

# 2012 MINUTE BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

CASH CONTROL

ROOSEVELT TOWNSHIP  
BOARD MEETING  
December 5, 2011

1. Call to Order by Dan Wells @ 7 PM  
All Board members present
2. Minutes for the November 7, 2011 Board Meeting read by Clerk  
Bruce made motion to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Dan made motion to accept, 2<sup>nd</sup> by Bruce, all approved  
Motion carried
4. Dan made motion to pay approved Claims, 2<sup>nd</sup> by Marge, all approved  
Motion carried
5. Recycling  
Phone call to Garrison last Thursday to get new bin, didn't receive &  
Jerry called again on Monday; Clerk to call & find out status of bin
6. Planning & Zoning
  - Permits  
Kristine Lofgren – S Platte Lk Dr  
Darryl Kalk – Dogwood Dr
7. Open Forum  
Dan asked Treasurer status of changing banks. Decision was made not  
to change at this time because we still had 2 years supply of checks
8. Road & Equipment Concerns
  - White Pine Road - Engineers letter sent to Rob Hall
  - Garrison Township  
Check Returned; Bruce to write letter to Garrison regarding partial  
payment & also ask the status of new agreement  
Info from Ann Dosh – sign order

ROOSEVELT TOWNSHIP  
BOARD MEETING  
January 9, 2012

1. Call to Order @ 7PM by Dan Wells  
Marge Kotten absent, all other Board members present
2. Minutes – December 5, 2011 Board Meeting read by Clerk  
Dan made motion to accept, 2<sup>nd</sup> by Bruce, Motion carried
3. Treasurer's Report given by Treasurer  
Motion by Dan to accept, 2<sup>nd</sup> by Bruce, Motion carried
4. Bruce made motion to pay approved claims, 2<sup>nd</sup> by Dan  
Motion carried
5. Recycling  
2012 Request - \$8,500
6. Planning & Zoning
7. Open Forum  
Issues not on Agenda
8. Road & Equipment Concerns
  - Garrison Township  
Maintenance Agreement not acceptable  
Bruce & Virginia to prepare letter to Garrison Board  
Bruce will get attorney involved on what next steps will be
  - Road Inventory  
Clerk with contact Darrick & Bridget to see that they will  
be able to attend February's meeting
  - Road Report  
Bruce wanted to know who to call when Jerry is off  
Ed Klause – Jerry will check to be sure Ed's still available

Jerry had to get new muffler on truck  
R/E very spendy on oil change.....
9. Other
  - CPV – Cooperative Purchasing Agreement  
Dan made motion to obtain CPV Renewal for 2012, 2<sup>nd</sup> by Bruce  
Motion carried
  - Schedule Special Mtg – Employee Appraisal  
Wednesday, January 18<sup>th</sup> @ 1PM  
Clerk to post "Closed Meeting"
  - Monthly Meeting Changes for 2012  
September – change from 3<sup>rd</sup> to 10<sup>th</sup>

Dan made motion to adjourn meeting, 2<sup>nd</sup> by Bruce  
Meeting adjourned @ 8:10 PM

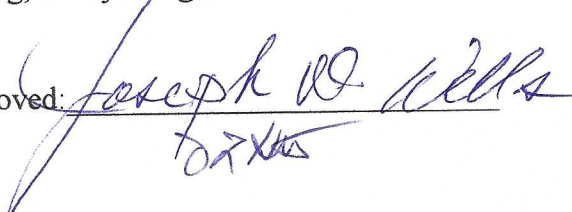
Approved: \_\_\_\_\_

*Joseph D. Wells*  
*D. Wells*

ROOSEVELT TOWNSHIP  
BOARD MEETING  
February 6, 2012

1. Call to Order @ 7PM by Dan Wells  
Virginia Hill was absent, Deputy Clerk Betsy Lundquist filled in. All other members present
2. Minutes – January 9, 2012 Board Meeting read by Clerk  
Bruce made motion to accept, 2<sup>nd</sup> by Dan, Motion carried
3. Treasurer's Report given by Treasurer  
Motion by Dan to accept, 2<sup>nd</sup> by Marge, Motion carried
4. Bruce made motion to pay approved claims, 2<sup>nd</sup> by Marge  
Motion carried
5. Board of Audit. The board reviewed claims from each month and approved the 2011 Claims
6. Recycling  
Jerry has purchased a larger container for the plastic bags and will get it placed by the recycling bin this week.
7. Planning & Zoning
8. Open Forum  
Resident asked about Jerry's review and if his rating changed.
9. Road & Equipment Concerns
  - Darrick Anderson and Bridgett Chard gave a detailed report on the 5 year road plan. Asked for a Public Work meeting. Marge made a motion to have the meeting on the 29<sup>th</sup> of February at 10 AM. Dan seconded, All approved.
  - Garrison Township  
Bruce made a motion to allow him to work the attorney on the issue. Dan seconded All Approved
  - Road Report  
Jerry will continue to sand, plow or blade as the roads require.  
Williams Road  
Marge checked with Crow Wing County to see if anything can be done about the fence. Nothing can be done without legal steps.
10. Other  
Proposed Agenda for Annual Meeting, Will work on March meeting.  
Dykeman Cemetery Garrison Township is requesting aid in maintaining the cemetery. Bruce made a motion to add this to the annual meeting agenda. Dan seconded the motion All Approved.

Dan made motion to adjourn meeting, 2<sup>nd</sup> by Marge  
Meeting adjourned @ 8:29 PM

Approved:   
D. Wells



# Cash Control Statement

For the Period 01/01/2012 to 01/31/2012

<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	\$132,192.74	\$1,678.47	\$3,068.91	\$130,802.30			
Road & Bridge Fund	\$105,631.18	\$3,352.77	\$9,034.23	\$99,949.72			
Recycling Fund	\$9,536.86	\$86.85	\$1,061.91	\$8,561.80			
Fire Protection Fund	\$18,809.84	\$462.33	\$4,523.61	\$14,748.56			
New Equip/Gravel Fund	\$110,236.63	\$289.00	\$16,210.80	\$94,314.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$375,916.75</b>	<b>\$5,869.42</b>	<b>\$33,899.46</b>	<b>\$347,886.71</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$347,886.71</b>

ROOSEVELT TOWNSHIP  
BOARD MEETING  
March 5, 2012

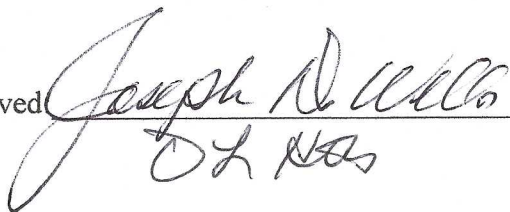
1. Call to Order by Dan Wells @ 7 PM  
All Board members present
2. Minutes – February 6, 2012 Board Meeting read by Clerk  
Marge made motion to accept, 2<sup>nd</sup> by Bruce, Motion carried
3. Treasurer's Report given by Treasurer  
Dan made motion to accept, 2<sup>nd</sup> by Marge, Motion carried
4. Marge made motion to pay approved Claims, 2<sup>nd</sup> by Dan  
Motion carried
5. Recycling  
Garrison is now charging 215.25/pick-up to cover fuel surcharge  
Clerk discussing with them about contract - \$205/pick-up all inclusive  
Clerk to discuss & send them copy of payment page from contract
6. Planning & Zoning  
Public Hearing – Feb 16, 2012  
Virgil & Jean Banach  
Variance for dirt moving & structure setback to a bluff
7. Open Forum  
Resident inquired about snow plowing & where the snow is being  
thrown by his residence. Bruce & Jerry to discuss & Bruce will  
meet with resident
8. Road & Equipment Concerns
  - Garrison Township  
Maintenance Agreement – Nothing to report on any agreement
  - Road Plan  
Reschedule meeting to Tuesday, March 20<sup>th</sup> @ 7 PM  
Clerk to let Darrick & Bridget know of date & time  
Bruce working on contract with Attorney for Bridget
  - Road Report  
Bruce  
Jerry – Ed Klause helped with this last snowfall (2-29-12)  
Residents turn around needs some additional plowing done
9. Annual Meeting  
Agenda finalized  
2013 Levy – Clerk discussed documents to pass out for residents  
Township Taxes & Income/Expenses for 2008 thru 2011  
2013 Levy Worksheet with Board's recommendation of no increase  
to current Levy of \$230,000

10. Other

- Vacating Hannah Trail  
Info from Betsy about discussion at Richardson's Town Meeting  
Clerk hasn't heard anything
- MN Township Group Life Plan
- District 8 Bus Trip to Capitol  
Wednesday, March 7<sup>th</sup>
- CWC Assoc of Township Officers Mtg  
Monday, April 30<sup>th</sup> @ Center Township Town Hall
- MAT Spring Short Course  
Currently Megan planning on attending March 30<sup>th</sup> @ Breezy  
Will meet @ Town Hall to car pool

