

2010 MINUTE BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

CASH CONTROL

Township Website Address:
www.roosevelttownship.govoffice.com

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
January 4, 2010

1. Call to Order
2. Minutes – December 7, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Vacant Supervisor Position
6. Planning and Zoning
 - No Permits received
 - December 28th DRT Mtg
 - Jaques Sebasky requesting variance for septic system
7. Open Forum
 - Issues not on the Agenda
8. Recycling
9. Road & Equipment Concerns
 - Road Report
 - Garrison Township
 - Discuss Camp Lake Road Maintenance
 - CWC Highway Dept
 - Highway Safety Improvement Program (HSIP)
10. Other
 - Scheduling of Employees Annual Review

leeting

ADDRESS

Mr. Ford

Welch & Brian Kohl

22476 Carey Dr Breard Wis

James O'Brien

24526, Williams Rd

al Treska

Gene Center

der Heurist

Cooley Dr. Bld.

✓ 5027 ✓

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www.roosevelttownship.govoffice.com

ROOSEVELT TOWNSHIP
BOARD MEETING
January 4, 2010

1. Call to Order @ 7PM by Bill, all Board members present
2. Minutes of December 7, 2009 Board Meeting read by Clerk
Bill made motion to accept, 2nd by Dan, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Dan made motion to accept, 2nd by Bill, all approved
Motion carried
4. Dan made motion to approved & pay Claims, 2nd by Bill, all approved
Motion carried
5. Vacant Supervisor Position
Clerk made a motion to appoint Marcia Kohl to fill vacant position until
the March election, 2nd by Bill, all approved
Motion carried
Marcia took oath of office & joined the Board
6. Planning and Zoning
No Permits received
December 28th DRT Mtg
- Jaques Sebasky requesting variance for septic system
7. Open Forum
Issues not on the Agenda
Resident inquired about letter regarding ATV trail & requested this be put
on our website
8. Recycling
Still good participation, comment from Bill that some people are not
breaking down the boxes before putting in bins
Bins are full & call has been placed for new bin
Still getting bin every 2 weeks
9. Road & Equipment Concerns
- Road Report
Roads icy & busy sanding
Request to send Don Hyatt thank-you for plowing on Xmas Eve & Xmas
Plow on truck - broken; Hyatt welded temporarily
Ron Wall look @ tomorrow & hopefully repair
Minnesota flag is shredding. Dan will check with VFW to see about

Cash Control Statement

Period 12/01/2009 to 12/31/2009

	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$72,211.43	\$29,880.70	\$5,861.54	\$96,230.59			
Capital Fund	(\$43,222.45)	\$58,265.88	\$9,013.13	\$6,020.30			
Operating Fund	\$11,222.79	\$1,460.94	\$485.07	\$12,198.66			
Gravel Fund	\$17,912.41	\$7,607.67	\$0.00	\$25,520.08			
Vacation	\$156,490.78	\$31,825.74	\$13,703.82	\$174,612.70			
	(\$410.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$214,114.46	\$129,040.93	\$29,063.56	\$314,091.83	\$0.00	\$0.00	\$314,091.83

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ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA

February 1, 2010

1. Call to Order
2. Minutes – January 4, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Board of Audit
6. Planning and Zoning
 - December 2009 Permit Report
 - Info from Chris Pence, CWC Land Services
7. Open Forum
 - Issues not on the Agenda
8. Recycling
9. Road & Equipment Concerns
 - Road Report
 - Garrison Township
 - Dan, Jerry, & Virginia will attend meeting on 2/18/10 @ 7PM
 - CWC Highway Dept - Highway Safety Improvement Program (HSIP)
10. Other
 - Employee Review
 - Board met on January 21, 2010 @ Town Hall (Closed Meeting)
 - Attending: Bill Rhodes, Dan Wells, Marcia Kohl, Virginia Hill & Jerry Coyle
 - Employee Contract:
 - No changes to contract except mileage reimbursement
 - Discussion by Board of Jerry's excellent performance
 - & Jerry agreed due to the economy not to receive any pay increase or COIA increase at this time
 - Board reviewed employee's position description
 - Need to add "monitoring recycling operation"
 - Board approval for mileage reimbursement
 - \$0.50/mile effective 1/1/2010
 - (This is a decrease & is same as State & County)
 - A&H Contracting – Sign Reflectivity Standards
 - Approval of Judges for Annual Election
 - Approval of Judges for 2 Election Judges

Monday, February 2, 2010

Sign-In Roster:

Name

Address

Phone Number

<u>Name</u>	<u>Address</u>
JAMES & MARVE	CL Road

Howie & Bobbie Hermanson COOLEY Dr. 764-2833

Merle Hewitt

CAROL TRESKA PINE CENTER

Bonus 2x

Chickadee Hillman mn.

Rudolf Krumm

Day 14 - 14th Nov

ROOSEVELT TOWNSHIP

BOARD MEETING

February 1, 2010

1. Call to Order @ 7PM by Bill Rhodes, All Board members present & Deputy Treasurer, Marge Kotten
2. Minutes of January 4, 2009 Board Meeting read by Clerk
Motion to approve by Dan, 2nd by Marcia, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion to approve by Dan, 2nd by Bill, all approved
Motion carried
4. Claims to be paid
Motion by Dan to pay approved claims, 2nd by Marcia, all approved
Motion carried
5. Board of Audit for 2009
Supervisors verified claims for 2009
(Looked at one month per quarter)
Annual Statement read by Treasurer
All Supervisors signed off on the Annual Statement
6. Planning and Zoning
December 2009 Permit Report
Info from Chris Pence, CWC Land Services
Call from Rob Hall regarding White Pine & decision was to resubmit
Clerk to call Rob Hall & let him know decision
7. Open Forum
Dan received new flag from the VFW - Thank-you note to be sent
Resident inquired on whether supervisors looked at Camp Lake Road
Yes – they would like this to be brought up at the March meeting
8. Recycling
Still getting new bin approximately every 2 weeks
9. Road & Equipment Concerns
- Road Report
Plow has been welded by Ron Wall
Ran out of sand, but received more from County
- Garrison Township
Dan, Jerry, & Virginia will attend meeting on 2/18/10 @ 7PM
Resident inquired about actions from Township. will know after meeting

For the Period 01/01/2010 to 01/31/2010

<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	\$96,230.59	\$1,521.25	\$1,929.74	\$95,822.10			
Road & Bridge Fund	\$6,020.30	\$2,539.32	\$5,172.58	\$3,387.04			
Recycling Fund	\$12,198.66	\$62.18	\$498.96	\$11,761.88			
Fire Protection Fund	\$25,520.08	\$332.16	\$4,488.95	\$21,363.29			
New Equip/Gravel Fund	\$174,612.70	\$1,448.86	\$19,565.73	\$156,495.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$314,091.83	\$5,903.77	\$31,655.96	\$288,339.64	\$0.00	\$0.00	\$288,339.64

