cost of dust control was discussed. Crow Wing County has contracted for chloride application to be \$2,426 per mile in 2015, \$2518.56 in 2016. If we did 25 of our 34 miles of roads, it would cost the Township \$60,650 in 2015 and \$62,964 in 2016.

Any dust control that has been done on Township roads has been privately funded or through organizations.

The cost of purchasing a lawn mower was discussed. Because of the volume of road work to be done this summer, it was decided to contract the lawn care rather than purchase a mower for the Maintenance employee .

Rick moved to contract with K & D Lawn Care, 2nd by Ann. All approved, motion carried.

Chris moved to offer the Summer Back-up Maintenance Employee position to Curt Sniderich at \$20 per hour. He is to report to the Lead Maintenance Tech first and then the Road Supervisor. Ann 2nd the motion, all approved, motion carried.

Rick moved for Lead Maintenance Tech to be paid semimonthly, on the 15th and on the last day of the month. Ann 2nd the motion, all approved, motion carried.

Chris made a motion to compensate Curt Sniderich \$20 per hour for 8 hours of the road maintenance training. Ann 2nd the motion, Rick voted no, motion carried.

7. Planning & Zoning: No Permits

8. Policies Review:

The Attorney Communications Policy was read and reviewed by the Board. No amendments needed. Other policies will be reviewed and amended at later Meetings.

9. Resolutions Review:

This list of Resolutions was reviewed. The Credit Card and the Spending Limits Resolutions will be reviewed and amendments will be brought to the Board for approval. An Officer Compensation Resolution and Policy and an Internal Controls Resolution and Policy are being created and will be brought to the Board for approval.

10. The Roosevelt Township Day committee will be beginning contacting vendors and businesses for the prize donations. Suggestions and volunteers are needed.

11. The Spring Newsletter will be published as soon as all information to be included is received.

12. Other:

Maintenance Training, May 13, 2015

Summer Short Course: June 15, St. Cloud, June 25, Carlton

Chris moved to approve officers to attend, 2nd by Ann, all approved, motion passed.

At 8:47 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

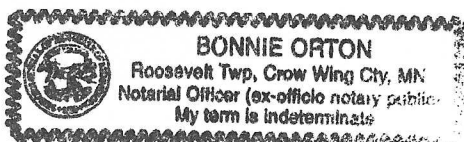


Bonnie Orton

Roosevelt Township Clerk

Approved





For the Period: 5/1/2015 To 5/31/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$95,565.77	\$70.83	\$3,574.64	\$92,061.96	\$0.00	\$1,500.00	\$93,561.96
Road and Bridge	\$26,751.23	\$0.00	\$4,081.19	\$22,670.04	\$0.00	\$1,019.60	\$23,689.64
Recycling Fund	\$13,921.56	\$0.00	\$0.00	\$13,921.56	\$0.00	\$0.00	\$13,921.56
Fire Protection Fund	\$16,418.86	\$0.00	\$0.00	\$16,418.86	\$0.00	\$0.00	\$16,418.86
New Equipment/Gravel Fund	\$39,352.15	\$0.00	\$0.00	\$39,352.15	\$0.00	\$0.00	\$39,352.15
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorem Debt Fund	\$1,498.48	\$0.00	\$0.00	\$1,498.48	\$0.00	\$0.00	\$1,498.48
Tax Abatement Debt Fund	(\$758.71)	\$0.00	\$0.00	(\$758.71)	\$0.00	\$0.00	(\$758.71)
Total	\$192,258.84	\$70.83	\$7,655.83	\$184,673.84	\$0.00	\$2,519.60	\$187,193.44

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
July 13, 2015**

1. Call to Order
2. Agenda approval
3. Minutes-June 8 , 2015 Board Meeting
4. Treasurer's Report
5. Claims for Approval
6. Road & Equipment Reports
 - Bellview Road
 - Crack Sealing Quotes
7. Transfer Station Report – June 20, no dumps, July 4, closed
8. Mike Domin – National Joint Powers Alliance
9. Planning & Zoning information from Crow Wing County
 - Approved Permits in May:
 - Brian & Ruth Akre, Pine Shores Dr – pole bldg.
 - Robert & Doris Long, Platte Lake Trl - Septic
 - Brian & Marcia Kohl, Cooley Dr (West) – New ag shed/pol bldg.
 - William & Judith Thorsen, Deutsch Rd – New detached garage
 - Nicole Petersen, Cty Rd 8 – New detached garage
 - Michael & Mary Elsnes, Camp Lake Dr – Shoreland altercation
10. Open Forum – Issues not on Agenda
11. Pierz Fire Protection Contract
12. Budget for Annual Meeting
 - Levy proposal
13. Audit Findings
14. Roosevelt Township Day Report
15. Other Information:
 - New U.S. Flag donated by Hillman American Legion
 - New Minnesota Flag donated by Garrison VFW Post 1816
 - Continued Annual Meeting, Town Hall, Aug. 3, 7:00 pm
 - Sheriff Dahl will attend the August 10 Board Meeting
 - Event Planning Meeting, JR's Junction, Tues., July 14, 7 pm
 - Roosevelt Township Day, Sat. Aug. 15, 1:00 pm – 5:00 pm
 - District 8 Meeting, Wed. Aug. 19, 5:30pm, Henry's in Foley, MN
 - Couri & Ruppe Legal Seminars

ADJOURNMENT

Monthly Board Meeting
Monday, July 13, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