Dan made motion to adjourn, 2<sup>nd</sup> by Marge  
Meeting adjourned @ 8:02 PM

Approved

  
JL Wells

## Cash Control Statement

For the Period 02/01/2012 to 02/29/2012

<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	\$130,802.30	\$102.35	\$2,655.21	\$128,249.44			
Road & Bridge Fund	\$99,949.72	\$14,969.11	\$4,773.16	\$110,145.67			
Recycling Fund	\$8,561.80	\$0.00	\$1,065.65	\$7,496.15			
Fire Protection Fund	\$14,748.56	\$0.00	\$83.30	\$14,665.26			
New Equip/Gravel Fund	\$94,314.83	\$0.00	\$0.00	\$94,314.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$347,886.71</b>	<b>\$15,071.46</b>	<b>\$8,577.32</b>	<b>\$354,380.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$354,380.85</b>



**ROOSEVELT TOWNSHIP  
ANNUAL MEETING AGENDA  
MARCH 13, 2012**

1. Clerk calls meeting to order
  - Sign-in Roster for all attending meeting
  - Election Results
2. Moderator is chosen
3. Minutes of 2011 Annual Meeting
4. Treasurer Report
5. Financial Summary
  - Handout for Residents
  - Motion for Levy of Town Taxes for Fiscal Year 2013
6. Motion For Poll Hours For Elections
  - General Election 7 AM to 8 PM
  - Annual Township Election 3 PM to 8 PM
7. Motion for Location and Time of 2013 Annual Meeting
  - Meeting may be held either before or after Election
8. Discussion on Dykeman Cemetery
9. Discussion for Donations
  - 1<sup>st</sup> Responders
  - Crisis Line & Referral Service
  - CWC Fair & CWC Historical Society
  - Independent School District #480
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
  - 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
  - 2011 Mileage = 55 cents per mile (federal & state guidelines)
  - 2012 Mileage = 55 cents per mile (federal & state guidelines)
14. Open Forum
15. Adjournment

## ANNUAL TOWNSHIP MEETING

TUESDAY, MARCH 13, 2012

SIGN-IN ROSTER:NAMEADDRESS

Megan Cummings

4338 Bellview Dr Bradmiston

Gerald Coyle

36294 S. PLATTE LK. DR. HILLMAN

Bobbie Stenmanson

24736 Cooley Dr., Brainerd, Mn. 56401

Carol Tresek

22995 Foster Lake - Brainerd, MN.

Dory Leach

4391 White Pine Rd Garrison

L. Brna Coyle

36294 S. Platte Lake Hillman

Dewey McGeer

36310 S. Platte Lake Hillman

Marie Foster

5706 Camp Lake Drive

VIRGINIA HILL

23357 N PLATTE LK RD. HILLMAN

Martha Healy

Pine Center 1st Responders

Richard Hennings

24560 Williams Rd Hillman Mn

Holly Helm

11

Dorothy Peterson

24561 Williams Rd Hillman

**ROOSEVELT TOWNSHIP  
ANNUAL MEETING  
MARCH 13, 2012**

1. Clerk calls meeting to order @ 8:20 PM  
Verified all residents signed the Roster  
Election Results reported by Clerk:  
Total of 23 Voters  
Supervisor Position 3 Year Term  
Bruce Lindgren 18 votes cast  
Eric Thielbar (write-in) 3 votes cast  
Bruce Lindgren elected for the Supervisor Position  
Supervisor Position 1 Year Term  
Marge Kotten 20 votes cast  
Bob Rocheford (write-in) 1 vote cast  
Marge Kotten elected for the Supervisor Position  
Clerk Position 2 Year Term  
Virginia Hill 20 votes cast  
Eve Johnson (write-in) 1 vote cast  
Virginia Hill elected for Clerk Position
2. Rick Hennes chosen as moderator for meeting
3. Clerk read Minutes of 2011 Annual Meeting  
Motion to approve by Bobbie Germanson, 2<sup>nd</sup> by Jerry Coyle  
Motion carried
4. Treasurer Report given by Clerk  
Motion to approve by Bobbie Germanson, 2<sup>nd</sup> by Holly Kelm  
Motion carried
5. Financial Summary  
Handout for Residents  
2013 Levy Worksheet  
Town Taxes Voted (2008 thru 2011)  
Income & Expenses (2008 thru 2011)  
Discussion  
Motion by Rick Hennes Levy for Fiscal Year 2013 to be  
\$200,000 (decrease of Levy from 2012), 2<sup>nd</sup> by Holly Kelm  
Voting results:  
6 in favor of motion  
6 against motion  
Discussion on why Board recommended Levy for Fiscal Year 2013  
of \$230,000 (no increase)  
Discussion on why decrease for Levy  
Motion by Jerry Coyle Levy for Fiscal Year 2013 to be  
\$230,000 (no increase to Levy), 2<sup>nd</sup> by Bobbie Germanson  
Voting results:  
7 in favor of motion  
5 against motion  
Motion carried



ROOSEVELT TOWNSHIP  
SPECIAL BOARD MEETING  
March 20, 2012

Call to order @ 7:00 PM by Dan Wells

Present:

Supervisors - Dan Wells, Bruce Lindgren, Marge Kotten

Clerk - Virginia Hill & Treasurer - Megan Cummings

Engineer - Darrick Anderson & Financial Consultant - Bridget Chard

Residents - Rick Hennes & Carol Treska

Darrick discussed the road inventory which is completed

Total mileage for township is 33.5 miles

Copies of the road inventory will be given to Board at next meeting

Darrick discussed work for the road plan

Darrick & Jerry looked at the past 3 years of maintenance done on each road

County pulled together numbers for homestead, non-homestead & land parcels

Looking at traffic count for each road (average 10 trips per household)

Looking at growth rate (CWC = 1.7)

Looking at safety concerns & rating each (1-5)

Jerry & Bruce working on road standards for each road (width of road), as soon as this is final Darrick will input into road plan

Budgetary numbers will come after this last step is completed

Darrick will present this at April Board Meeting

Bridget discussed certificates & bonds; we need to see budgetary numbers

Bridget has info on 2 legal firms that she has worked with in past

Couri & Ruppe - rate of \$160/hour

Rinke Noonan - doesn't know hourly rate

Bridget's cost for project will be \$80/hour with approximate overall cost of \$4,500 - \$5,000

Discussion of draft of plan with timeline for tasks/process

Next step after receiving budgetary numbers is to decide whether we will do road work year by year or go with a road plan

Darrick will look into the status on White Pine Road with DNR monies

Motion by Dan to adjourn meeting, 2<sup>nd</sup> by Bruce, all approved

Meeting adjourned @ 8:35 PM

Approved: \_\_\_\_\_

*Joseph Duckles*  
0245



# Special Board Meeting

Roosevelt Township  
April 2, 2012  
7:00 PM

## Sign-In Roster:

Name

James Tracy  
Darrick Anderson  
Bobbie & Lexman  
Todd Nahl  
CAROL TRESKA  
D. H. H.

ROOSEVELT TOWNSHIP  
BOARD MEETING  
April 2, 2012

1. Call to Order @ 7PM by Dan Wells  
All Board members present
2. Minutes – March 5, 2012 Board Meeting read by Clerk  
Dan made motion to accept, 2<sup>nd</sup> by Bruce, all approved  
Motion carried  
Minutes – March 20, 2012 Special Meeting read by Clerk  
Dan made motion to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Dan made motion to approve, 2<sup>nd</sup> by Marge, all approved  
Motion carried
4. Marge made motion to pay approved claims, 2<sup>nd</sup> by Bruce  
All approved, Motion carried
5. Sheriff Todd Dahl attended meeting  
Copies of latest newsletter  
Discussion & Questions
6. Board Structure  
Duties of Supervisors:  
    Chair           Dan Wells  
    Roads          Bruce Lindgren  
    Projects       Marge Kotten
7. Compensation Resolution  
Bruce made motion to annually pay each position for work outside  
the monthly meetings to be paid @ \$10 per hour, Marge 2<sup>nd</sup>,  
All approved, Motion carried
8. Donations – Approved by Residents @ Annual Meeting  
Crisis Line & Referral Services  
Bruce made motion to approve \$250 to be donated, 2<sup>nd</sup> by Marge  
All approved, Motion carried  
  
Dykeman Cemetery  
Bruce made motion to pay Garrison Township \$500 to be used for  
the maintenance of Dykeman Cemetery, 2<sup>nd</sup> by Marge, all approved  
Motion carried  
  
Pine Center 1<sup>st</sup> Responders  
Dan made motion to approve \$1500 to be donated, 2<sup>nd</sup> by Bruce  
Dan & Bruce approved, Marge opposed, Motion carried  
Discussion on donating more than \$1500, if additional monies needed  
1<sup>st</sup> Responders to request for specific equipment or training needs