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
March 1, 2010

1. Call to Order
2. Minutes – March 1, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 - Proposed Ordinance Revisions
March 18, 2010 Meeting
 - Classification to "Non-Conservation" & Future Sale of Forfeited Lands
6. Open Forum
Issues not on the Agenda
7. Recycling
 - Monte Janowiak
Info on web for contacting Monte re appliances, etc.
 - MN State Contract for Green Lights Recycling
8. Road & Equipment Concerns
 - Road Report
 - Garrison Township
 - Gravel Crushing/Pit Stumpage Quotes
9. Annual Meeting
 - Agenda
 - Levy Discussion
10. Other
 - Interest in going to capitol on Lobby Day – April 7th
Need to get back to Martha Look
 - Grant monies available for automatic door openers
Deadline for applications is March 19, 2010 @ 4 PM
 - CWC Assoc of Township Officers Mtg
Monday, April 19th @ 7 PM at Long Lake Twsp (Hwy #25)
 - Garrison's Annual Fireman's Ball
Saturday, March 20th @ Blue Goose Inn from 7 PM – 1 AM
Request for donations
 - Pierz Rural Area Fire Protection Meeting on March 3rd @ 8 PM

Monthly Board Meeting Roosevelt Township

Monday, March 2, 2010

Sign-In Roster:

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
JAMES + MAURIE TRACY	TRIDCA	763-571-3374
HOWIE + BOBBIE GERMANNSON	- COOLEY DR.	218-764-2833
BONNIE DUTCH		277-3309
CAROL DUSKA	PASTER LANE	764-2496
JOE MACRAJ	SWANVILLE	320-366-9908
RUTH HEN		

ROOSEVELT TOWNSHIP
BOARD MEETING

March 1, 2010

1. Call to Order @ 7 PM by Bill Rhodes, all Board members present & Deputy Treasurer
2. Minutes – February 1, 2009 Board Meeting read by Clerk
Motion by Dan to accept, 2nd by Bill, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Bill to accept, 2nd by Dan, all approved
Motion carried
Check received from Pine Center Sportsmen Club in the amount of \$1200.00
4. Claims to be paid
Dan made motion to pay approved Claims, 2nd by Marcia, all approved
Motion carried
5. Planning and Zoning
 - Proposed Ordinance Revisions
March 18, 2010 Meeting
 - Classification to "Non-Conservation" & Future Sale of Forfeited Lands
All tax forfeited tracts are within Port Mille Lacs
Board approves the County Board's action to classify all to a "non-conservation" status with intentions to sell at a future public auction. No special assessments are attached to any tracts submitted
6. Open Forum
Issues not on the Agenda
 - Marcia informed Board of meetings she attended
DRT Meeting with Land Services
ATV Meeting
7. Recycling
 - Monte Janowiak
Info on web for contacting Monte re appliances, etc.
 - MN State Contract for Green Lights Recycling
8. Road & Equipment Concerns
 - Road Report
 - Garrison Township
Dan, Jerry, & Virginia attended Garrison's Board Meeting on Feb 18th
Board did approve the payment for hauling & brushing that was done in 2008 & will be sending a check for the \$2600 due

Clerk received a Certified Letter (\$5.54) from Garrison Township –
Barbara Brandt, Supervisor
Dan to call Lyman about letter & Clerk will follow-up with letter

- Resident would like Clerk to document that he doesn't want snow plow pushing snow onto his land on Camp Lake Road

- Quotes received:

Pit Stumpage:

Bill Smude	\$1.25/yard
Alex & Ann Smude	\$1.00/yard
Dirt Doctor	\$0.80/yard

Gravel Crushing:

Wm D Scepaniak	\$2.25/yard
Kingsway Construction	\$1.81/yard
Dirt Doctor	\$1.80/yard
Hard Rock Screening	\$1.80/yard
DLL Excavating	\$1.77/yard

DLL's quote was the lowest received, but would not be able to store at Dirt Doctors which makes the overall higher - \$41,550 total for 15,000 Compared to Dirt Doctors quote total = \$39,000

Dan made motion to accept the quote from Dirt Doctor for Pit Stumpage in the amount of \$0.80/yard and Gravel Crushing in the amount of \$1.80/yard, 2nd by Bill, all approved

Motion carried

9. Annual Meeting

- Agenda

Clerk to prepare agenda as discussed

Dan made motion to begin Electronic Fund Transfer (EFT) for the monthly payments to Deerwood Bank (941) & PERA, and the quarterly payment to MN Dept of Revenue, 2nd by Marcia, all approved

Motion carried

- Levy Discussion

Clerk to prepare document - Levy & Expenses for years 2006 thru 2009

Board recommending that Levy remain the same (\$200,000)

10. Other

- Interest in going to capitol on Lobby Day - April 7th

No one able to attend at this time

- Grant monies available for automatic door openers

Not interested

- CWC Assoc of Township Officers Mtg

Monday, April 19th @ 7 PM at Long Lake Twsp (Hwy #25)

- Garrison's Annual Fireman's Ball

Saturday, March 20th @ Blue Goose Inn from 7 PM - 1 AM

Request for donations to be added to others @ Annual Meeting

- Pierz Rural Area Fire Protection Meeting on March 3rd @ 8 PM

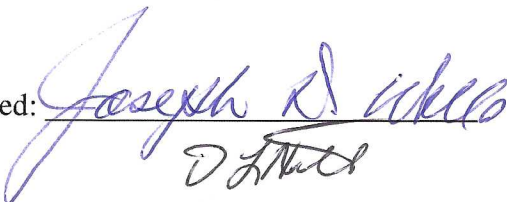
- 1st Responders Training to be held @ Town Hall in April

- Baby Shower to be held @ Town Hall in April

Dan made motion to adjourn meeting, 2nd by Marcia, all approved

Meeting adjourned @ 8:52 PM

Approved:


D. Wick

Cash Control Statement

For the Period 02/01/2010 to 02/28/2010

<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	\$95,822.10	\$411.22	\$2,401.99	\$93,831.33			
Road & Bridge Fund	\$3,387.04	\$0.00	\$4,031.40	(\$644.36)			
Recycling Fund	\$11,761.88	\$7,500.00	\$678.11	\$18,583.77			
Fire Protection Fund	\$21,363.29	\$0.00	\$198.00	\$21,165.29			
New Equip/Gravel Fund	\$156,495.83	\$0.00	\$168.62	\$156,327.21			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$288,339.64	\$7,911.22	\$7,478.12	\$288,772.74	\$0.00	\$0.00	\$288,772.74