Southman

Bd

James Tracy

Bobbie Hermanson

Dick and MABEL KELBY

Mike Domin

NSPA

John & Julie Skochenski

CAROL TREOKA

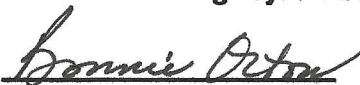
**ROOSEVELT TOWNSHIP
BOARD MEETING
June 8, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes, & Ann Stafford.
2. No changes to the agenda.
3. The Minutes of the May 11, 2015, Board meeting were read by the Clerk.
Motion by Chris, second by Ann to approved. All approved, motion carried.
4. The May Treasurer's report was presented by Shirley Weyer.
The balance as of May 31, 2015 was \$184,673.84.
Motion by Chris, second by Ann to approve. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Road & Equipment Report:
Equipment: Rear engine seal on back-hoe, maintenance on grader & condition of dump truck were discussed. Quotes for a replacement truck will be obtained.
Road conditions: Employee is working on getting the edges pulled in and a crown on the roads; getting them back in shape. Two beavers were caught on Camp Lake Rd. Problem on Westward Ho and Oxcart. The cost of trapping beavers is now \$50 plus some mileage.
Road Repair: Ann will be getting quotes for crack sealing on North Platte Lake Rd and White Pine Rd. Employee and Rick are working on quotes for gravel & hauling for lift on Westward Ho and Roosevelt Trail to be done late summer or early fall.

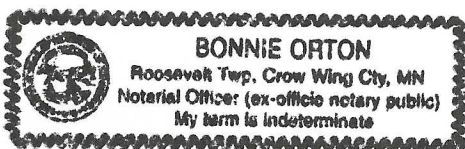
The employee 30 day review was done on June 1. No problems with performance. He is working hard on getting the roads in shape and going through the equipment. The employee 90 day review will be done by the Road Supervisor and Clerk on or around August 1.
7. Transfer Station Report:
May 16 – 3 inquiries
June 6 – 2 dumps, 1 inquiry
8. Two Permits in May- Barbara Fox, Comstock Trail, Dawn Brown, County Road 2.-
Chris made motion to recommend approval to allow septic line for Jody Gottwalt to run below Platte Lake Trail with our stipulations as written. Second by Ann, all approved, motion carried.

9. Resident was inquiring about the Minimum Maintenance part of Bellview Drive. He is building a cabin on property on the road and road needs some work done on it in order for trucks to haul supplies. This is a Town Line Road with Platte Lake Twp. Research will be done to clarify what needs to be done.
Both US and State flags are in need of replacing.
For safety, the rug outside the Town Hall door is coming loose and needs replacing.
10. Shirley Weyer has appointed Tami Amundson, Treasurer from Garrison Township, Deputy Treasurer. Oath of Office was administered. Thank you Tami.
11. Policies:
Rick moved to discontinue the 2004 Cellular Phone Policy, 2nd by Ann, all approved, motion carried.
Chris moved to reimburse maintenance employee \$50 per month for cell phone use, 2nd by Ann, all approved, motion carried.
Signed acknowledgement of Credit Card Policy was received from Credit Card Users.
Purchase orders for supplies will be brought to a Board member for preapproval.
Chris moved to authorize purchase of a voice recorder not to exceed \$150, 2nd by Ann, all approved, motion carried.
12. Membership in the National Joint Powers Alliance was discussed.
They will be invited to attend to an upcoming meeting to explain the Alliance and answer questions.
13. Chris & Sherlee Hewitt gave a report on the Legal Seminar.
14. Upcoming Meetings and Information:
2014 Population & Household review: 597 population – 270 households
Spring Newsletter are online, emailed, mailed. Copies at Bear Trax, Pine Center Tire, & the Town Hall.
Roosevelt Township Day Planning Meeting, Tues., June 9 at the Town Hall.
Volunteers are needed.
Garrison Fire Contract Meeting, June 18 at 1pm, Garrison Town Hall
Summer Short Course: June 15, St. Cloud, June 25, Carlton
Crow Wing Power Appreciation Day, June 13
Thank you letter from Crisis Line for Donation
Thank you letter from Historical Society for donation to Wohl House

At 9:08 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.


Bonnie Orton
Roosevelt Township Clerk

Approved 



For the Period: 6/1/2015 To 6/30/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$92,061.96	\$3,977.77	\$1,882.17	\$94,157.56	\$3,977.77	\$1,500.00	\$91,679.79
Road and Bridge	\$22,670.04	\$47,681.43	\$8,098.26	\$62,253.21	\$47,681.43	\$1,302.15	\$15,873.93
Recycling Fund	\$13,921.56	\$1,975.73	\$0.00	\$15,897.29	\$1,975.73	\$0.00	\$13,921.56
Fire Protection Fund	\$16,418.86	\$7,898.15	\$0.00	\$24,317.01	\$7,898.15	\$0.00	\$16,418.86
New Equipment/Gravel Fund	\$39,352.15	\$3,946.91	\$0.00	\$43,299.06	\$3,946.91	\$0.00	\$39,352.15
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorum Debt Fund	\$1,498.48	\$17,965.48	\$0.00	\$19,463.96	\$17,965.48	\$0.00	\$1,498.48
Tax Abatement Debt Fund	(\$758.71)	\$7,898.15	\$0.00	\$7,139.44	\$7,898.15	\$0.00	(\$758.71)
Total	\$184,673.84	\$91,343.62	\$9,980.43	\$266,037.03	\$91,343.62	\$2,802.15	\$177,495.56

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
AUGUST 10, 2015**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-July 13 , 2015 Board Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Road & Equipment Reports**
 - Bellview Road**
 - Quotes for Westward Ho Project**
 - Cooley East – ATV Trail**
- 7. Sheriff Dahl**
- 8. Transfer Station Report – July 18**
- 9. Tax Forfeited Land Sale Approval**
- 10. Planning & Zoning information from Crow Wing County**
 - Approved Permits in July:**
 - Jerome & Sharon Meyer, 22048 Sunrise Dr., Hillman**
 - Lars G. & Anna E. Anderson, 26906 Bluebill Point Rd, Garrison**
- 11. Open Forum – Issues not on Agenda**
- 12. Pierz Fire Protection Contract**
- 13. NJPA Membership**
- 14. Fund Amounts for Levy**
- 15. Beaudry - Prebuy for propane, \$1.169 per Gallon/1500 gallons**
- 16. Pest Control for Town Hall**
- 17. Roosevelt Township Day Report**
- 18. Other Information:**
 - **Roosevelt Township Day, Sat. Aug. 15, 1:00 pm – 5:00 pm**
 - **District 8 Meeting, Wed. Aug. 19, 5:30pm, Henry's in Foley, MN**
 - **Couri & Ruppe Legal Seminars, Sat., Sept. 19 at Rutledge City Hall, Pine County**