9. Recycling  
Clerk talked to Garrison Disposal about the increase due to fuel costs  
Received letter from Garrison Disposal that due to increase in fuel costs they would not be able to continue our recycling program unless a 5% fuel surcharge changing our pull charge from \$205 to \$215.25  
Dan made motion to approve pull charge increase to \$215.25, 2<sup>nd</sup> by Marge  
All approved, Motion carried
10. Planning & Zoning
11. Open Forum  
Dan read letter prepared by employee in response to complaint from resident about snow plowing at & around his residence  
Letter never discussed with resident  
Bruce never received phone call from resident following last month's meeting to discuss complaint  
Resident received copy of letter & resident will discuss with Bruce after reviewing.
12. Road & Equipment Concerns
  - Garrison Township  
Check received from last fall, Treasurer noticed only 1 signature on check, Clerk to return to Garrison's clerk for addition signatures  
Maintenance Agreement – Update  
Lawyer has completed letter & proposed agreement to be sent Supervisors to review & if any changes or corrections need to Contact Clerk by noon on April 3<sup>rd</sup> so changes can be given to Lawyer before mailing to Garrison
  - Road Inventory/Road Plan  
Darrick Anderson distributed copies to the Board of the inventory  
Looking at Road Plan to include 10 roads (12 miles)  
Need to discuss with Board specifics & decision to be made on Whether to move forward with the road plan, looking at monies  
Schedule Special Meeting for Board to review plan & discuss on April 25<sup>th</sup> @ 7 PM to be held @ Town Hall
  - Road Report  
Jerry – Fisher Road needed 195 yards of rock @ \$7/yard  
Camp Lake Road needed 60 yards of rock  
Problem with beavers on Oxcart Road  
Our current trapper is resigning, Jerry looking for another trapper  
Bruce – Jerry to be commended on all hard work done on Fisher  
Received complaint from resident on public access to Erskine  
Will need to replace culvert
13. Other
  - Sales Tax Exemption for Townships  
Township receives this as of September 30, 2011
  - Jerry to attend class (Anderson Bros) on April 12<sup>th</sup>  
Bruce also will try to attend

Dan made motion to adjourn meeting, 2<sup>nd</sup> by Bruce, all approved  
Meeting adjourned @ 9:17 PM

Approved: \_\_\_\_\_

*Joseph R. Mills*  
*John Miller*

Cash Control Statement

For the Period 03/01/2012 to 03/31/2012

<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	\$128,249.44	\$90.70	\$7,235.42	\$121,104.72			
Road & Bridge Fund	\$110,145.67	\$0.00	\$5,380.83	\$104,764.84			
Recycling Fund	\$7,496.15	\$8,500.00	\$908.92	\$15,087.23			
Fire Protection Fund	\$14,665.26	\$0.00	\$0.00	\$14,665.26			
New Equip/Gravel Fund	\$94,314.83	\$0.00	\$0.00	\$94,314.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$354,380.85</b>	<b>\$8,590.70</b>	<b>\$13,525.17</b>	<b>\$349,446.38</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$349,446.38</b>



**Special Board Meeting**

Roosevelt Township

April 25, 2012

7:00 PM

**Sign-In Roster:**

Name

James Tracy

DANNICK ANDERSON

KAY Rocheford

BOB Rocheford

BILL SNIDARICH

CAROL TRESKA

Deek Henner

Chris H.

ROOSEVELT TOWNSHIP  
SPECIAL BOARD MEETING  
April 25, 2012

1. Call to Order by Dan Wells  
All Board members present
2. JR's Liquor License & Gambling  
Dan made motion to approve license renewal for liquor (on & off sale) & gambling @ JR's Junction in Pine Center, 2<sup>nd</sup> by Bruce, all approved  
Motion carried
3. White Pine Road  
Official letter of approval by DNR not yet received, Darrick will check with Rob to find out status  
Discuss at monthly meeting if we receive formal notification
4. Road Inventory & Plan  
Darrick had 10 copies of info he prepared for 5 year road plan detailing Ranking of roads & approximate cost estimates of each road  
\*Clerk asked that each of these 10 copies be turned in at end of meeting

Darrick explained the ranking of each road

Safety/Classification/Maintenance/Environment

Discussion of each of these ratings & how the team of Bruce, Jerry, & Darrick arrived at final ranking to come up with top 10 roads

No Platte Lake Road  
Cooley West  
Fisher Road  
Deutsch Road  
Forest Ridge Road  
Cooley East  
So Platte Lake Drive  
Platte Lake Trail  
Little Whitefish Road  
Bellview Drive South

Bruce made a motion to take the top 10 identified roads & move forward to find out approximate costs impacting taxes & then to look at public meeting, 2<sup>nd</sup> by Marge, all approved  
Motion carried

Discussion on property values for Darrick to request from County for tax information

Dan made motion to adjourn meeting, 2<sup>nd</sup> by Bruce, all approved  
Meeting adjourned @ 9:05 PM

Approved: \_\_\_\_\_

*Joseph A. Wells*  
*DH Heas*

ROOSEVELT TOWNSHIP  
BOARD MEETING  
May 7, 2012

1. Call to Order by Dan Wells @ 7 PM  
Bruce Lindgren absent, all other Board members present
2. Minutes – April 2, 2012 Board Meeting read by Clerk  
Dan made motion to approve, 2<sup>nd</sup> by Marge  
Motion carried  
Minutes – April 25, 2012 Special Meeting read by Clerk  
Dan made motion to approve, 2<sup>nd</sup> by Marge  
Motion carried
3. Treasurer's Report given by Treasurer  
Dan made motion to approve, 2<sup>nd</sup> by Marge  
Motion carried
4. Dan made motion to pay approved claims, 2<sup>nd</sup> by Marge  
Motion carried
5. Renew license for Holy Family  
Dan made motion for approval of the sale of malt liquor (3.2) for Holy Family, 2<sup>nd</sup> by Marge  
Motion carried
6. K & D Lawn Care contract for 2012  
Dan made motion to contract with K&D Lawn Care for 2012, 2<sup>nd</sup> by Marge  
Motion carried  
Clerk to contact them & received copy of insurance before they begin
7. Recycling
8. Planning & Zoning
9. Open Forum  
Issues not on Agenda
10. Road & Equipment Concerns
  - Garrison Township  
Maintenance Agreement – Update  
Nothing as of yet, will check with Bruce
  - Discussion on Road Plan  
Board needs to hear from residents before making any decisions  
Schedule informational meeting for June 9<sup>th</sup> or June 16<sup>th</sup>  
Clerk to check with Bruce to his availability for either date

- Schedule Road Inspection  
None this year as Engineer has done; Dan & Bruce also
- Road Report - Jerry  
Repair needed on loader for exhaust pipe  
Air Conditioner at Sam's Club – will purchase  
Would like Board to look at possibly having Dirt Doctor  
do some gravel crushing this year  
Dan made comment that our roads are in great shape

11. Other

- Resolutions/Affidavits for Board  
Dan made motion to accept resolutions for the Clerk & Treasurer,  
2<sup>nd</sup> by Marge  
Motion carried  
Will need to do the resolutions for the Supervisors next month

Dan made motion to adjourn, 2<sup>nd</sup> by Marge  
Meeting adjourned @ 8 PM

Approved: \_\_\_\_\_

*Joseph D. Miller*  
*JH Miller*



## Cash Control Statement

For the Period 04/01/2012 to 04/30/2012

<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	\$121,104.72	\$87.67	\$5,054.85	\$116,137.54			
Road & Bridge Fund	\$104,764.84	\$1,705.00	\$6,727.71	\$99,742.13			
Recycling Fund	\$15,087.23	\$0.00	\$966.57	\$14,120.66			
Fire Protection Fund	\$14,665.26	\$0.00	\$4,532.13	\$10,133.13			
New Equip/Gravel Fund	\$94,314.83	\$0.00	\$0.00	\$94,314.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$349,446.38</b>	<b>\$1,792.67</b>	<b>\$17,281.26</b>	<b>\$333,957.79</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$333,957.79</b>

**BOARD MEETING**

**MONDAY, JUNE 4, 2012**

**SIGN-IN ROSTER:**

**NAME**

**ADDRESS**

*Taney Young*

*Bobbie Germanon*

*Robert F. Dennis*

*David S. Smith*

*CAROL TRESKA*

*Rich M*

ROOSEVELT TOWNSHIP  
BOARD MEETING  
June 4, 2012

1. Call to Order @ 7 PM by Dan Wells, all Board members present
2. Minutes – May 7, 2012 Board Meeting read by Clerk  
Dan made motion to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Bruce made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
4. Motion by Marge to pay approved claims, 2<sup>nd</sup> by Bruce  
All approved, Motion carried
5. Recycling  
2011 Recycling Report  
People still putting plastic bags in dumpster
6. Planning & Zoning
  - Ron & Diane Strandland (N Platte Lk Rd)  
Variance for addition to dwelling & attached garage
  - Paul St John (Port Mille Lacs)  
Travel Trailer/RV/Park Model Placement
7. Open Forum  
White Pine Road  
Darrick met with MN DOT & Rob Hall  
Clarification needed from DNR on what will be on lake access  
Jerry to put out traffic counter – weekend & weekdays to get count  
Marge made motion for Darrick to go ahead & begin White Pine Road  
Project, 2<sup>nd</sup> by Dan, all approved. Motion carried
8. Road & Equipment Concerns
  - CWC Hiway Dept  
LTAP Motor Grading Training  
Jerry not interested in attending  
Bruce unsure, will check on course to see if beneficial
  - Garrison Township  
Maintenance Agreement  
Garrison Township has hired legal counsel, nothing to report yet