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 9, 2010**

1. Clerk calls meeting to order
 - Sign-in Roster for all attending meeting
 - Election Results
2. Moderator is chosen
3. Minutes of 2009 Annual Meeting
4. Treasurer Report
5. Financial Summary
 - Handout for Residents –Income & Expenses (2006-2010)
6. Motion for Levy of Town Taxes for Fiscal Year 2011
7. Motion For Poll Hours For Elections
 - General Election 7 AM to 8 PM
 - Annual Township Election 3 PM to 8 PM
8. Motion for Location and Time of 2011 Annual Meeting
 - Meeting may be held either before or after Election
9. Discussion for Donations
 - Brainerd Area Memorial Committee/CWC Fair Association
 - Crisis Line/1st Responders/Garrison Fire & Rescue
 - CWC Historical Society /Onamia Prom Committee
10. Discussion for Depositories of Town Funds
 - Deerwood Bank in Garrison for checking & savings
 - Security Bank in Garrison for savings
11. Discussion for Posting Locations & Notices
 - Postings for all special meetings at:
Town Hall, Bear Trax, Pine Center Tire, & Garrison Super Valu
 - Notices posted in:
Morrison County Record, Brainerd Dispatch, & Mille Lacs Messenger
12. Discussion of Salaries of Town Board
 - Meeting Pay is \$60/Chair & \$50/Others
 - Comp for work is @ \$10/hour & Comp for Recycling is @ \$11/hour
 - Clerk's Salary is \$330/month & Treasurer's Salary is \$180/month
 - Electronic Funds Transfers (EFT) will be done for the following:
 - Federal taxes (941) monthly
 - PERA payments monthly
 - State taxes (quarterly)
13. Discussion of Mileage Reimbursement
 - 2009 Mileage = 55 cents per mile (federal & state guidelines)
 - 2010 Mileage = 50 cents per mile (federal & state guidelines)
14. Open Forum
15. Adjournment

Annual Meeting

Roosevelt Township
March 9, 2010

Sign-In Roster:

Name

Elaine Young

Bonnie Orth

Doug Hecker

Jan Wells

Doralee Wells

Richard Mennies Jr

Curtis A Sniderich

Bill McIntosh

Donna Coyle

Ron Kottner

Bill Sniderich

Tom M. Olson

Bill Rhoden

Annie Olson

Joann Petersen

Bernice

Guy M. Selt

Leanne

Marcia Kohl

Shirley Weyer

Carol Meska

Emily Lanier

Jan + Marva Trapp

Mary Kottner

Bobbie Germanson

Gerald K Coyle

Hally Geh

Virginia Hest

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 9, 2010**

1. **Clerk called meeting to order @ 8:45 PM**
Verified that all attending had signed the Roster
Verified that all attending had copy of the Agenda & Handout for
Levy discussion (Income & Expenses 2006-2010)

Election Results given by Clerk
Total of 133 voters

Supervisor Position

Marcia Kohl	78 votes
Doug Gearhart	53 votes

Marcia Kohl elected for the Supervisor Position for a 3 year term

Clerk Position

Virginia Hill	79 votes
Janice Olson	52 votes

Virginia Hill elected for the Clerk Position for a 2 year term
2. **Rick Hennes selected as the Moderator**
3. **Minutes of 2009 Annual Meeting read by the Clerk**
Bobbie Germanson made motion to approve, 2nd by Coy McRae
Voted, all approved, Motion Carried
4. **Treasurer Report given by Clerk**
Annual Statement of the Treasurer for the Town of Roosevelt for the
for the Fiscal Year Ending December 31, 2009, filed with the Clerk on the
1st day of February, 2010 with a sum of \$314,091.83 remaining in the
Treasurer's hands.
The Board of Audit was conducted and signed by all Board Members on
February 1, 2010.
Motion to approve the Treasurers Report by Dan Wells, seconded by
Bobbie Germanson, Voted, all approved, Motion Carried
5. **Financial Summary**
Handouts for Residents:
-Levy/Income/Expenses for 2006 thru 2010
Discussion
Suggestion to see statement listing assets/liabilities/reserve
6. **Motion for Levy of Town Taxes for Fiscal Year 2011**
Virginia Hill made motion for the Levy for 2011 to remain the same as
last year of \$200,000.00, seconded by Bobbie Germanson
Voted, all approved, Motion Carried Voted

Discussion on the breakdown of the Levy

Clerk proposed the the breakdown remains the same as last year:

General Fund	\$55,000
Road/Bridge	\$116,000
Recycling	\$ 3,000
Fire Protection	\$16,000
New Equipment	\$10,000

Seconded by Dan Wells, Voted, all approved, Motion Carried Voted

**Rich Hennes would like to see the Treasurers Report on our website
Board will discuss at next months meeting**

- 7. Motion For Poll Hours by William Rhodes for the General Election (7AM to 8PM), seconded by Jerry Coyle, all voted, Motion Carried
Motion for Poll Hours by Dan Wells for the Annual Township Election (3 PM to 8 PM), seconded by Bobbie Germanson, Voted, all approved, Motion Carried**
- 8. Motion for Location and Time of 2010 Annual Meeting to be following the election (8:30PM) by Bobbie Germanson, 2nd by Holly Kelm, Voted, all approved, Motion Carried**
- 9. Discussion for Donations
Clerk read letter from Brainerd Area Memorial Day Committee requesting donation of \$40 or more.
Residents rejected the donation
Clerk read letter from CWC Fair Association requesting donation
Residents rejected the donation

Clerk read letter from Crisis Line & Referral Service requesting donation of \$175 for their program
Residents agreed to donate the \$175

Gerald Coyle spoke for the 1st Responders and their need for donations
They are going to need to replace all of their radios this year which will be a cost of \$1800 - \$3000. Carol Treska wanted them to again look at the funds available thru Crow Wing Power
All in agreement that donation should be made for the 1st Responders

Clerk read letter Garrison Fire & Rescue requesting donations
Residents rejected the donation

Clerk read letter from the CWC Historical Society requesting donation
Residents rejected the donation

Clerk read letter from the Onamia Post Prom Coordinator requesting a donation to the Post Prom Party for the Onamia Junior & Senior Prom
Residents rejected the donation**

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
April 5, 2010

1. Call to Order
2. Minutes – March 1, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Reorganization
Board Duties
6. Planning and Zoning
- Timber Auction Results
7. Open Forum
Issues not on the Agenda
8. Recycling
- 2011 SCORE Program
9. Road & Equipment Concerns
- Road Report
- Notification to install underground cable
10. Donations
- 1st Responders
- Crisis Line
11. Approval for Holy Family
Sale - 3.2 Malt Liquor
12. Other
 - CWC Assoc of Township Officers Mtg
Monday, April 19th @ 7 PM at Long Lake Twsp (Hwy #25)
 - Officers Listing for MAT (signatures required)
 - 17th Annual City & Township Forum
April 8th @ Nisswa American Legion