ADJOURNMENT

Monthly Board Meeting
Monday, August 10, 2015
7:00 PM

SIGN-IN ROSTER:

NAME _____

ADDRESS

MABEL + DICK KELBY

Co. Rd 2
24537 / BRAINARD

James Tracy

Forshaw MP

John & Julie Stachenski

Simolakes MN

Todd Kane

Brand

CAROL TRESKA

Curt HS

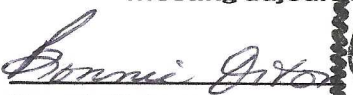
**ROOSEVELT TOWNSHIP
BOARD MEETING
July 13, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes, & Ann Stafford.
2. No changes to the agenda.
3. The Minutes of the June 8, 2015, Board meeting were read by the Clerk.
Motion by Chris, second by Ann to approved. All approved, motion carried.
4. The May Treasurer's report was presented by Shirley Weyer.
The balance as of June 30, 2015 was \$266,037.06.
Motion by Rick, second by Chris to approve. All approved, motion carried.
5. Claims for approval.
Chris moved to approve claims as listed; 2nd by Ann. All in favor, motion carried.
Rick moved to deny the claim from Bolten & Menk, 2nd by Chris, all approved, motion carried.
6. Road & Equipment Report:
 - A mailbox has been installed at the Town Hall address.
 - The beaver problem has been taken care of.
 - All the roads have been mowed once.Equipment:
 - Maintenance & repair needed on the Case tractor. New blades are needed for the mower. Rick made a motion to approve \$500 for transmission fluid on grader, 2nd by Chris, all approved, motion carried.Road Repair:
 - The Sportsman's Club offered to help with repair costs on East Cooley by the ATV trail. Cost of repair will be determined and discussed with the Club.
 - It was decided to contact our attorney for advise on the township's liability to repair & maintain the portion of Belview Drive leading to Skochenski property.
 - Quotes for crack sealing on North Platte Lake Rd and White Pine Rd. were reviewed. Rick moved to accept the quote from All Things Asphalt for \$1500 with the condition that a claim would be submitted upon completion for payment. If the condition is not met, then to accept the quote from Seal Tech, Inc. for \$2000. Motion 2nd by Ann, Chris abstained because of relationship with Anderson Brothers; motion carried.
7. Transfer Station Report:
June 20 – No activity. Closed July 4
8. Mike Domin from the National Joint Powers Alliance gave an overview what the Alliance offers for townships. Because of last night's storm, he was unable to bring packets of information to the meeting. He will be sending them for the Board to review and vote at the August meeting on the no cost membership.

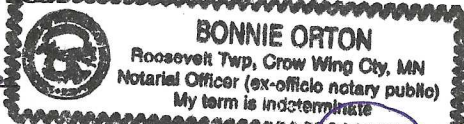
9. **Permits approved in June:**
Brian & Ruth Akre, Pine Shores Road – pole building
Robert & Doris Long, Platte Lake Trail – Septic
Brian & Marcia Kohl, Cooley Drive – New ag shed/pole building
William & Judith Thorsen, Deutsch Road – New detached garage
Nicole Petersen, County Road 8 – New detached garage
Michael & Mary Elsnes, Camp Lake Drive – Shoreland alteration
10. **Open Forum – Issues not on the agenda:**
Discussion of work needed on Camp Lake Road and direction of drainage.
11. A new contract from the Pierz Fire Protection was received. They will be contacted about the amount of charges for service which is not included in the contract and discussed at the August meeting.
12. Levy proposal for continued Annual Meeting on August 3.
Rick made the motion to present the proposal for the Levy of \$230,000 for operating Expenses plus \$71,600 needed for the Bond Payments for a total of \$301,600.
Motion 2nd by Chris, all approved, carried.
The clerk will ask the County for an approximate amount of increase to property taxes this will be for residents.
13. The Chair gave a general account of the Audit findings.
14. **Roosevelt Township Day Report:**
 - A cash donation has been received from the Sportsman's Club.
 - Several donations for the prize drawings have been received.
 - Organizations and businesses have registered for booths.
 - Pictures have been received for the Historical Booth and more are welcome.
 - Kids activities are being planned.
 - Entries have been received for the Logo Contest and hope for more.
 - Hot dogs, chips, etc. will be served.
15. **Other Information:**
 - New U.S. Flag donated by the Hillman American Legion
 - New State Flag donated by the Garrison V.F.W.
 - Continued Annual Meeting, Town Hall, Aug. 3, 7 pm
 - Sheriff Dahl will be attending the Aug. 10 Board Meeting
 - Roosevelt Township Day, Sat., Aug. 15, 1:00 – 5:00 pm, Town Hall & Garage
 - District 8 Meeting, Wed., Aug. 19, 5:30 pm, Henry's in Foley, MN
 - Couri & Ruppe Legal Seminars – Sat., Sept 19 at Rutledge City Hall, Pine County