Cemetery Meeting  
No meeting in May, Marge to attend June meeting & will bring check

- Discussion on Road Plan  
Info Meeting – June 9<sup>th</sup> @ 10 AM  
Darrick to prepare agenda  
Disuss/explain road inventory, safety issues, financial impacts
- Road Report  
Jerry  
Gear box for mower repaired  
8 loads of gravel on Camp Lake road due to erosion  
Need to haul fill on Westward Ho  
Gravel crushing to fill in what's been depleted??  
Dirt Doctor would give us same price as 2 years ago &  
if we did 5,000 yards would be \$13,000

Bruce

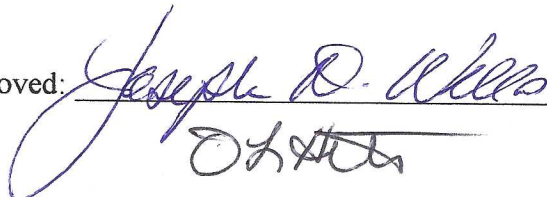

Met with Tracy's on concern raised about snow plowing  
Comment that we need to work with communications  
No wrong doing on Jerry's part, but would like Jerry to push  
snow away from lake wherever possible

9. Other

- Donation - \$500 received from PLPOA
- Resolutions/Affidavits for Board Supervisors  
Motion from Dan to accept resolution authorizing contract  
for Bruce Lindgren, 2<sup>nd</sup> by Marge. Motion carried  
Motion from Marge to accept resolution authorizing contract  
for Dan Wells, 2<sup>nd</sup> by Bruce. Motion carried  
Motion from Bruce to accept resolution authorizing contract  
for Marge Kotten, 2<sup>nd</sup> by Dan. Motion carried
- FYI CWC 2012-2016 Highway Improvement Plan
- Thank-you from Crisis Line & Referral
- MAT Membership Cards
- Summer Short Course – June 18<sup>th</sup> thru June 28<sup>th</sup>  
Pre-registration is required. Please let Clerk know if you  
plan on attending.

Bruce made motion to adjourn, 2<sup>nd</sup> by Marge  
Meeting adjourned @ 8:05 PM

Approved:



For the Period 05/01/2012 to 05/31/2012

<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	\$116,137.54	\$183.71	\$5,472.13	\$110,849.12			
Road & Bridge Fund	\$99,742.13	\$0.00	\$14,112.23	\$85,629.90			
Recycling Fund	\$14,120.66	\$0.00	\$917.92	\$13,202.74			
Fire Protection Fund	\$10,133.13	\$0.00	\$0.00	\$10,133.13			
New Equip/Gravel Fund	\$94,314.83	\$0.00	\$0.00	\$94,314.83			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$333,957.79</b>	<b>\$183.71</b>	<b>\$20,502.28</b>	<b>\$313,639.22</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$313,639.22</b>

23 PAVED  
R05  
(#2/#8/#113)

SATURDAY, JUNE 9, 2012  
10:AM

SPECIAL PUBLIC INFO MEETING

SIGN-IN ROSTER:

NAME	ADDRESS
← Emil & Jeanne Busch	3472 Co Rd 113 Braunau
<del>David</del>	Wasswood
Paul Hardenberg	5577 Co Rd 138 Garrison
Mark Schmitz	38594 Hannah Trail Hillman 56358
← Eugene Wheeler	5463 CR 8
Susan Feist	5645 Partridge Lane
← Bob Johnson	3970 CR 8
← Paula m Daryl	5463 City Rd 8
Eugene Keen	Blue Bell Point Road
Michae Ensminger	24483 Camp Lake Rd.
Sharon Hannon	25119 Split Rail Ln
← Elaine Young	3678 CR 8
Quiana Super	27085 Deutsch Rd
Guy Super IT	" "
← Bill Smdarich	3076 City Rd 113

## SPECIAL PUBLIC INFO MEETING

SATURDAY, JUNE 9, 2012

10:AM

SIGN-IN ROSTER:NAMEADDRESS

Wayne Robey	3942 74 <sup>th</sup> St E IGH mn
TERRY JOHNSON	23283 La Platte Lake RD.
Bill Schwartz	996 Follgah Ave n
← Maria Soty	22564 City Rd 2
← Eve Johnson	25569 City Rd 2
Arlo Schuchert	Trudley Minn.
Jeff / Jan Hartmann	23339 N. Platte Blvd
Robert Lee Jensen	23237 N Platte Rd
Marianne Lassen	24642 Fisher Rd.
Merlin Smith	24216 William Rd.
Helen Margueth	Kendrick Rd.
Carol Inske	Packer Lane
← Roy Ruppel	2135 Co Rd 8
JoBeth Wautford	184 Platte Lake Tr.
← Doug Schuchert	2426 Pine Rd



# SPECIAL PUBLIC INFO MEETING

SATURDAY, JUNE 9, 2012

10:AM

## SIGN-IN ROSTER:

### NAME

### ADDRESS

F- Lana Running	25414 Co Rd 2
Bob & Lois Long	236 Platte Lake Trail
Don & Diane Shandrud	23299 N Platte Lake Rd.
Jerry & Phyllis Krieger	199 Harve Ave Trail -
Jack Yeary	27650 SLP Whitefish Rd
Paul D. Winkler	27698 LTR Whitefish Rd
F- Harold & Jean Dubois	5203 Co. Rd 8
L- Dicks. Lake	5577 Coal 138
Jim & D. Anne Corley	27185 Deutsch Rd
Lee & Shirley Weyer	27934 Blower Rd
Pat Dunn	27706 Little Whitefish Rd
Gerald Coyle	36294 S. Platte Fk Dr.
Josh Larson	4412 Belknap Dr.
Jerry Krieger	5250 oak ct
Phyllis Krieger	5250 oak ct.



## SPECIAL PUBLIC INFO MEETING

SATURDAY, JUNE 9, 2012

10:AM

SIGN-IN ROSTER:NAMEADDRESS

Jill Crow	320-297-3088	24073 Pine Shores Dr
Tom Yanish	"	"
Tom Jesse	4408 Hilltop Lane	
Jan Kelenberg	120	Platte Lake Trail
Dan Reinholz	141	" "
Charles Brown	23961	W Platte Lake Rd
Loren Nomala	171	Platte Lake Trail
Krista Zanker		North Platte Creek Rd
Joe Zanker	"	"
Elison	36014	S Blanche
Dyn Blyk	23657	Blanche Rd
Bonnie Blyk		Blanche Rd
James + Mary Gracey		Camp Lake Road
Roger + Dorothy Martin	25468	Shenfish Tr.
Shon Boman	25458	"

## SPECIAL PUBLIC INFO MEETING

SATURDAY, JUNE 9, 2012

10:AM

SIGN-IN ROSTER:NAMEADDRESS

Deby Mark Schmölke

26004 Schmölke Rd Garrison

Odey Friedman

24628 Codley Drive SE,

Rep. &amp; Mrs

24571 Broken Trail

← Gray Johnson

2586 CA-8

← Bill Mawer

3952 Co. Rd. 8

← Katie Mawer

3952 Cord 8

← Janice Olson

24380 County Rd 2 Brainerd 56401

← Tom Olson

"

← Marla Olson

"

← Jim Ratsnuff

Dech Ratsnuff

← Shad Fothera

3828 Co Rd 113 Brainerd

Tim Korlowski

73075 Camp LK. Rd

← Linda GARN

27787 City Rd 2

Edith Arnold - Duane Lintner

1244 Smm. D. Blvd

**SPECIAL PUBLIC INFO MEETING**

**SATURDAY, JUNE 9, 2012**

**10:AM**

**SIGN-IN ROSTER:**

**NAME**

**ADDRESS**

← Randy H Smed

2409CR113 SE

Rick Brausen

5288 Forest Ridge

Bobbie Germanson

24736 Cooley Dr.

JoBeth Hartfiel

184 Platte Lake Tr.

Toray Hill

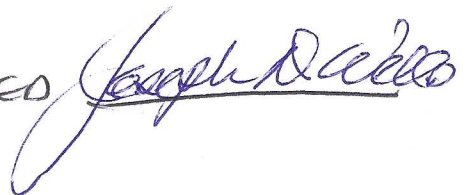
2335 N. Platte Wk Rd.