APPROVAL - GAMBLING @ JR'S

Monthly Board Meeting
Roosevelt Township

Monday, April 5, 2010

Sign-In Roster:

Name

Address

Phone Number

MARNE
TRACY

Margaret Kottin

JAMES TRACY

250 Rice Creek Terrace F-116

HOWIE & BOBBIE GERMANSON

CAROL TRESKA

POSTER LANE

RICHARD KENNEDY

Shirley Hewitt

Coolidge Dr

BRIAN KOHL

ROOSEVELT TOWNSHIP
BOARD MEETING

April 5, 2010

1. Call to Order @ 7 PM by Dan Wells, all Board members with the exception of Bill Rhodes present
2. Minutes of March 1, 2009 Board Meeting read by Clerk, Dan made motion to approve, 2nd by Marcia, all approved, Motion carried
3. Treasurer's Report given by Treasurer, Dan made motion to approved, 2nd by Marcia, all approved, Motion carried
4. Dan made motion to pay approved claims, 2nd by Marcia, all approved, Motion carried
5. Board Duties:

Chairman	Bill Rhodes
Road Supervisor	Dan Wells
	Marcia Kohl in training
Recycling	Bill Rhodes
Special Projects	Marcia Kohl
6. Planning and Zoning
 - Timber Auction ResultsThese will be posted @ Town Hall
7. Open Forum
 - Dan made motion to accept & hire Dale Burdorf of K&D Lawncare again this year for mowing at Town hall, 2nd by Marcia, all approved, Motion carried...
8. Recycling
 - 2011 SCORE ProgramCurrently looking at 3 pick-ups per month & need to look at increasing to 4 pick-ups per month for 2011
9. Road & Equipment Concerns
 - Road ReportNo problem with beavers yet this year
Jerry informed Board of problem with someone dumping tires
Last week found 25 tires on Banyon Road & today found 25 on CC Trail
 - Notification to install underground cableEldorado (Port Mille Lacs) & Roosevelt Trail
 - Road InspectionWednesday, April 14th
Marcia, Jerry, & Virginia

Cash Control Statement

For the Period 03/01/2010 to 03/31/2010

<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	\$93,831.33	\$0.00	\$5,837.72	\$87,993.61			
Road & Bridge Fund	(\$644.36)	\$0.00	\$4,299.05	(\$4,943.41)			
Recycling Fund	\$18,583.77	\$0.00	\$914.77	\$17,669.00			
Fire Protection Fund	\$21,165.29	\$0.00	\$0.00	\$21,165.29			
New Equip/Gravel Fund	\$156,327.21	\$0.00	\$0.00	\$156,327.21			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$288,772.74	\$0.00	\$11,051.54	\$277,721.20	\$0.00	\$0.00	\$277,721.20

ROOSEVELT TOWNSHIP
SPECIAL BOARD MEETING
April 12, 2010

Call to order @ 7:00 PM by Bill Rhodes

-Present: Bill Rhodes, Dan Wells, Marcia Kohl, Jerry Coyle, Virginia Hill
and Township's Attorney, Troy Gilchrist

Bill made motion to close the meeting to discuss the litigation served upon the
Township Re: Vacation of Roosevelt Township Road - James and Marne Tracy,
2nd by Dan, all approved, Motion carried

Meeting Closed

Dan made motion to return to open meeting, 2nd by Bill, all approved
Motion carried

Open Meeting

Bill made motion to not participate in the Camp Lake Road litigation and to
authorize the Township Attorney to send a letter to the parties Attorneys
explaining the Township's position in this matter, 2nd by Dan, all approved,
Motion carried

Motion by Marcia to adjourn meeting, 2nd by Dan, all approved
Meeting adjourned @ 7:45 PM

Approved: William E. Blinde
OHN

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
May 3, 2010

1. Call to Order
2. Minutes – April 5, 2010 Board Meeting
Apr 12, 2010 Spec Mtg
3. Treasurer's Report
 - Checks received
 - Platte Lake Owners Assoc (\$2,500)
 - Pine Center Sportsmen Club (\$2,000)
4. Claims to be paid
5. Planning and Zoning
 - 4 Permits issued thru March
 - Classification to "non-Conservation" & Future Sale of Tax Forfeited Lands (Port Mille Lacs)
 - Public Hearing Preliminary Notice
Lawrence & Barbara Smude
Grace Dezeler
6. Open Forum
Issues not on the Agenda
7. Recycling
8. Road & Equipment Concerns
 - Road Report
 - Road Inspection 4/14/10
 - Inventory of Street Signs 4/14/10
 - Update Cost Sheet (last done in 2007)
9. Other
 - FYI Fire Protection Cost Increase

	2009	2010
Pierz	\$ 4,457	\$ 4,708
Garrison	\$10,770	\$13,400
Total =	\$15,227	\$18,108

Monthly Board Meeting
Roosevelt Township

Monday, May 3, 2010

Sign-In Roster:

Name

Address

Phone Number

James + Marie Tracy 250 Rue Gault Terrace

Mary Totten

CAROL TRESKA

Doug Meekins

Bonnie Ostro

Dick Meek

ROOSEVELT TOWNSHIP
BOARD MEETING
May 3, 2010

1. Call to Order @ 7 PM by Bill Rhodes, all Board members present
2. Minutes for April 5, 2010 Board Meeting read by Clerk
Motion by Bill to accept minutes, 2nd by Dan, all approved
Motion carried
Minutes for April 12, 2010 Special Closed Meeting read by Clerk
Motion by Bill to accept minutes, 2nd by Marcia, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Dan to accept report, 2nd by Marcia, all approved
Motion carried
Donations received from Platte Lake Owners Assoc. the amount of \$2,500
& from Pine Center Sportsmen Club the amount \$2,000
- FYI Fire Protection Cost Increase

	2009	2010
Pierz	\$ 4,457	\$ 4,708
Garrison	\$10,770	\$13,400
Total =	\$15,227	\$18,108
4. Claims to be paid
Motion by Bill to pay approved claims, 2nd by Dan, all approved
Motion carried
5. Planning and Zoning
 - 4 Permits issued thru March
 - Classification to "non-Conservation" & Future Sale of Tax Forfeited Lands (Port Mille Lacs)
Board approves the County Board's action to classify all to a "non-conservation" status with intentions to sell at a future public auction. No special assessments are attached to any tracts submitted
 - Public Hearing Preliminary Notice
Lawrence & Barbara Smude
Grace Dezeler
6. Open Forum
Issues not on the Agenda
 - Marcia has been attending meetings re the ATV Grant-in-Aid Trail
She will prepare survey for our residents; get to Clerk for distribution
 - Discussion on posting signs for speed limit for ATV's
Pine Center Sportsmen Club will pay for the signs
Motion made by Marcia to allow posting 20 MPH signs for the ATV Grant-in-Aid Trails within Roosevelt Township, 2nd by Dan, all approved
Motion carried