At 9:10 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned


Bonnie Orton

Roosevelt Township Clerk



Approved 

For the Period: 7/1/2015 To 7/31/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$94,157.56	\$5,075.30	\$10,468.48	\$88,764.38	\$0.00	\$0.00	\$88,764.38
Road and Bridge	\$62,253.24	\$21,469.98	\$5,208.16	\$78,515.06	\$0.00	\$1,302.14	\$79,817.20
Recycling Fund	\$15,897.29	\$930.90	\$0.00	\$16,828.19	\$0.00	\$0.00	\$16,828.19
Fire Protection Fund	\$24,317.01	\$3,724.54	\$4,414.00	\$23,627.55	\$0.00	\$896.50	\$24,524.05
New Equipment/Gravel Fund	\$43,299.06	\$2,368.10	\$0.00	\$45,667.16	\$0.00	\$0.00	\$45,667.16
Batisto Road Vacation Fund	(\$490.50)	\$0.00	\$0.00	(\$490.50)	\$0.00	\$0.00	(\$490.50)
Ad Valorum Debt Fund	\$19,463.96	\$8,282.67	\$8,468.75	\$19,277.88	\$0.00	\$0.00	\$19,277.88
Tax Abatement Debt Fund	\$7,139.44	\$3,641.26	\$0.00	\$10,780.70	\$0.00	\$0.00	\$10,780.70
Total	\$266,037.06	\$45,492.75	\$28,559.39	\$282,970.42	\$0.00	\$2,198.64	\$285,169.06

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
September 14, 2015**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-Aug. 10, 2015 Board Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Road & Equipment Reports**
- 7. Transfer Station Report – Aug. 1 & Sept. 5**
- 8. National Joint Powers Alliance agreement & information**
- 9. Planning & Zoning information from Crow Wing County**
Approved Permits in August:
Michael & Darla Erickson – shed/pole bldg..
Nicole Haehn & Daniel Kraft – Septic
James & Sabrina Robison – New detached garage
Rodney & Danette Rohloff – Deck
Nicole Haehn & Daniel Kraft – Travel Trailer/RV/Park Model Placement
- 10. Open Forum – Issues not on Agenda**
- 11. Pest Control for Town Hall**
- 12. District 8 Meeting & Election Report**
- 13. Roosevelt Township Day Report**
- 14. Other Information:**
 - **MATIT property valuation**
 - **Letter from Jeff Hartmann**
 - **Crow Wing County Association of Township Officers Fall Meeting**
Monday, Sept. 28, 7 pm, Deerwood Township Hall
 - **Couri & Ruppe Legal Seminars, Sat., Sept. 19 at Rutledge City Hall, Pine County**
 - **Minnesota Fall Maintenance Expo, St Cloud, October 7-8**
 - **Minnesota LTAP Workshops, Oct. 27 – Dec. 1**
 - **MAT Educational Conference & Annual Meeting, Nov. 19-21,**
Arrowwood Resort & Conference Center, Alexandria, MN

ADJOURNMENT

Monthly Board Meeting
Monday, September 14, 2015
7:00 PM

SIGN-IN ROSTER:

NAME

ADDRESS

JAMES Tracy
Dale Kelby

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 10, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes, & Ann Stafford.
2. No changes to the agenda.
3. The Minutes of the July 13, 2015, Board meeting were read by the Clerk.
Correction on motion by Rick to approve up to \$500 for transmission service on the grader.
Motion by Chris, second by Ann to approve with correction. All approved, motion carried.
4. The ^{July}~~May~~ Treasurer's report was presented by Shirley Weyer.
The balance as of July 31, 2015 was \$282,970.43.
Motion by Chris, second by Rick to approve. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Road & Equipment Report:
Equipment:
 - Ziegler has done the transmission service on the grader.Road Repair:
 - The Sportsman's Club will buy the culvert and 20 yards of recycled concrete to repair the road on East Cooley by the ATV trail. The Township will do the labor.
 - The Road Supervisor and the Maintenance employee reviewed the roads and discussed several portions of the roads needing repair. They viewed the area on Bluebill Point Road where a resident is wanting to build a garage.
 - The routing and crack sealing on North Platte Lake Road and White Pine Road will be done this week.
 - Working on Roosevelt Lane with fill from Dirt Dr.
 - Quotes were received for work on Westward Ho.
Dirt Dr. - \$8000-Class 6 (Fill), \$9500-hauling fill, \$4750-hauling Class 5—
Total- \$22,250.
Anderson Bros.- \$35,300-Class 6 & hauling, \$12,500-hauling Class 5 – Total-\$47,800

Rick made the motion to accept the Dirt Dr. Proposal for a total of \$22,250. Ann 2nd the motion, all in favor. Motion carried.

- Discussion on north end of Bellview Road. The opinion of the township lawyer was that it is the township responsibility for making necessary improvements to the road for access to Skocheski property. Chris moved to dump the amount of gravel it takes to make the North end of Bellview Road passable to Skocheski property and to relook at snow plowing and storage at a later date. Motion was 2nd by Ann. Chris & Ann voted in favor; Rick voted no. Motion carried.

7. Sheriff Dahl highlighted some of the problems in Crow Wing County including Marijuana and distracted driving.
8. Transfer Station Report:
July 18 – 5 dumps
9. No issues were found with the County Tax Forfeited Land Sale.
10. Permits approved in July:
Jerome & Sharon Meyer, Sunrise Dr., Gazebo
Lars G. & Anna E. Anderson, Bluebill Pt Rd., Septic system
11. Open Forum – Issues not on the agenda:
None
12. Rick moved to accept the new Pierz Fire Protection Contract, 2nd by Chris, all approved, motion carried.
13. Rick made a motion to join NJPA as a participating member, 2nd by Ann. All in favor, motion carried.
14. Motion by Chris, 2nd by Rick, to set the Fund amounts for the 2016 Levy as follows:

<u>General</u>	<u>\$ 30,000</u>
<u>Road & Bridge</u>	<u>130,000</u>
<u>Recycling</u>	<u>0</u>
<u>Fire Protection</u>	<u>15,000</u>
<u>New Equipment/Gravel</u>	<u>55,000</u>
<u>Ad Valorem Debt</u>	<u>46,600</u>
<u>Tax Abatement</u>	<u>25,000</u>
<u>TOTAL</u>	<u>\$ 301,600</u>

All approved, motion carried.