ROOSEVELT TOWNSHIP  
SPECIAL BOARD

June 9, 2012  
10 AM

1. Call to Order by Dan Wells,  
All Board members present
2. Introductions of the Board  
Verify all attending have signed roster
3. Darrick Anderson - Engineer
  - History of Road Improvements
  - Review of Road Inventory
  - System for Rating Roads
  - 5-Year Road Plan Process
  - Financials
4. Questions & Answers
  - Resident concern of paving increasing speed on roads
  - Overwhelming concern of increase to taxes
  - Any provisions from Township for elderly with limited income
  - Board look at assessing individuals on impacted roads
  - Asphalt roads usually do not need re-surfacing for 20 years
  - Possible for Clerk to put Darrick's info on website
  - Possibility of people on impacted roads vote on what to be done
  - Look at cost of subcontracting rather than township employee
  - Vote on whether road improvements or not
    - 29 wanting improvements
    - \*41 not wanting any improvements
    - \*(23 of these residing on paved roads – Cty Rd #2/#8/#113)
5. Any further comments, concerns or questions email to Clerk
6. Adjournment of meeting @ 11:55 AM

ADJOURNED 



ROOSEVELT TOWNSHIP  
BOARD MEETING  
July 2, 2012

1. Call to Order @ 7 PM by Dan Wells  
All Board members present
2. Minutes – June 4, 2012 Board Meeting read by Clerk  
Motion by Bruce to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried  
Minutes - June 9, 2012 Special Meeting read by Clerk  
Motion by Bruce to accept, 2<sup>nd</sup> by Marge all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Motion by Bruce to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
4. Motion by Dan to pay approved Claims, 2<sup>nd</sup> by Marge, all approved  
Motion carried
5. Recycling
6. Planning & Zoning
  - Public Hearing  
Ron & Diane Strandland (N Platte Lk Rd )
  - Permits  
Bruce & Brian Anderson – Westward Ho  
Ramona & Timothy Fredin – So Bay Lane
  - CWC updated County Land Use Ordinance  
[www.co.crow-wing.mn.us](http://www.co.crow-wing.mn.us)  
Ordinance & Policy
7. Open Forum  
Issues not on Agenda  
Resident enquired about what could be done about dust control  
on Cooley Drive  
Township does not do anything on any of township roads for dust  
control. Individuals or groups may do something on their own.
8. Classification to Non-Conservation & Future Sale of  
Tax Forfeited Lands  
Port Mille Lacs – Lake Forest & Rancheros  
Bruce made motion to approve the future sale of tax forfeited lands  
Identified from the county, 2<sup>nd</sup> by Marge, all approved  
Motion carried

## 9. Road & Equipment Concerns

- Garrison Township  
Maintenance Agreement –  
Nothing to report other than Garrison has hired an attorney

Thank you from Garrison for donation to Dykeman Cemetery  
Marge went to June's meeting & we were the only ones to donate  
Maple Grove is not doing anything & City of Garrison has pulled  
out of the cemetery committee.

Marge did say that all of Roosevelt Township residents will get the resident rates (lower) if purchasing any lots.

- Road Plan

## Info Meeting – June 9<sup>th</sup>

## Clerk read letters to Editor from Morrison County Record

Clerk read correspondence received from residents since meeting

Discussion of comments from meeting – overall response is that

no one is interested in raising taxes, but need to look at roads that do need work due to safety & other issues. Board needs to look at cost effectively, keeping in mind the implications to taxes.

The top 3 roads – N Platte Lk Rd / Cooley West / Fisher Road

Discussed what steps Board needs to do next

Bruce made a motion to contact Township Attorney for his advice

on how to proceed & what should be our next steps, 2<sup>nd</sup> by Dan,  
all agreed, Motion carried

- Road Report

Jerry discussed the 10 roads impacted with the heavy rainfall & shared pictures with Board

Info & dollar amount associated with heavy rains sent to Rob Hall for discussion with FEMA

Culverts need to be replaced – should we contract this work??

Jerry & Bruce to look at best possible way to replace culverts

Erskine / Camp Lake Drive / Oxcart

Counter wasn't working – Jerry fixed, but would like to get another from county to verify accuracy of counter

### Results from count on White Pine Road for 2 weeks

2012 Daily = 86                      1999 Daily = 135

Wkend = 122 – 128                      Wkend = 151

**Purchased Window Air Conditioner – need to install**

10. Other

- Donation – Pine Center Sportsmen Club
- 2011 Population & Household Estimates
  - Population estimate is 610
  - Household estimate is 276

Marge made motion to adjourn, 2<sup>nd</sup> by Dan, all approved

Meeting adjourned @ 8:35 PM

Approved:

For the Period 06/01/2012 to 06/30/2012

<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	\$110,849.12	\$22,320.06	\$1,903.88	\$131,265.30			
Road & Bridge Fund	\$85,629.90	\$50,999.55	\$9,547.90	\$127,081.55			
Recycling Fund	\$13,202.74	\$1,728.80	\$1,144.37	\$13,787.17			
Fire Protection Fund	\$10,133.13	\$7,779.59	\$0.00	\$17,912.72			
New Equip/Gravel Fund	\$94,314.83	\$5,186.40	\$753.44	\$98,747.79			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$313,639.22</b>	<b>\$88,014.40</b>	<b>\$13,349.59</b>	<b>\$388,304.03</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$388,304.03</b>

ROOSEVELT TOWNSHIP  
BOARD MEETING  
August 6, 2012

1. Call to Order by Dan Wells @ 7 PM  
All Board members present
2. Minutes – July 2, 2012 Board Meeting read by Clerk  
Bruce made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Bruce made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
4. Marge made motion to pay approved Claims, 2<sup>nd</sup> by Bruce  
All approved, Motion carried
5. Guest Speaker – Marv Begin  
Running for County Commissioner
6. Recycling
7. Planning & Zoning
  - Permits  
Ron & Diane Strandland (N Platte Lk Rd)  
Variance approved 7-19-12
  - James Tracy (Camp Lk Rd)  
Septic System
8. Open Forum  
Air conditioner installed – great  
Too noisy during meeting
9. FEMA – Rain Damages  
Our Project Specialist is Ron Hammer  
Jerry has met with him twice, will also meet with Clerk
10. Road & Equipment Concerns
  - Roosevelt Township Costs  
Updates needed for equipment charges  
Jerry to check with Hoffman, Northern, Kowalczyk
  - Garrison Township  
Maintenance Agreement – Update  
Discussed proposal from Garrison



Bruce made motion to direct our attorney to notify their attorney proposal not acceptable & for the attorney to start our next step (County Commissioner) 2<sup>nd</sup> by Marge, all approved  
Motion carried

- White Pine Road  
Troy had amendments to contract with Westwood  
Clerk will follow-up to get contract ready for signature  
Jerry had question in regards to how long the flags for wetland delineations need to remain – Clerk to check
- Road Plan  
Process/Procedures for next steps received from attorney  
Board to schedule special meeting to discuss & possibly finalize  
Possible dates - Monday, Aug 27<sup>th</sup> or Thursday, Aug 30<sup>th</sup> – both @ 7 PM  
Clerk to check with engineer on dates & Bruce to call attorney
- Road Report  
Jerry  
Following roads need gravel:
  - So Platte Lk Dr
  - Barstow
  - Erskine
  - Little White Fish
  - DeutschApproximately 4500 yards of gravel  
Marge made motion to put request out for quotes, 2<sup>nd</sup> by Bruce,  
All approved, Motion carried  
Quotes to be sent to previous contractors

Request to talk to Dirt Doctor about crushing 5,000 yards  
Bruce said NO – will not approve any business with Dirt Doctor  
Heated discussion  
Marge made motion to approve Jerry inquiring of price from  
Dirt Doctor to get 5,000 yards crushed & to approve if same price  
as last crushing (\$1.80/yards), 2<sup>nd</sup> by Dan  
Bruce at this motion walked out of meeting stating the  
Board would receive his resignation  
Voting continued, Marge & Dan approved, Motion carried

11. Other

- Following people are certified thru County for judges:  
Al Bosn, Dee Eastman, Cheryl Gearhart, Bob Ensminger,  
Bobbie Germanson, Emily Lanin, Marge Kotten, Bev Myers,  
Dan Wells
- Following people are certified thru County for head judges:  
Jan Hartmann, Jerry Coyle, Virginia Hill

Marge made motion to adjourn, 2<sup>nd</sup> by Dan, all approved  
Meeting adjourned @ 8:40 PM

Approved: \_\_\_\_\_

*Joseph D. Wells* - 9/10/12  
OK

Cash Control Statement

For the Period 07/01/2012 to 07/31/2012

<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	\$131,265.30	\$12,400.24	\$2,448.16	\$141,217.38			
Road & Bridge Fund	\$127,081.55	\$25,895.69	\$7,684.01	\$145,293.23			
Recycling Fund	\$13,787.17	\$669.71	\$1,106.53	\$13,350.35			
Fire Protection Fund	\$17,912.72	\$3,571.82	\$4,532.13	\$16,952.41			
New Equip/Gravel Fund	\$98,747.79	\$2,232.39	\$16,820.54	\$84,159.64			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$388,304.03</b>	<b>\$44,769.85</b>	<b>\$32,591.37</b>	<b>\$400,482.51</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$400,482.51</b>