For the Period 04/01/2010 to 04/30/2010

<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	\$87,993.61	\$4,070.61	\$4,225.85	\$87,838.37			
Road & Bridge Fund	(\$4,943.41)	\$14,554.10	\$2,955.77	\$6,654.92			
Recycling Fund	\$17,669.00	\$0.00	\$788.48	\$16,880.52			
Fire Protection Fund	\$21,165.29	\$0.00	\$4,539.68	\$16,625.61			
New Equip/Gravel Fund	\$156,327.21	\$2,000.00	\$520.86	\$157,806.35			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$277,721.20	\$20,624.71	\$13,030.64	\$285,315.27	\$0.00	\$0.00	\$285,315.27

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
June 7, 2010

1. Call to Order
2. Minutes – May 3, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Recycling
 - John Maattala
6. Planning and Zoning
 - April & May Reports
 - Total 13 permits for 2010
7. Open Forum
 - Issues not on the Agenda
8. Road & Equipment Concerns
 - Road Report
 - Road Inspection
 - Spread Sheet updated
 - Available on Web
 - Status:
 - Fencing issue on Williams Road
 - Shed at Transfer Station
 - Township Road Mileage
 - Sign Retroreflectivity
 - Discussion of Class
 - Next Steps
9. Local Board of Appeal & Equalization
10. Other
 - Sportsmen Club will be meeting on 1st Thursday of each month
 - Township Cards
 - Township Summer Short Course
 - June 30th @ Walker (Northern Lights) register by June 15th
 - July 12th @ St Cloud (Holiday Inn) register by June 29th
 - Thank you from Crisis Line & Referral Service

Monthly Board Meeting
Roosevelt Township

Monday, June 7, 2010

Sign-In Roster:

Name

Address

Phone Number

James & Marie Tracy	Clark	
Donnie Ostr	Williams Rd.	
Howie & Bobbie Hermanson	Cooley Dr.	
Marge Kottling	Camp Lake	
John & Martha	Crow Wing Co. Solid Waste	
Ed Johnson		
Marion M. Jones	2608 Co Rd 8 Hillman	326 630-2078
Steve H. Tate	450 225 State Rd.	227-3441
Steve H. Tate		227-3441
Steve Tate		227-3441
Don Head		
CAROL TRESKA		
Rob Brenne		

ROOSEVELT TOWNSHIP
BOARD MEETING
June 7, 2010

1. Call to Order by Dan Wells, all Board members present except Bill who went home sick after reviewing & signing claims
2. Minutes – May 3, 2010 Board Meeting read by Clerk, Dan made motion to accept, 2nd by Marcia. Motion passed

Clerk read note from Bill with his regrets that he is resigning from the Board effective at the end of June

Clerk requested date change for September's meeting due to Labor Day Meeting date will be changed from September 6th to September 13th
3. Treasurer's Report given by Treasurer, Marcia made motion to accept, 2nd by Dan. Motion passed
4. Dan made motion to pay approved claims, 2nd by Marcia. Motion passed
5. Recycling
 - John Maattala attending to discuss actions to take regarding junk & garbage in recycling bins
 - Posting additional signs & camera
 - Clerk provided listing of recycling for 2009 & 2010
6. Planning and Zoning
 - April & May Reports
 - Total 13 permits for 2010
7. Open Forum
 - Issues not on the Agenda
 - Request from resident for Township approval/recommendation to build a garage on her residence
 - Compliment from resident on maintenance of road – excellent!
 - Residents expressed Board consider Doug Gearhart for vacant position
 - Resident inquired about not receiving absentee ballot for March election
8. Road & Equipment Concerns
 - Road Report
 - Dirt Doctor working on class 5, problems with broken crusher
 - Busy mowing roads
 - Truck had small hydraulic leak & needed to be towed
 - Need corner posts on Williams/Thomson property line
 - Jerry to call KLD & install
 - Dan to call about boat, pick-up trailer & "stuff" on Willow & Santa Fe
 - Sportsmen Club not interested in shed @ transfer station
 - Dan requested Jerry to pick-up fence posts from Williams Road

Cash Control Statement

For the Period 05/01/2010 to 05/31/2010

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$87,838.37	\$187.99	\$3,778.45	\$84,247.91			
Road & Bridge Fund	\$6,654.92	\$0.00	\$4,738.75	\$1,916.17			
Recycling Fund	\$16,880.52	\$0.00	\$1,078.77	\$15,801.75			
Fire Protection Fund	\$16,625.61	\$0.00	\$0.00	\$16,625.61			
New Equip/Gravel Fund	\$157,806.35	\$0.00	\$129.66	\$157,676.69			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$285,315.27	\$187.99	\$9,725.63	\$275,777.63	\$0.00	\$0.00	\$275,777.63

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
July 12, 2010

1. Call to Order
2. Vacant Supervisor Position
3. Minutes – June 7, 2010 Board Meeting
4. Treasurer's Report
5. Claims to be paid
6. Recycling
7. Planning and Zoning
 - Tim & Carol Grotheer
Statement from Board regarding variance
 - ATV Trail
Map of Fort Ripley-Brainerd-Pine Center GIA ATV Trail
8. Open Forum
 - Issues not on the Agenda
9. Road & Equipment Concerns
 - Road Report
10. Appointment of Election Judges
11. Other
 - CPV (Cooperative Purchasing Venture) annual renewal
 - CWC Sheriff's Office
Request for donations to STS (Sentencing to Serve)
Community Update

Monthly Board Meeting Roosevelt Township

Monday, July 12, 2010

Sign-In Roster:

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
BOBBIE GERMANSON	24736 COOLEY DR	764-2833
JAMES & MAINE TRACY	CLR	763-571-3374
Bruce Lindgren		277-6250
Margaret Johnson-Lindgren		277-6250
Tim & Carol GROTHEER		651-271-8287
Donnie O. Jr.		277-3309
Carol Drake		764-2496
Cynthia Johnson		277-6250
Phil Johnson		