Rick made a motion to forgive the Batisto Road Vacation Fund which is (\$490.50) and to transfer \$490.50 from the General Fund to bring the balance of the Batisto Road Vacation Fund to zero. Motion was 2nd by Chris, all approved, motion carried.
15. Chris moved to prebuy 1500 gallons of propane from Beaudry @ \$1.169 per gallon, for a total of \$1753.50. Ann 2nd the motion, all in favor, motion carried.
16. Chris moved to contract up to \$100 for Pest Control including ant control for the Town Hall. Ann 2nd the motion, all in favor, motion carried.

17. Roosevelt Township Day Report:

Planning is complete with only last minute things to do.

There are many prizes to be given away. Donors were very generous.

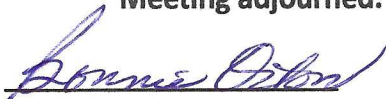
Hoping for a good turn out.

18. Other Information:

- Roosevelt Township Day, Sat., Aug. 15, 1:00 – 5:00 pm, Town Hall & Garage
- District 8 Meeting, Wed., Aug. 19, 5:30 pm, Henry's in Foley, MN
- Couri & Ruppe Legal Seminars – Sat., Sept 19 at Rutledge City Hall, Pine County

At 9:10 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

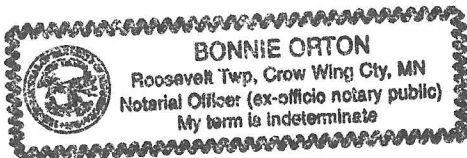
Meeting adjourned.



Bonnie Orton

Roosevelt Township Clerk

Approved



for the Period: 8/1/2015 To 8/31/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$88,764.38	\$2,336.04	\$3,170.50	\$87,929.92	\$0.00	\$0.00	\$87,929.92
Road and Bridge	\$78,515.06	\$0.00	\$4,665.16	\$73,849.90	\$0.00	\$1,095.87	\$74,945.77
Recycling Fund	\$16,828.19	\$0.00	\$55.41	\$16,772.78	\$0.00	\$0.00	\$16,772.78
Fire Protection Fund	\$23,627.55	\$0.00	\$0.00	\$23,627.55	\$0.00	\$0.00	\$23,627.55
New Equipment/Gravel Fund	\$45,667.16	\$0.00	\$0.00	\$45,667.16	\$0.00	\$0.00	\$45,667.16
Batisto Road Vacation Fund	(\$490.50)	\$490.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ad Valorum Debt Fund	\$19,277.88	\$0.00	\$0.00	\$19,277.88	\$0.00	\$0.00	\$19,277.88
Tax Abatement Debt Fund	\$10,780.70	\$0.00	\$0.00	\$10,780.70	\$0.00	\$0.00	\$10,780.70
Total	\$282,970.42	\$2,826.54	\$7,891.07	\$277,905.89	\$0.00	\$1,095.87	\$279,001.76

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
October 12, 2015**

- 1. Call to Order**
- 2. Agenda approval**
- 3. Minutes-September 14, 2015 Board Meeting**
- 4. Treasurer's Report**
- 5. Claims for Approval**
- 6. Road & Equipment Reports, Dump Truck**
- 7. Fall Road Inspection**
- 8. Road Mileage Certification**
- 9. Transfer Station Report – Sept. 19 & Oct. 3**
- 10. Planning & Zoning information from Crow Wing County**
Approved Permits in September:
 - **Mary Lee Lane, Cooley Drive, addition to existing storage shed**
 - **Vincent Madison, Poplar Road, shed & deck**
 - **Mike Elsnes, Camp Lake Dr., upgrade septic system, dwelling & porch**
 - **Dirt Doctor, Inc., Kelly Lane, placement of travel trailer**
 - **Larry Howard, Spruce Circle, placement of travel trailer**

Public Hearing Notice:

**Daniel & Ellen Mathison, Camp Lake Shores, variance for pole building
October 15, 5:00 pm**

Timber Auction Results

- 11. Open Forum – Issues not on Agenda**
- 12. Newsletter**
- 13. Other Information:**
 - **MATIT property valuation done Monday, October 5**
 - **Minnesota LTAP Workshops, Oct. 27 – Dec. 1**
 - **Tax Seminar, Oct. 27, 8:30 am – 4:30 am, St Cloud, MN**
 - **MAT Educational Conference & Annual Meeting, Nov. 19-21,
Arrowwood Resort & Conference Center, Alexandria, MN**

ADJOURNMENT

Monthly Board Meeting
Monday, October 12, 2015
7:00 PM

SIGN-IN ROSTER:

NAME _____

ADDRESS

Amesbury

city

Robert Z. Smith
Secretary

36 County Road 8 Hillman Mo

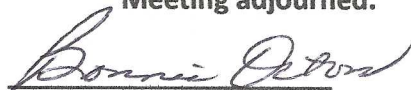
**ROOSEVELT TOWNSHIP
BOARD MEETING
Sept. 14, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt & Rick Hennes.
2. No changes to the agenda.
3. The Minutes of the August 10, 2015, Board meeting were read by the Clerk.
Change Treasurer's report to read July.
Motion by Chris, second by Rick to approve with correction. All approved, motion carried.
4. The August Treasurer's report was presented by Shirley Weyer.
The balance as of August 31, 2015 was \$279,001.76.
Motion by Chris, second by Rick to approve. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Road & Equipment Report:
Equipment:
 - Discussion was held on used dump trucks found available for sale. Ed, Bonnie, & Chris will continue searching and bring results to the October meeting.Road Repair:
 - Lift on Roosevelt Lane is finished. Fill has been added to Bellview-North End. Lift at Westward Ho has been finished.
 - Discussion was held on the southeast corner of Platte Lake Trail where the road has been slowly moving over a sewer mound. Maintenance employee will be changing the grading to move it back away from that area.
 - Plans are being made by residents on Platte Lake Trail to *request a vacation on* ~~vacate~~ a portion of the old platted road bed.
7. Transfer Station Report:
August 1 – 2 dumps
Sept. 5 – 4 dumps
8. The Contract Directory from NJPA was shared with the Board.
9. Permits approved in August:
Michael & Darla Erickson, County Road 2, shed/pole bldg.
Nicole Haehn & Daniel Kraft, Platte Lake Trail, septic
James & Sabrina Robinson, Garrison, New detached garage
Rodney & Danette Rohloff, Jack Pine Rd, deck
Nicole Haehn & Daniel Kraft, Platte Lake Trail, Travel Trailer/RV/Park Model

10. **Open Forum – Issues not on the agenda:**
A fall Road Inspection was discussed for October. Clerk will finalize date and do necessary postings & publishing.
11. **Chris gave a report on the District 8 Meeting & Election.** Barb Welty was voted in for Another term representing District 8. Laws affecting township were discussed.
12. **Roosevelt Township Day Report:**
Attendance: About 120.
More than 160 items were donated. Pictures and a thank you were sent to all donors, exhibitors, and logo entries. These will also be in the next newsletter and on the website. Thank you to all the volunteers; more than 600 hours.
There were six Logo entries. The entry receiving the most votes was from Deeanna Rear.
13. **Other Information:**
- **MATIT Property Valuation will be done.**
 - **Thank you letter was read from Jeff Hartmann on crack sealing of North Platte Lake Road**
 - **Crow Wing County Association of Township Officers Fall Meeting**
Monday, Sept. 28, 7 pm, Deerwood Township Hall
 - **Couri & Ruppe Legal Seminars – Sat. Sept. 19 at Rutledge City Hall, Pine Cty**
 - **Minnesota Fall Maintenance Expo, St. Cloud, Oct. 7-8**
 - **Minnesota LTAP Workshops, Oct. 27- Dec. 1**
Rick made motion authorizing Ed to attend the workshops, 2nd by Chris, all in favor, motion carried.
 - **MAT Educational Conference & Annual Meeting, Nov. 19-21**
Arrowhead Resort & Conference Center, Alexandria, MN

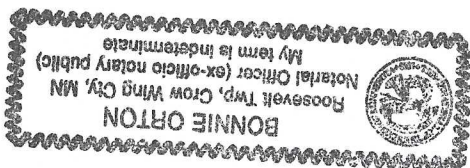
At 8:22 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.



Bonnie Orton
Roosevelt Township Clerk

Approved



For the Period: 9/1/2015 To 9/30/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$87,929.92	\$81.83	\$4,416.48	\$83,595.27	\$0.00	\$1,808.50	\$85,403.77
Road and Bridge	\$73,849.90	\$765.00	\$30,091.05	\$44,523.85	\$0.00	\$1,095.87	\$45,619.72
Recycling Fund	\$16,772.78	\$0.00	\$110.82	\$16,661.96	\$0.00	\$0.00	\$16,661.96
Fire Protection Fund	\$23,627.55	\$0.00	\$0.00	\$23,627.55	\$0.00	\$0.00	\$23,627.55
New Equipment/Gravel Fund	\$45,667.16	\$0.00	\$0.00	\$45,667.16	\$0.00	\$0.00	\$45,667.16
Batisto Road Vacation Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ad Valorum Debt Fund	\$19,277.88	\$0.00	\$750.00	\$18,527.88	\$0.00	\$0.00	\$18,527.88
Tax Abatement Debt Fund	\$10,780.70	\$0.00	\$0.00	\$10,780.70	\$0.00	\$0.00	\$10,780.70
Total	\$277,905.89	\$846.83	\$35,368.35	\$243,384.37	\$0.00	\$2,904.37	\$246,288.74

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
November 9, 2015**

1. Call to Order
2. Agenda approval
3. Minutes-October 12, 2015 Board Meeting
4. Minutes-Special Board Meeting, Oct. 24
5. Treasurer's Report
6. Claims for Approval
7. Road & Equipment Reports
 - Fall Road Review Minutes, Oct. 24
 - Equipment
 - Back-up employee for snow plowing
8. Transfer Station Report – October 17
9. Planning & Zoning information from Crow Wing County
 - Approved Permits in October:
 - Nancy & Jeffrey Wood, septic
 - Matthew Brask, new residential shed/pole building
 - Thomas & Janice Olson, new residential shed/pole building
 - Daniel & Ellen Mathison, septic
 - Tax Forfeited Lands Auction, November 6, 10 am
10. Open Forum – Issues not on Agenda
11. Property Valuation Report
12. Town Hall Use Policy Update
13. Newsletter
14. Other Information:
 - MAT Educational Conference & Annual Meeting, Nov. 19-21, Arrowwood Resort & Conference Center, Alexandria, MN
 - MN Historical Society – Give to the Max day, Nov. 12

ADJOURNMENT

SIGN-IN ROSTER:

ADDRESS

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 12, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt, Rick Hennes, & Ann Stafford.
2. Changes to the agenda: Move resident vacation request to follow claims.
3. The Minutes of the September 14, 2015, Board meeting were read by the Clerk.
Correction: On #6 to read: Plans are being made by residents on Platte Lake Trail to request a vacation on a portion of the old platted road bed.
Motion by Chris, second by Ann to approve with correction. All approved, motion carried.
4. The September Treasurer's report was read by Shirley Weyer.
The balance as of September 30, 2015 was \$243,384.37.
Motion by Chris to approve, second by Ann. All approved, motion carried.
5. Claims for approval.
Rick moved to approve claims as listed; 2nd by Chris. All in favor, motion carried.
6. Resident presented plans for a request for vacating a portion of an old platted road bed on Roosevelt Lane. Policy and instructions to proceed were given to the resident. He will prepare the petition and present it to the board at a later meeting.