**SPECIAL MEETING**

**THURSDAY, AUGUST 30, 2012**

**7:00 PM**

**SIGN-IN ROSTER:**

**NAME**

**ADDRESS**

Sharon Hammon

25119 Spud Bail

Barb Kurtz

4782 Forest Ridge

JEFF + JAW HARTMAN

23339 W. PLATTE LK RD

JANES TOWN

CAROL TRESKA

Bonnie Dettin

EVE JOHNSON

DAVID ANDERSON

Beverly Myers

Maile Brundage

4023 Co. Rd 8

GALE ANDERSON

27680 Little White Fish Rd

AL BOON

Rich Hens

ROOSEVELT TOWNSHIP  
SPECIAL BOARD MEETING  
AUGUST 30, 2012  
7 PM

1. Call to order by Dan Wells @ 7 PM  
Board members present – Dan Wells, Marge Kotten, Virginia Hill  
Also present Jerry Coyle, Darrick Anderson & Troy Gilchrist
2. White Pine Road
  - Darrick brought Board up to date on status
  - Engineering costs & design approximately \$40,000
  - Troy discussed contract with Westwood & additions & changes made
  - Dan made motion to accept contract with Westwood, 2<sup>nd</sup> by Marge  
All approved, Motion carried
  - Bidding process will begin possibly in February 2013
  - Troy & Darrick to work together on details
3. Road Plan
  - Discussion on the 3 top priority roads identified previously
  - Fisher Road - 1.22 miles**  
Jerry talked about maintenance & costs associated with this  
Need to fix base of road – fabric & building up road
  - North Platte Lake Road – 2 miles**  
Jerry talked about problems associated with road  
Currently working with Mitch Brinks (Soil & Water)  
Problems whenever we have rain – high traffic  
Best possible fix for road is tarring the 1<sup>st</sup> mile
  - Cooley West – 1 mile**  
Need to fix base of road – fabric on road
4. Dan made motion to move forward with improvements on Fisher Road, Cooley West, & North Platte Lake Road, 2<sup>nd</sup> by Marge, all approved  
Motion carried
5. Dan made motion to work with Engineer on solution for improving Fisher Road without paving the road, 2<sup>nd</sup> by Marge, all approved  
Motion carried
6. Marge made motion to make improvement to Cooley West without paving the road, 2<sup>nd</sup> by Dan, all approved  
Motion carried
7. Marge made motion to bring North Platte Lake Road up to specs & to pave North Platte Lake Road beginning at County Road 8 for 1 mile ending pavement at end of #23339 (Hartmann's), 2<sup>nd</sup> by Dan, all approved  
Motion carried



8. Approximate costs for all 3 roads is \$635,000 (\$835,000)
- |                        |           |
|------------------------|-----------|
| Fisher Road            | \$145,000 |
| Cooley West            | \$150,000 |
| North Platte Lake Road | \$340,000 |
9. Discussion on how to finance costs  
Assessing individual property owners, certificate of indebtedness  
Board needs more information before this decision  
Troy recommends not assessing costs for Fisher or Cooley Road because we are not paving, only gravel.  
Troy to contact financial advisor, Bruce Kimmel to help Board with financial decisions for paying the costs associated with road plan  
Clerk will work with Troy & Bruce to set up special meeting
10. Marge made motion to adjourn, 2<sup>nd</sup> by Dan  
Meeting adjourned @ 8:40 PM

Approved: \_\_\_\_\_

*Joseph D. Webb* 9/10/12  
*attest*

ROOSEVELT TOWNSHIP  
BOARD MEETING  
September 10, 2012

1. Call to Order by Dan Wells @ 7 PM  
All Board members present except Bruce Lindgren
2. Minutes for August 6, 2012 Board Meeting read by Clerk  
Marge made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried  
Minutes for August 30, 2012 Special Meeting read by Clerk  
Marge made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
3. Clerk read letter from Bruce Lindgren resigning his position as Supervisor  
Dan made motion to accept resignation, 2<sup>nd</sup> by Marge, all approved  
Motion carried  
Jeff Hartmann has expressed interest in filling the Supervisor position, all  
Board members received his resume  
Rick Hennes informed the Board he was also interested in position  
Discussion by Board of candidates, Marge thanked both for interest  
Marge made motion to appoint Jeff Hartmann to the Supervisor position  
until the March election, 2<sup>nd</sup> by Dan, all approved  
Motion carried  
Jeff Hartmann was given the Oath of Office by Clerk & joined the Board
4. Treasurer's Report given by Treasurer  
Marge made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
5. Jeff made motion to pay approved Claims, 2<sup>nd</sup> by Dan, all approved  
Motion carried
6. Recycling
7. Planning & Zoning
  - Permits  
Sebasky Lake Properties (Reddick Road)  
Larry Simon (Eldorado)  
Ron Arland (Co Rd 2)
8. Open Forum  
Issues not on Agenda
9. Road & Equipment Concerns
  - Rock Lake Access Info  
Clerk received information on who to contact  
DNR – Trails & Waterways is the responsible entity  
Supervisor – Wade Miller (218-833-8710)

- FEMA Updates  
 Jerry & Clerk met with Ron Hammer, FEMA Specialist &  
 2 of the 3 projects have been submitted for review  
 #1 - \$1,022.00  
 #2 - 16,285.36  
 Project #3 hopefully will be done by next week for submittal
  
- Gravel Crushing Contract  
 Contract has been signed with Dirt Doctor  
 Crushing 5,000 yards of Class 5 Gravel @ \$1.80/cubic yard  
 To be completed by September 30, 2012
  
- Quote Requests  
 Loading, hauling, & truck spreading approximately 4500 or more yards  
 Of Class 5 for the following roads:  
     S Platte Lake Drive  
     Erskine Access Road  
     Little Whitefish Drive  
     Deutsch Road  
     Barstow Road  
     Fisher Road  
 Quotes Received:  
     Dirt Doctor                                 \$3.49/yard  
     DLL Excavating                             \$3.78/yard  
     Kowalczyk Gravel                          \$3.65/yard  
     Saehr Gravel                                \$3.25/yard  
 Dan, made motion to hire Saehr Gravel @ \$3.25/yard for loading, hauling  
 & truck spreading approximately 4500 yard of Class 5 on designated roads  
 2<sup>nd</sup> by Marge, all approved  
 Motion carried  
 Clerk to send out info to all respondents & will send contract to Saehr
  
- Roosevelt Township Costs  
 Jerry didn't get updates, will get for October's meeting
  
- Garrison Township  
 Maintenance Agreement – Update  
 Dan would like us to table discussing this until next month, giving him  
 a chance to talk with Garrison's Chairman, Lyman Whitney
  
- White Pine Road  
 Since our Special Meeting on August 30<sup>th</sup>, Darrick Anderson has accepted  
 a position with Bolton, & will be leaving Westwood as of September 14<sup>th</sup>.  
 Due to this we have requested our attorney to amend our original contract  
 with Westwood. Amendment read by Clerk. Marge made motion to  
 accept the amendment, 2<sup>nd</sup> by Jeff, all approved  
 Motion carried

- Road Plan

Meeting w/ Bruce Kimmel, Financial Advisor

Board in agreement to schedule Special Meeting on October 15, 2012 to be held at the Town Hall @ 7 PM

Clerk will contact Bruce Kimmel, Troy Gilchrist, & Darrick Anderson of meeting date to ensure they will all be able to attend

Jerry brought up with us waiting another month for this meeting we may have problems getting survey on N Platte Lk Rd before winter.

We need to get preliminary info if we want to be able to put out bids for White Pine & N Platte Lk Rd together

Dan made motion for Clerk to call Darrick & discuss getting survey & other work done before October meeting, 2<sup>nd</sup> by Marge, all approved  
Motion carried

- Road Report

10. Other

- CWC Assoc. of Township Officers  
Fall Meeting – September 24, 2012  
Oak Lawn Township Hall @ 7 PM

- District 8 Meeting – September 25, 2012  
Little Falls Ballroom  
Dan, Marge & Virginia to attend  
Clerk will call to make reservations

Marge made motion to adjourn, 2<sup>nd</sup> by Dan, all approved  
Meeting adjourned @ 8:35 PM

Approved: \_\_\_\_\_

*Joseph R. Mills*  
*J. Mills*



For the Period 08/01/2012 to 08/31/2012

<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	\$141,217.38	\$1,123.33	\$5,508.72	\$136,831.99			
Road & Bridge Fund	\$145,293.23	\$4,820.59	\$6,633.81	\$143,480.01			
Recycling Fund	\$13,350.35	\$56.70	\$1,556.99	\$11,850.06			
Fire Protection Fund	\$16,952.41	\$302.42	\$0.00	\$17,254.83			
New Equip/Gravel Fund	\$84,159.64	\$189.01	\$0.00	\$84,348.65			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$400,482.51</b>	<b>\$6,492.05</b>	<b>\$13,699.52</b>	<b>\$393,275.04</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$393,275.04</b>

# SPECIAL MEETING

MONDAY, OCTOBER 15, 2012

7:00 PM

## SIGN-IN ROSTER:

NAME

ADDRESS

Tracy

Van Dijk 23654 Esko Rd

Carlene Scheibert

Goodson 3900 R 8

Ang Leuker

Ron Kottam Camp Lake

Bonnie & ~~John~~ Dito

Phil Smudeja

John W. Arton

Sherlee Hewitt 22753 Cooky Dr.