ROOSEVELT TOWNSHIP
BOARD MEETING
July 12, 2010

1. Call to Order @ 7 PM by Dan Wells, all Board members present
2. Vacant Supervisor Position
Clerk introduced Bruce Lindgren as candidate for the Supervisor position
Virginia made motion to appoint Bruce, 2nd by Dan, Marcia agreed
Bruce sworn in as Supervisor & joined the Board.
3. Minutes of the June 7, 2010 Board Meeting read by Clerk
Marcia made motion to approve, 2nd by Dan, all approved
Motion carried
4. Treasurer's Report given by Treasurer
Motion made by Marcia to accept, 2nd by Dan, all approved
Motion carried
5. Dan made motion to pay approved claims, 2nd by Marcia, all approved
Motion carried
6. Recycling
Clerk to contact John Maattala to get additional signs for entrance
Discussion of camera – Bruce to work with Jerry to purchase camera
Discussion of closing the Transfer Station, new signs have been
Placed removing Bill's info & putting Jerry's cell phone as contact
7. Planning and Zoning
 - Tim & Carol Grotheer
Discussion of variance they are requesting for their property located at
5848 Camp Lake Drive
Bruce made motion for Township to recommend approval for the variance
with the condition that they work with the County & Developmental
Review Team, 2nd by Marcia, all approved; Motion carried
 - ATV Trail
Map of Fort Ripley-Brainerd-Pine Center GIA ATV Trail
with proposed route
8. Open Forum
Issues not on the Agenda
Marcia commented on the traffic on Bellview Road – too fast!!!
Resident inquired about status of phone tower – nothing to report
Resident inquired about status of First Responders 5013C & requesting
funds from Crow Wing Power – Jerry to check with Martha

9. Road & Equipment Concerns
- Road Report
Roads in fairly good shape, just dusty
Dirt Doctor's completed the 15,000 yards of crushing – starting to put on roads
Camp Lake Road has been sprayed by Garrison Township
spot spraying – only Garrison residents
10. Appointment of Election Judges
Motion by Dan to approve the following:
Head Judges:
Jerry Coyle & Virginia Hill
Election Judges:
Al Bosn Deanna Eastman
Bob Ensminger Cheryl Gearhart
Bobbie Germanson Marge Kotten
Sharon Kytola Emily Lanin
Bev Myers Dan Wells
Jan Hartmann as Absentee Ballot Judge
2nd by Marcia, all approved; Motion carried
11. Other
- CPV (Cooperative Purchasing Venture) annual renewal
Motion by Dan to renew annual CPV, 2nd by Bruce, all approved
Motion carried
- CWC Sheriff's Office
Request for donations to STS (Sentencing to Serve)
-Community Update from Sheriff's office

Dan made motion to adjourn, 2nd by Marcia, all approved
Meeting adjourned @ 8:15 PM

approved: Joseph M. Wells
D. H. Neas

Cash Control Statement

For the Period 06/01/2010 to 06/30/2010

<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	\$84,247.91	\$17,209.40	\$1,631.76	\$99,825.55			
Road & Bridge Fund	\$1,916.17	\$33,357.90	\$5,899.31	\$29,374.76			
Recycling Fund	\$15,801.75	\$741.28	\$1,165.45	\$15,377.58			
Fire Protection Fund	\$16,625.61	\$4,447.72	\$0.00	\$21,073.33			
New Equip/Gravel Fund	\$157,676.69	\$18,532.16	\$1,350.00	\$174,858.85			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$275,777.63	\$74,288.46	\$10,046.52	\$340,019.57	\$0.00	\$0.00	\$340,019.57

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA

~~July 12, 2010~~
AUG. 2, 2010

1. Call to Order
2. Minutes – July 12, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Recycling
 - Annual thru June Recycling Report from Doug Morris
6. Planning and Zoning
 - No Monthly Report received as of yet
7. Open Forum
 - Issues not on the Agenda
8. Road & Equipment Concerns
 - Road Report
 - State Park Road Account
9. Primary Election
 - Tuesday, August 10th
 - Polls open 7 AM – 8 PM
10. Other
 - Reminder that September's Board Meeting - Sept. 13th @ 7PM
 - 2009 Population & Household Estimates as of April 1, 2009
 - Population = 608
 - Household = 266

Monday, August 2, 2010

NAME _____

ADDRESS

250 Rice Creek Terrace F. S. Day

Howie & Bobbie GERMANSON

Marge Potten

Clarendon Johnson-Anderson

Cynthia Johnson

Richard Flowers

Blank K042

ROOSEVELT TOWNSHIP
BOARD MEETING
August 2, 2010

1. Call to Order by Dan Wells @ 7 PM
All Board members present
2. Minutes of July 12, 2010 Board Meeting read by Clerk
Motion to approve by Dan, 2nd by Marcia, all approved
Motion carried
3. Treasurer's Report given
Motion to approve by Dan, 2nd by Bruce, all approved
Motion carried

Motion by Dan to remove William Rhodes from Township Credit Card;
to add Marcia Kohl & Bruce Lindgren, 2nd by Marcia, all approved
Motion carried
4. Claims to be paid
Motion by Dan to pay approved claims, 2nd by Marcia, all approved
Motion carried
5. Recycling
- Annual thru June Recycling Report from Doug Morris
- John Maatala will look for additional signs to be used at entrance
- Bruce presented information he received from Peoples Security & Midwest Security on surveillance systems. Both proposals very close in cost – \$3,000.00. Discussion on systems & whether we should do now.
Clerk to check if this is something that SCORE funds would cover
Table till next month
6. Planning and Zoning
- No Monthly Report received as of yet
- Did receive permit for the construction of Tower
7. Open Forum
Issues not on the Agenda
8. Road & Equipment Concerns
- Road Report
Willow still has pick-up & boat on turn around
Dan to follow-up with resident
Completed graveling on Bellview
New "big" house being built on Eldorado
- State Park Road Account
Funding for improvements to roadways providing access to parks, lakes, rivers, or campgrounds. Deadline for funding set for Aug. 31st.

9. Primary Election
Tuesday, August 10th
Polls open 7 AM – 8 PM

10. Other
- Reminder that September's Board Meeting is on Sept. 13th @ 7PM
- 2009 Population & Household Estimates as of April 1, 2009
Population = 608
Household = 266

Dan mad motion to adjourn, 2nd by Marcia, all approved
Meeting adjourned @ 8 PM

Ben D. Smith

Approved:

Joseph D. Wells
DA Smith
Marcia W

Town of Roosevelt

Cash Control Statement

For the Period 07/01/2010 to 07/31/2010

<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	\$99,825.55	\$8,757.41	\$1,612.56	\$106,970.40			
Road & Bridge Fund	\$29,374.76	\$16,634.44	\$6,397.17	\$39,612.03			
Recycling Fund	\$15,377.58	\$369.18	\$1,296.02	\$14,450.74			
Fire Protection Fund	\$21,073.33	\$2,215.12	\$4,539.68	\$18,748.77			
New Equip/Gravel Fund	\$174,858.85	\$9,229.67	\$56,262.45	\$127,826.07			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$340,019.57	\$37,205.82	\$70,107.88	\$307,117.51	\$0.00	\$0.00	\$307,117.51

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
September 13, 2010

1. Call to Order
2. Minutes – August 2, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Recycling

Memo from John Maattala

6. Planning and Zoning
 - Permits July = 5 August = 4 Yearly Total = 25

7. Open Forum

Issues not on the Agenda

8. Road & Equipment Concerns
 - Road Report

9. Other

September 9th Open Forum

District 8 Meeting - Tuesday, Sept 21st @ T Maxwell's in Staples
Advance Registration by Sept 14th