7. Road & Equipment Report:

Road Repair:

- A culvert has been installed on Cooley East by ATV trail.

Equipment:

- Quotes were presented for two single axle dump truck/snow plows.

I State Truck Center -	\$49,940	2000 Sterling
Crysteel Truck Equipment -	\$43,150	2000 Freightliner FL80
	3,450	PolyLiner & repainting truck box
	<u>290</u>	Decals
	\$46,890	TOTAL

Chris made the motion to accept the Crysteel quote for \$46,890, minus the decals, for a total of \$46,600. Motion was 2nd by Rick, all approved, motion carried.

Chris made the motion to pay \$10,000 down on the Freightliner dump truck, finance the balance of \$36,600 with Deerwood Bank for 4 years, semi- annual payments, at an interest rate not to exceed 5.5%, and to authorize Chris to sign the necessary papers.

Motion was 2nd by Rick, all in favor, motion carried.

8. Rick moved to have a Fall Road Inspection on Saturday, October 24, at 11:30 am meeting at the Town Hall. Chris 2nd the motion, all in favor, motion carried.
9. Road Mileage Certification:
Rick made a motion to change the mileage on Bellview to 1.858 miles for a total mileage of 32.625 for the township. Motion was 2nd by Chris, all in favor, motion carried.
10. Transfer Station Report:
September 19 – 3 dumps
October 3 – 1 dump
11. Permits approved in September:
Mary Lee Lane, Cooley Drive, addition to existing storage shed.
Vincent Madison, Poplar Road, shed & deck
Mike Elsnes, Camp Lake Dr., upgrade septic system, dwelling & porch
Dirt Doctor, Inc., Kelly Lane, placement of travel trailer
Larry Howard, Spruce Circle, placement of travel trailer

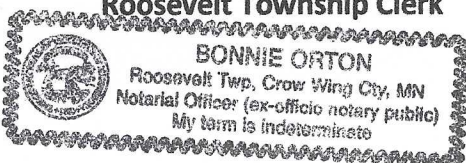
Public Hearing Notice:
Daniel & Ellen Mathison, Camp Lake Shores, variance for pole building
Oct. 15, 5:00 pm
12. Open Forum – Issues not on the agenda:
Discussion on updating Town Line Road Agreements. Rick and clerk will working on this.
13. A Fall Newsletter will be finalized for approval at the November meeting.
14. Other Information:
 - MATIT Property Valuation was done on Monday, Oct. 5
 - Minnesota LTAP Workshops, Oct. 27 – Dec. 1
 - Tax Seminar, Tues., Oct. 27, 8:30 am – 4:30 pm, St. Cloud
Rick made a motion to authorize the Clerk to attend, 2nd by Chris, all in favor, motion carried.
 - MAT Educational Conference & Annual Meeting, Nov. 19 – 21
Alexandria, MN

At 8:25 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.



Bonnie Orton

Roosevelt Township Clerk



Approved



Christopher Hewitt, Board Chair

For the Period : 10/1/2015 To 10/31/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$83,595.27	\$30.89	\$2,322.14	\$81,304.02	\$0.00	\$0.00	\$81,304.02
Road and Bridge	\$44,523.85	\$0.00	\$16,097.35	\$28,426.50	\$0.00	\$0.00	\$28,426.50
Recycling Fund	\$16,661.96	\$0.00	\$56.13	\$16,605.83	\$0.00	\$0.00	\$16,605.83
Fire Protection Fund	\$23,627.55	\$0.00	\$4,414.00	\$19,213.55	\$0.00	\$0.00	\$19,213.55
New Equipment/Gravel Fund	\$45,667.16	\$0.00	\$0.00	\$45,667.16	\$0.00	\$0.00	\$45,667.16
Batisto Road Vacation Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ad Valorem Debt Fund	\$18,527.88	\$0.00	\$0.00	\$18,527.88	\$0.00	\$0.00	\$18,527.88
Tax Abatement Debt Fund	\$10,780.70	\$0.00	\$0.00	\$10,780.70	\$0.00	\$0.00	\$10,780.70
Total	\$243,384.37	\$30.89	\$22,889.62	\$220,525.64	\$0.00	\$0.00	\$220,525.64

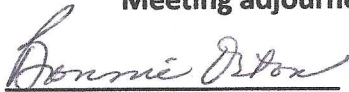
**ROOSEVELT TOWNSHIP
SPECIAL BOARD MEETING
October 24, 2015**

1. The meeting was called to Order at 11:15 am by Chairman Chris Hewitt.
Board members present: Chris Hewitt, Rick Hennes, & Ann Stafford.

2. Discussion was held on trading in the Township pickup on the purchase of the snow plow/dump truck.
Chris made a motion to trade in the 1997 GMC extended cab pickup for \$8000 towards the purchase of the 2000 Freightliner dump truck/snow plow from Crysteel Truck Equipment. Rick 2nd the motion, all in favor, motion passed.

At 11:28 am, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.