Myrna J. Muller

Ray Halverson

Bobbie Hermanson

Edie Arnold

Dwaine Lintner

Alvin Ojits

Terrell Johnson

Mark Schmoltke

Deb Schmoltke

Jennie H. Bush

Don & Darlene Steenke

Eve Johnson

Banner Campbell  
3657 Hwy Rd 8

Ernie Bush

Her Weyer

Shirley Weyer

Name

Tom Kozlowski  
Bill SNIDARICH  
Karen Margaret  
Donna Barr  
Anna Anderson  
CAROL TRESKA  
Jim COREY  
Emily LANAN  
Ken + Chris Murphy  
Jean Feters  
Bruce Feters  
Curt Snidarich  
Bill McQuiston  
Jim Kellogg  
Randy Snidel  
Dave Miller

Address

2327 Camp LK Rd -  
3076 GY Rd 113  
24337 Redrick Rd. Hillman  
27706 Little Whitefish Rd  
27686 Little Whitefish Rd  
POSTER LANE - Bnd.  
27185 Deutsch Rd.  
5866 Camp Lake Dr  
22701 Cord & Bnd.  
22295 Co. Rd 2 Bnd.  
" " "  
1272 Cnty Rd 8 Hillman  
24447 Camp Lake Rd  
~~27447~~ Pine Stree Rd  
2409 CR 113 SE Bnd  
22224 Cordog Dr.



ROOSEVELT TOWNSHIP  
SPECIAL BOARD MEETING  
October 15, 2012

1. Call to Order by Dan Wells @ 7 PM  
All Board members present

Clerk had comments to group:

I'd like to thank everyone for attending tonight & make a couple of clarifications

My duty as Clerk is to post notification of any special meetings. The process of this notification is to post in designated places, the time, date & purpose of the meeting & to send notice out to any residents that have requested notification. This meeting was posted on September 18, 2012. I understand that my posting was hand delivered to some residents in the Township last week. I would like to thank the individuals that took the time to distribute this information, but I will ask in the future if they want to distribute information about meetings that they do not use my Notice.

The next clarification is in regarding a VOTE at tonight's meeting. There is no scheduled voting for the residents at this meeting. The sign regarding tonight's meeting & requesting to VOTE NO was not put up by the Board. I would like to ask that any future signs being posted regarding meetings be accurate

2. Township Road Project Financial Discussion (Bruce Kimmel)
  - Estimated project costs & general obligation (GO) bond debt service'  
Handout with estimated cost of \$835,000  
Handout with debt service schedule
  - Considerations with special assessments & town tax levies  
Assessing would be quite costly
  - Estimated property tax impacts  
Handout showing tax increase for 9 year & 14 year bond repayment
  - Bond issuance timeline  
Process takes 60 days & all money received for project
  - Next Steps  
Board needs to decide time to do the road projects  
Definite savings if putting out bids for all versus one at a time
  - Consider & act on reimbursement resolution  
Resolution allows the Township to be reimbursed for any expenses incurred if decision later is to proceed with bonding  
Discussion on maximum principal for project  
Decision that \$900,000 would be sufficient  
Marge made motion to adopt Resolution No. 10-2012 Declaring official intent of Roosevelt Township to reimburse expenditures from proceeds of bond issuance, 2<sup>nd</sup> by Jeff, all approved  
Motion carried



3. Township Discussion on Next Steps & Time Lines  
Troy Gilchrist (Attorney) & Darrick Anderson (Engineer)

- White Pine Road
- Cooley West
- Fisher Road
- North Platte Lake Road

White Pine Road is scheduled to be done summer of 2013

Previous discussion of benefits of bidding N Platte Lk Rd at same time

Motion approved at last Board meeting for N Platte Lk Rd

Discussion of Cooley West & Fisher also being bid at same time

Jeff made motion for Fisher Rd & Cooley West to be also scheduled for 2013

road projects & to authorize Bolton & Menk Inc. to start the design & the necessary field work, 2<sup>nd</sup> by Dan, all approved

Motion carried

Darrick & Troy to work out necessary paperwork for the proposal for Fisher Road & Cooley West & submit for Boards approval

4. Other  
Questions from Board & residents

Jeff made motion to adjourn, 2<sup>nd</sup> by Dan, all approved  
Meeting adjourned @ 8:53 PM

Approved: \_\_\_\_\_

*Joseph D. Wells Jr.*  
*DJ Wells*

ROOSEVELT TOWNSHIP  
BOARD MEETING  
October 1, 2012

1. Call to Order by Dan Wells @ 7 PM  
All Board members present except Jeff
2. Minutes – September 10, 2012 Board Meeting read by Clerk  
Dan made motion to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Marge made motion to accept, 2<sup>nd</sup> by Dan, all approved  
Motion carried
4. Marge made motion to pay approved Claims, 2<sup>nd</sup> by Dan,  
All approved, Motion carried
5. Recycling
6. Planning & Zoning
  - Permits  
Mark Mangan – S Platte Lk Dr  
Nancy Mattison – Camp Lk Trail  
Michael Ramerth – N Platte Lk Rd  
Steven & Jo-Anne Young – N Platte Lk Rd
7. Open Forum  
Resident inquired about 1<sup>st</sup> Responders requesting money from CW Power  
Brainerd Dispatch not listing them as receiving monies
8. Road & Equipment Concerns
  - Darrick Anderson  
White Pine Road – finalizing new contract with Bolton  
N Platte Lk Rd  
Proposal for approximately 1 mile for Survey, Engineering,  
Environmental & Administration (\$47,300)  
Marge made motion to accept proposal & give Darrick permission  
to move forward with N Platte Lk Rd, 2<sup>nd</sup> by Dan, all approved  
Motion carried
  - FEMA Updates  
Part #3 still needs analysis to be done for Erskine – replacing culvert  
Marge made motion to have Darrick move forward with the analysis  
for Erskine to be submitted to FEMA, cost to be approximately \$1500  
not to exceed \$2000, 2<sup>nd</sup> by Dan, all approved  
Motion carried
  - Certified Mileage – Ann Dosh  
Jerry will verify road miles as submitted

- Status with Saehr Gravel  
Jerry talked to them today & they will send contract back immediately  
Jerry will coordinate dates for project
- Roosevelt Township Costs  
Updates received from Hoffman, Kowalczyk & Saehr
- Garrison Township  
Maintenance Agreement – Update  
Garrison Board doesn't believe Camp Lake Road to be a Town Line Road  
Proposing the following:
  1. Continue with the routine maintenance as in previous contracts,  
Including snow removal
  2. Road repairs other than routine maintenance for portions of Camp Lk  
Rd solely in Garrison Twsp, only be handled by Garrison Twsp
  3. Road repairs East of 24749 be handled by Roosevelt Twsp
 If proposal is unacceptable, consider performing all maintenance in  
alternate years – Garrison Twsp one year, Roosevelt Twsp the next  
Board will table till next month – Dan to meet with Lyman
- Road Report  
Roads very dry  
Grader had broken studs, fixed today  
Dirt Doctor crushing – approximately 2,000 completed  
Jerry to attend Fall Maintenance Expo this week (Wed & Thurs)

9. Other

- District 8 Meeting – September 25, 2012
- Camp Ripley Veterans State Trail Meeting  
Oct 11<sup>th</sup> @ 5:30 PM – Morrison Co Govt Center
- MAT Annual Conference  
Nov 15 – 17 in St Cloud

Dan made motion to adjourn, 2<sup>nd</sup> by Marge, all approved  
Meeting adjourned at 8:01 PM

*Joseph A. Ackers*

Cash Control Statement

For the Period 09/01/2012 to 09/30/2012

<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	\$136,831.99	\$77.55	\$4,238.13	\$132,671.41			
Road & Bridge Fund	\$143,480.01	\$0.00	\$7,610.87	\$135,869.14			
Recycling Fund	\$11,850.06	\$0.00	\$1,131.55	\$10,718.51			
Fire Protection Fund	\$17,254.83	\$0.00	\$0.00	\$17,254.83			
New Equip/Gravel Fund	\$84,348.65	\$0.00	\$138.80	\$84,209.85			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$393,275.04</b>	<b>\$77.55</b>	<b>\$13,119.35</b>	<b>\$380,233.24</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$380,233.24</b>