CWC Assoc Fall Meeting –
Monday, Sept 27th @ Nokay Lake Town Hall

Census Data Meeting –
Wed, Sept 15th 2 PM @ CWC Land Svc Bldg

Board Meeting

Roosevelt Township
September 13, 2010
7:00 PM

Sign-In Roster:

Name

James & Marna Tracy

Bobbie Hermanson

CAROL TRESKA

John Monroe / Ziegler Cat

Gary Corrigan / Central Applicators

Art Heun

Bill Smidarich

ROOSEVELT TOWNSHIP
BOARD MEETING
September 13, 2010

1. Call to Order @ 7 PM by Dan Wells,
All Board members present
2. Minutes – August 2, 2010 Board Meeting read by Clerk
Dan made motion to accept, 2nd by Marcia, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Dan made motion to accept, 2nd by Marcia, all approved
Motion carried
4. Claims to be paid
Dan made motion to pay approved claims, 2nd by Marcia, all approved
Motion carried
5. Guest – Gary Corrigan with Central Applicators
Discussed trimming, brushing trees in ROW
New machine – “giraffe” (\$80/hour)
Cost of \$160/hour
includes “giraffe, chipper (\$20/hour) & 2 men (\$30/hr each)
Jerry estimated 1 day for our roads not including Port Mille Lacs area
Dan & Jerry to meet with Gary this month & bring info next month
6. Guest – John Monroe from Ziegler
Proposal from Ziegler to buy back our current grader
Purchased February 27, 2009 – 2 years coming soon
Packet for Supervisors to review, decide by next month
7. Recycling
Memo from John Maattala
Jerry discussed game cameras that DNR are using for surveillance
8. Planning and Zoning
 - Permits for July 5
 - Permits for August 4
 - Yearly Total 25
9. Open Forum
Issues not on the Agenda
10. Road & Equipment Concerns
 - Road Report
 - Dan had complaint from residents on Oxcart Road – 4 wheelers
 - North Platte Lake Road problem with water
 - Proposal from Dirt Doctor - \$10,052
 - Jerry to get another proposal & bring to next meeting

For the Period 08/01/2010 to 08/31/2010

<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	\$106,970.40	\$173.71	\$4,457.61	\$102,686.50			
Road & Bridge Fund	\$39,612.03	\$0.00	\$4,870.43	\$34,741.60			
Recycling Fund	\$14,450.74	\$0.00	\$1,052.94	\$13,397.80			
Fire Protection Fund	\$18,748.77	\$0.00	\$0.00	\$18,748.77			
New Equip/Gravel Fund	\$127,826.07	\$0.00	\$0.00	\$127,826.07			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$307,117.51	\$173.71	\$10,380.98	\$296,910.24	\$0.00	\$0.00	\$296,910.24

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
October 4, 2010

1. Call to Order
2. Minutes – September 13, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Guest – Sheriff Todd Dahl
6. Recycling
7. Planning and Zoning
No monthly report received yet
8. Open Forum

Issues not on the Agenda
9. Road & Equipment Concerns
 - Re-Purchase 120M Grader
Continue discussion from last month
John Monroe - Ziegler
 - Road Report
 - North Platte Lake Road
10. Other
 - Motion to approved Judges for General Election
Head Judges – Gerald Coyle & Virginia Hill
Judges – Al Bosn, Dee Eastman, Bob Ensminger,
Cheryl Gearhart, Bobbie Germanson,
Marge Kotten, Sharon Kytola, Emily Lanin,
Bev Myers, Dan Wells

District 8 Meeting - Tuesday, Sept 21st @ T Maxwell's in Staples

Board Meeting

Monday, October 4, 2010

SIGN-IN ROSTER:

NAME

ADDRESS

JAMES & MARVE INAGF

230 KET
BRIDGE MD

Bobbie Germanson

Brainerd

Todd Dahl

Brainerd

Carol Srecker

Rick Hennegs

Paul Kuske - INR

CYNTHIA JOHNSON & ALEX

John Moore - Ziegler

ROOSEVELT TOWNSHIP
BOARD MEETING
October 4, 2010

1. Call to Order by Dan Wells
All Board members present
2. Minutes – September 13, 2010 Board Meeting read by Clerk
Motion to approve minutes by Dan, 2nd by Bruce, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion to approved report by Dan, 2nd by Marcia, all approved
Motion carried
4. Dan made motion to pay approved claims, 2nd by Marcia, all approved
Motion carried
5. Guest – Sheriff Todd Dahl
Presentation of drugs, with samples for viewing
Provided 2nd Quarter 2010 Crime Report for Roosevelt Township
6. Guest – Paul Kuske (DNR)
Discussion of game camera that DNR uses
Bushnell Trophy Camera
5x7 - \$180-\$200
4 AA Batteries required
Memory Card
Recommends getting 8 M Pixell
7. Recycling
Resident informed Board that Bill Rhodes name still on website
Clerk to remove
8. Planning and Zoning
No monthly report received yet
9. Open Forum

Issues not on the Agenda
10. Road & Equipment Concerns

- Re-Purchase 120M Grader
Continue discussion from last month
Clerk provided figures associated with re-purchasing
Dan made motion to go through with the 2 year re-purchase, 2nd by Bruce,
All approved, Motion carried

- Road Report

Jerry reported that we need to look @ 3 days of brush cutting, not 1 day

- North Platte Lake Road

Dan contacted the MPCA regarding project.

Dan & Jerry need to measure the area impacted & look at permit

Decision to postpone project till next spring, also will discuss Jerry doing work rather than contracting

11. Other

- Dan made Motion to approve Judges for General Election:

Head Judges – Gerald Coyle & Virginia Hill

Judges – Al Bosn, Dee Eastman, Bob Ensminger,

Cheryl Gearhart, Bobbie Germanson,

Marge Kotten, Sharon Kytola, Emily Lanin,

Bev Myers, Dan Wells

2nd by Marcia, all approved, Motion carried

District 8 Meeting on Tuesday, Sept 21st @ T Maxwell's in Staples

Bruce attended meeting

Marcia made motion to adjourn, 2nd by Bruce, all approved

Meeting adjourned @ 8:35 PM

Approved: _____

Joseph R Wells
20/11/06

Cash Control Statement

For the Period 09/01/2010 to 09/30/2010

<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	\$102,686.50	\$184.16	\$2,330.94	\$100,539.72			
Road & Bridge Fund	\$34,741.60	\$0.00	\$5,610.44	\$29,131.16			
Recycling Fund	\$13,397.80	\$0.00	\$1,068.04	\$12,329.76			
Fire Protection Fund	\$18,748.77	\$0.00	\$0.00	\$18,748.77			
New Equip/Gravel Fund	\$127,826.07	\$0.00	\$0.00	\$127,826.07			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$296,910.24	\$184.16	\$9,009.42	\$288,084.98	\$0.00	\$0.00	\$288,084.98