Bonnie Orton
Roosevelt Township Clerk

Approved



Christopher Hewitt, Board Chair



**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
December 14, 2015**

1. **Call to Order**
2. **Agenda approval**
3. **Minutes-November 9, 2015 Board Meeting**
4. **Treasurer's Report**
5. **Claims for Approval**
6. **Road & Equipment Reports**
 - Equipment**
 - Roads**
 - Prioritized roads for gravel 2016**
 - Gravel Crushing-Amount needed**
 - Back-up employee for snow plowing-Ben Johnson**
7. **Planning & Zoning information from Crow Wing County**
 - Approved Permits in November:**
 - **Russ & Shelly Kurtti, Forest Ridge Rd., shed/pole building**
8. **Open Forum – Issues not on Agenda**
9. **Town Hall Use Policy Update**
10. **Other Information:**
 - **Filings for Township Candidates will be from Dec. 29 through Jan 12, 2016.**
 - Supervisor position, 3 year term replacing Rick Hennes whose term is expiring.**
 - Clerk position, 2 year term replacing Bonnie Orton whose term is expiring.**
 - March 8, 2016 - Voting – 3:00pm – 8:00 pm**
 - Annual Meeting – to follow at approximately 8:30 pm.**

ADJOURNMENT

SIGN-IN ROSTER:

ADDRESS

F. Aug 1946

~~Home~~

Michael Ecker (Carol Treska)

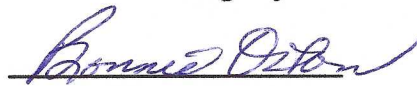
**ROOSEVELT TOWNSHIP
BOARD MEETING
November 9, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.
Board members present: Chris Hewitt, Rick Hennes, & Ann Stafford.
2. Chris moved to approve agenda, 2nd by Rick, all approved, motion carried.
3. The Minutes of the October 12, 2015, Board meeting were read by the Clerk.
Motion by Chris, 2nd by Ann to accept as read. All approved, motion carried.
4. Minutes of the Special Board Meeting October 4, 2015 were read by the Clerk.
Motion by Chris, 2nd by Ann to accept as read. All approved, motion carried.
5. The October Treasurer's report was read.
The balance as of October 31, 2015 was \$220,889.62.
Motion by Rick to approve, 2nd by Chris. All approved, motion carried.
6. Claims for approval.
Chris moved to approve claims as listed; 2nd by Ann. All in favor, motion carried.
7. Road & Equipment Report:
Minutes of the Fall Road Review, Oct. 24, 2015 were read.
The amount of gravel needed on roads prepared by Ed was attached to the minutes.
Motion by Chris to approve, 2nd by Ann, all in favor, motion carried.
List will be prioritized and brought to the next meeting for gravel crushing discussion.
Road Repair:
Ed has been cleaning out leaves causing problems in the manholes on N. Platte Lk. Rd
The Beaver trapper will be called for problem again on Camp Lake Road.
Recycled tar has been placed on problem spots on Platte Lake Trail & N. Platte Lk Rd.
Equipment:
A leak in hydraulic cylinder on grader will be fixed by Brainerd Hydraulics.
Rick & Ed will pick up the 2000 Freightliner dump truck on Wed., Nov. 11, and
deliver the 1997 GMC for trade, bringing back the \$8000 check. A conference call
was placed to Pat Iwan from Crysteel to finalize plans.

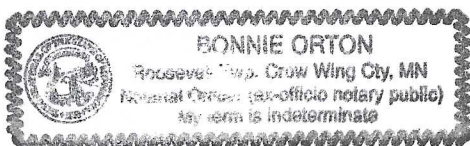
Back up employee for snow plowing
Ann made the motion for maintenance employee applicants on file be contacted and
offered the position of back up employee for winter months at a rate of \$30 per hour.
If no interest, then an ad will be placed for position. Rick 2nd the motion, all in favor,
motion carried.

8. **Transfer Station Report**
October 17 – 5 dumps, 2 inquiries
9. **Planning & Zoning information from Crow Wing County**
 - **Permits approved in October:**
Nancy & Jeffery Wood - Septic
Matthew Brask - New residential shed/pole building
Thomas & Janice Olson, – New residential shed/ pole building.
Daniel & Ellen Mathison, Septic
 - **Forfeited Tax Lands Auction, November 6, 10 am**
10. **Open Forum – Issues not on the agenda:**
Monthly date planners will be purchased for officers and employee and desk calendar for employee. A full year dry erase calendar will be used to mark dates of Town Hall use.
11. **Town Hall Use Policy Update**
Discussion on policy. It will be reviewed further and brought to December meeting.
12. **Fall Newsletter**
Proof was reviewed. It will be put on the website, Facebook, and mailed or emailed as requested.
13. **Other Information:**
 - **MAT Educational Conference & Annual Meeting, Nov. 19 – 21**
Alexandria, MN
 - **MN Historical Society-Give to the Max Day, Nov. 12**

At 8:35 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.


Bonnie Orton
Roosevelt Township Clerk

Approved 
Christopher Hewitt, Board Chair



For the Period: 11/1/2015 To 11/30/2015

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$79,654.47	\$78.79	\$3,449.55	\$76,283.71	\$0.00	\$208.15	\$76,491.86
Road and Bridge	\$39,721.65	\$579.07	\$4,466.73	\$35,833.99	\$0.00	\$1,095.87	\$36,929.86
Recycling Fund	\$16,651.79	\$22.27	\$112.26	\$16,561.80	\$0.00	\$0.00	\$16,561.80
Fire Protection Fund	\$19,413.51	\$96.88	\$0.00	\$19,510.39	\$0.00	\$0.00	\$19,510.39
New Equipment/Gravel Fund	\$35,765.99	\$8,047.89	\$187.00	\$43,626.88	\$0.00	\$0.00	\$43,626.88
Batisto Road Vacation Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ad Valorem Debt Fund	\$18,337.56	\$222.72	\$0.00	\$18,560.28	\$0.00	\$0.00	\$18,560.28
Tax Abatement Debt Fund	\$10,980.67	\$96.88	\$0.00	\$11,077.55	\$0.00	\$0.00	\$11,077.55
Total	\$220,525.64	\$9,144.50	\$8,215.54	\$221,454.60	\$0.00	\$1,304.02	\$222,758.62