ROOSEVELT TOWNSHIP  
BOARD MEETING

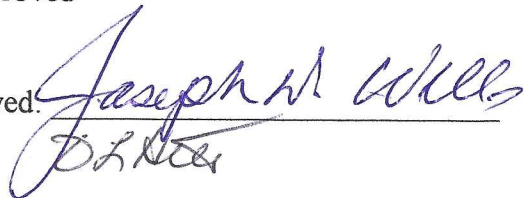

November 5, 2012

1. Call to Order @ 7PM by Dan Wells  
All Board members present
2. Minutes – October 1, 2012 Board Meeting read by Clerk  
Dan made motion to approve, 2<sup>nd</sup> by Marge, all approved  
Motion carried  
Minutes - October 15, 2012 Special Meeting read by Clerk  
Dan made motion to approve, 2<sup>nd</sup> by Jeff, all approved  
Motion carried
3. Treasurer's Report given by Treasurer  
Dan made motion to approve, 2<sup>nd</sup> by Jeff, all approved  
Motion carried
4. Jeff made motion to pay approved Claims 2<sup>nd</sup> by Marge, all approved  
Motion carried
5. Recycling  
Time needed to put a new camera, too many items being put into bins  
Dan made motion for Jerry to research the cost & to purchase a camera  
not to exceed \$200, 2<sup>nd</sup> by Marge, all approved  
Motion carried
6. Planning & Zoning
  - Installation of Utilities – Willow Dr
  - Quarterly Report  
Total of 20 permits (Jan thru Sept)
  - Permits  
Patricia McQuire – Imm Drive  
Ron & Linda Griffith – Rosenbusch Lane  
Walter & MaryAnn Oltz – Sunrise Dr  
Ben Hill – Westward Ho
7. Open Forum  
Issues not on Agenda  
Resident raised issue on sign-in roster  
Clerk spoke to the fact that this was started following our audit & the recommendation not to have residents names in minutes, but a sign-in roster would address who was at meeting. Resident not satisfied with this & wants to see something in writing.  
Comment regarding the burglaries in the area. Dan would like Clerk to invite Sheriff Dahl to the December meeting
8. CWC Forfeited Tax Lands Notice  
Public Auction 10 AM on Friday, Nov 9th

9. Road & Equipment Concerns
- Darrick Anderson
    - Started working on road projects
    - Problems with easements specifically on N Platte
    - Will need to define right of way – road width varies
    - Goal would to maintain when possible 20 ft wide
  - Certified Mileage – Ann Dosh
    - Jerry agrees with document from Ann
  - Garrison Township
    - Maintenance Agreement – Update
    - Table till next month – Dan will be meeting with Lyman Whitney
  - Road Report
    - Problems with work crews for fiber optic
    - Truck @ garage for service
    - Saehr finished 10/11/12 – work took 2 days
10. Other
- Reminder of Election tomorrow
    - Polls open from 7 AM – 8 PM

Dan made motion to adjourn, 2<sup>nd</sup> by Marge, all approved  
Meeting adjourned @ 8:25 PM

Approved:

Cash Control Statement

For the Period 10/01/2012 to 10/31/2012

<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	\$132,671.41	\$2,511.05	\$4,065.58	\$131,116.88			
Road & Bridge Fund	\$135,869.14	\$416.90	\$9,696.81	\$126,589.23			
Recycling Fund	\$10,718.51	\$10.78	\$1,102.18	\$9,627.11			
Fire Protection Fund	\$17,254.83	\$57.50	\$4,532.13	\$12,780.20			
New Equip/Gravel Fund	\$84,209.85	\$35.94	\$0.00	\$84,245.79			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$380,233.24</b>	<b>\$3,032.17</b>	<b>\$19,396.70</b>	<b>\$363,868.71</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$363,868.71</b>

For the Period 11/01/2012 to 11/30/2012

<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	\$131,116.88	\$77.37	\$2,687.80	\$128,506.45			
Road & Bridge Fund	\$126,589.23	\$2,420.19	\$6,301.53	\$122,707.89			
Recycling Fund	\$9,627.11	\$0.00	\$1,569.57	\$8,057.54			
Fire Protection Fund	\$12,780.20	\$0.00	\$0.00	\$12,780.20			
New Equip/Gravel Fund	\$84,245.79	\$0.00	\$0.00	\$84,245.79			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$363,868.71</b>	<b>\$2,497.56</b>	<b>\$10,558.90</b>	<b>\$355,807.37</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$355,807.37</b>



ROOSEVELT TOWNSHIP  
BOARD MEETING  
December 3, 2012

1. Call to Order by Dan Wells @ 7 PM  
All Board members present
2. Minutes – November 5, 2012 Board Meeting read by Clerk  
Jeff made motion to accept, 2<sup>nd</sup> by Marge, all approved  
Motion carried
3. Treasurer's Report given by Treasurer, Dan made motion to accept,  
2<sup>nd</sup> by Jeff, all approved  
Motion carried
4. Marge made motion to pay approved Claims, 2<sup>nd</sup> by Jeff, all approved  
Motion carried
5. Mike Ruehela, Investigator from CWC  
He addressed the recent robberies, quite high this year  
Drugs are usually the main problem with break-ins  
Very informative & answered questions from Board & residents
6. Recycling  
Jerry is ordering a new camera
7. Planning & Zoning  
Permits:
  - Jason Young – Port Mille Lacs
  - Terrance Ethen – N Platte Lk Rd
8. Open Forum  
Issues not on Agenda  
Resident had put up sign for Township meeting, concerned  
that someone took down & smashed – very hard to believe that  
Monday was quite windy, may be explanation
9. Road & Equipment Concerns
  - Maintenance Agreement with Garrison Township  
Lyman Whitney met with our Chair, Dan Wells  
Proposing the maintenance agreement remain very close to  
same as previous, with exception of each Township take care  
of their road for anything other than regular maintenance  
Lyman to draw up new agreement, send to us for agreement

- Darrick Anderson - Road Plans/Issues
  - Cooley – no major problems
    - Road will be 26 feet wide, gravel, will set frame work for future
  - Fisher – discussion on how far major work to be done
    - Jeff made motion to begin @ County Road 8 & go to last 2 approaches past Barstow with no turn around, 2<sup>nd</sup> by Dan, all approved, Motion carried
    - Discussion on level for design speed, & safety issues
    - Jeff made motion to make softer curve & improve to 20 MPH, 2<sup>nd</sup> by Marge, all approved
    - Motion carried
  - White Pine- discussion on variance requirement with DOT
    - Jeff made motion that the northern last 2 curves maintain the current road structure & apply for variance with DOT, both curves from 30 MPH, 2<sup>nd</sup> by Marge, all approved
    - Motion carried
  - North Platte Lake –
    - Intersection with Platte Lake Trail will make a “T”
    - Will be raising 1<sup>st</sup> hill with fill on both sides, this will require temporary slope easements
    - Discussion on easements that will be required from residents
    - Darrick had maps highlighting the areas of concern for Board to review & comment
    - Discussion will need to start with residents on some of these issues
- Road Report
  - Truck was finally repaired today, approval given last year
  - Fixing lift on plow
  - Holy Family is converting from oil to propane & proposal from them for us to purchase the oil tank & enclosure for \$600 – probably not purchasing till spring, would be much safer for pump outside of the garage
  - Marge made motion to go ahead & purchase, 2<sup>nd</sup> by Dan, all approved
  - Motion carried
  - Port Mille Lacs area has about 20 new places this past month

10. Other

- Township Survey
  - Dan requested Clerk to get information on pay from other Townships
  - Information for Board to review
- Jeff made motion for Marge to Chair our January meeting while Dan is Vacationing in Florida, 2<sup>nd</sup> by Dan, all approved
- Motion carried

Marge made motion to adjourn, 2<sup>nd</sup> by Jeff, all approved  
 Meeting adjourned @ 10 PM

Approved: \_\_\_\_\_

*Marge Kotten*  
*Secretary*

Cash Control Statement

For the Period 12/01/2012 to 12/31/2012

<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	\$128,506.45	\$56,497.16	\$7,148.53	\$177,855.08			
Road & Bridge Fund	\$122,707.89	\$51,518.36	\$19,964.74	\$154,261.51			
Recycling Fund	\$8,057.54	\$1,332.37	\$1,118.55	\$8,271.36			
Fire Protection Fund	\$12,780.20	\$7,105.98	\$0.00	\$19,886.18			
New Equip/Gravel Fund	\$84,245.79	\$4,441.24	\$0.00	\$88,687.03			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
<b>Total</b>	<b>\$355,807.37</b>	<b>\$120,895.11</b>	<b>\$28,231.82</b>	<b>\$448,470.66</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$448,470.66</b>