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
November 1, 2010

1. Call to Order
2. Minutes – October 4, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Recycling
6. Planning and Zoning
No monthly report received yet
7. CWC Forfeited Tax Lands
 - Port Mille Lacs Ranchoes
 - Non-Conservation
 - Public Auction on Friday, November 19, 2010 @ 10 AM
 - Land Services Bldg. Meeting Rooms 1 & 2
8. Open Forum
Issues not on the Agenda
9. Road & Equipment Concerns
 - FYI Gary Hoffman – N Platte Lk Rd
 - Laying sewer going across the township road (Hoglin @ 23819)
 - Road Report
10. Other
 - General Election tomorrow – November 2, 2010
 - Polls open from 7 AM to 8 PM
 - CWC Zoning Ordinance Revisions
 - (Updated – 10/25/10 on Disc)
 - CWC Water Plan News – Fall Edition
 - 20100 MBA Scholarship Program for 2011 Graduates
 - Proposal from Couri, MacArthur, & Ruppe Law Firm

Board Meeting

Roosevelt Township

November 1, 2010

7:00 PM

Sign-In Roster:

Name

James & Marne Tracy

Bobbie Hermanson

CAROL TRESKA

Bonnie Ortn

ROOSEVELT TOWNSHIP
BOARD MEETING
November 1, 2010

1. Call to Order @ 7 PM by Dan Wells
All Board members present
2. Minutes – October 4, 2010 Board Meeting read by Clerk
Marcia made motion to approve, 2nd by Bruce, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Marcia made motion approve, 2nd by Dan, all approved
Motion carried
4. Dan made motion to pay approved claims, 2nd, by Bruce, all approved
Motion carried
5. Recycling
6. Planning and Zoning
No monthly report received yet
7. CWC Forfeited Tax Lands
 - Port Mille Lacs Ranchoes
 - Public Auction on Friday, November 19, 2010 @ 10 AM
 - Land Services Bldg. Meeting Rooms 1 & 2
8. Open Forum
Issues not on the Agenda
9. Road & Equipment Concerns
 - FYI Gary Hoffman – N Platte Lk Rd
 - Laying sewer going across the township road (Hoglin @ 23819)
 - Dan read thank you note to Jerry Coyle
 - Road Report
 - New camper sites in Port Mille Lacs area
 - Brush cutting
 - Dan made motion for Central Applicators to do 3 days of brush cutting, 2nd by Marcia, all approved Motion carried
10. Other
 - General Election tomorrow – November 2, 2010
 - Polls open from 7 AM to 8 PM
 - CWC Zoning Ordinance Revisions
 - (Updated – 10/25/10 on Disc) – Bruce to take disc for review

Dan made motion to adjourn, 2nd by Marcia, all approved
Meeting adjourned @ 7:30 PM

Approved: _____

Dan Wells
D. Wells

Cash Control Statement

For the Period 10/01/2010 to 10/31/2010

<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	\$100,539.72	\$505.85	\$2,198.47	\$98,847.10			
Road & Bridge Fund	\$29,131.16	\$0.00	\$5,030.19	\$24,100.97			
Recycling Fund	\$12,329.76	\$0.00	\$1,072.85	\$11,256.91			
Fire Protection Fund	\$18,748.77	\$0.00	\$4,539.69	\$14,209.08			
New Equip/Gravel Fund	\$127,826.07	\$0.00	\$0.00	\$127,826.07			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$288,084.98	\$505.85	\$12,841.20	\$275,749.63	\$0.00	\$0.00	\$275,749.63

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
December 6, 2010

1. Call to Order
2. Minutes -- Nov 1st, 2010 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Recycling
6. Planning and Zoning
7. Open Forum
Issues not on the Agenda
8. Road & Equipment Concerns
 - Reddick Road
Info from Dickson Forestry
 - Road Report
9. Other
 - Garrison Fire & Rescue
2011 Contract Received
\$13,400 – same as last year

Board Meeting

Monday, December 6, 2010

SIGN-IN ROSTER:

NAME

ADDRESS

James + Marie Toney

230 Ken Carylenna Folly MS

Howie & Robbie Hermannson

24736 Cooley Dr. Brainerd

Green Mesquite

Carol Tresska

CYNTHIA JOHNSON

35916 S. Platte Lk Dr.

Ed + Becki Hengigh

159 Roosevelt Trail

Bob Hermann

ROOSEVELT TOWNSHIP

BOARD MEETING

December 6, 2010

1. Call to Order @ 7 PM by Dan Wells
All Board members present
2. Minutes of November 1, 2010 Board Meeting read by Clerk
Marcia made motion to approve, 2nd by Bruce, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Marcia to approve, 2nd by Dan, all approved
Motion carried
4. Motion by Dan to pay approved claims, 2nd by Marcia, all approved
Motion carried
5. Recycling
Nothing to report on recycling – still bins being emptied about every
2 weeks; no problems
6. Planning and Zoning
No reports received this month
7. Open Forum
 - Resident commented on New York City appealing the sign retroreflectivity
 - Marcia informed Board of lawyer at the Annual Conference thought we should get sealed bids for our grader cost exceeding \$100,000.00
 - Clerk to call Eric Hedtke to see if he is aware that we went thru the State Contract & all vendors have already submitted bids
8. Road & Equipment Concerns
 - Road Report
 - Roads very icy & snowy
 - The tree trimming has been completed by Central Applicators
 - Dan commented on resident plowing in the Port Mille Lacs area
 - Dan will stop to talk to him & then follow-up with letter to resident
 - Reddick Road
 - Info from Dickson Forestry
 - Resident on Reddick Road does not want the trees cut
 - Dan recommends tabling this discussion until April of 2011, giving the Board time to look into & discuss with our Attorney
9. Other
 - Garrison Fire & Rescue
 - 2011 Contract Received
 - \$13,400 – same as last year
 - Marcia commented on the MAT Annual Conference she attended

Dan made motion to adjourn meeting 2nd by Marcia, all approved
Meeting adjourned @ 7:45 PM

Cash Control Statement

For the Period 11/01/2010 to 11/30/2010

<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	\$98,847.10	\$820.82	\$6,360.94	\$93,306.98			
Road & Bridge Fund	\$24,100.97	\$1,367.00	\$6,827.37	\$18,640.60			
Recycling Fund	\$11,256.91	\$30.38	\$1,040.77	\$10,246.52			
Fire Protection Fund	\$14,209.08	\$182.26	\$0.00	\$14,391.34			
New Equip/Gravel Fund	\$127,826.07	\$759.44	\$0.00	\$128,585.51			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$275,749.63	\$3,159.90	\$14,229.08	\$264,680.45	\$0.00	\$0.00	\$264,680.45