

2009 MINUTE BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

CASH CONTROL

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
January 12, 2009

1. Call to Order
2. Minutes – December 1, 2008 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 - Total Permits for 2008 = 29
 - Shoreland = 11
 - Non Shoreland = 18
 - Proposed Revision to CWC Zoning Ordinance
 - Mark Liedl, Land Services Director
6. Tax Forfeited Lands
7. Open Forum
 - Issues not on the Agenda
8. Recycling
 - Recycling Agreement
 - Yard Waste Compost Facility-MPCA
9. Road & Equipment Concerns
 - Notice for snow plowing of Roosevelt Township roads
 - Road Report
10. Other
 - Annual Election
 - Ballot Question
 - Judges Approved
 - Town Hall Procedures
 - Repeal of Dog Ordinance
 - MAT Calendar
 - Spring Short Course:
 - Monday, 3/23 @ St Cloud
 - Friday, 3/27 @ Breezy Point
 - Wednesday, 4/1 @ Walker
 - Summer Short Course:
 - Monday, 7/13 @ St Cloud
 - Thursday, 7/30 @ Walker

Board Meeting

Monday, January 12, 2009

SIGN-IN ROSTER:

NAME

ADDRESS

Mary Kay

Tracy

Jane Kay

Tracy

Bill Sniderick

3076 City Rd 113

Wang Lott

Carol Dresher

Porter Lane

Regina

Port Raley

Bonnie Dittin

Hillman

Cash Control Statement

02/06/2019

For the Period 12/01/2008 to 12/31/2008

<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	\$44,126.85	\$26,029.12	\$8,160.54	\$61,995.43			
Road & Bridge Fund	(\$44,714.46)	\$62,263.41	\$45,105.66	(\$27,556.71)			
Recycling Fund	\$4,428.59	\$1,294.75	\$517.46	\$5,205.88			
Fire Protection Fund	\$15,924.72	\$6,676.92	\$0.00	\$22,601.64			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$110,475.86	\$27,420.03	\$0.00	\$137,895.89			
Total	\$130,241.56	\$123,684.23	\$53,783.66	\$200,142.13	\$0.00	\$0.00	\$200,142.13

ROOSEVELT TOWNSHIP
BOARD MEETING
January 12, 2009

1. Call to Order by Eric @ 7PM All Board members present
2. Minutes of the December 1, 2008 Board Meeting read by clerk, Dan made motion to approve, 2nd by Bill, all approved, Motion carried
3. Treasurer's Report given by treasurer, Eric made motion to approve, 2nd by Dan, all approved, Motion carried
4. Motion to approve & pay this month's claims by Dan, 2nd by Bill, all approved, Motion carried
5. Planning and Zoning
 - Total Permits for 2008 = 29
 - Shore land = 11
 - Non Shore land = 18

Proposed Revision to CWC Zoning Ordinance
Mark Liedl, Land Services Director
6. Tax Forfeited Lands
 - Listings from County reviewed, motion by Eric to approve, 2nd by Bill, all approved, Motion carried
7. Open Forum
 - Resident expressed concerns over the Road Order for Camp Lake Road
 - Phil Trusty, County Commissioner present at meeting
 - Resident expressed concern over training attended by Board, felt this could be done online rather than attending sessions
8. Recycling
 - Recycling Agreement
 - Board wanted the service provided by the Township to be clarified
 - Eric made motion for the approval of the agreement after clarification of Township services, 2nd by Dan, all approved, Motion carried
9. Road & Equipment Concerns
 - Notice for snow plowing of Roosevelt Township roads
 - Final document read by clerk as approved by Attorney
 - Road Report given
 - Wing on grader broke off & Jerry will talk to Ziegler about fixing
 - New grader due the 1st week of February

10. Other

- Annual Election

Ballot Question for Annual Meeting presented by Eric
Eric made motion to submit the question of whether to make the clerk position appointive, 2nd by Bill, all approved, Motion carried

Eric made motion for approval of 2 judges & 1 head judge for the Annual Election to be selected by the clerk from the list of approved judges, 2nd by Dan, all approved, Motion carried

- Town Hall Procedures

Document reviewed from Attorney
Eric made motion to adopt the updated document for the Town Hall procedures, 2nd by Bill, all approved, Motion carried

- Repeal of Dog Ordinance by County, Board all in favor of this

- MAT Calendar FYI

Spring Short Course:
Monday, 3/23 @ St Cloud
Friday, 3/27 @ Breezy Point
Wednesday, 4/1 @ Walker

Summer Short Course:
Monday, 7/13 @ St Cloud
Thursday, 7/30 @ Walker

Annual Meeting in Rochester
November 19th thru 21st

-Discussion on special meetings needed

Closed meeting for employee's review will be held on Tuesday, January 20, 2009 @ 4 PM @ Town Hall

Special Meeting for the Board of Audit, Levy discussion, & Annual Meeting agenda to be held on February 3, 2009 @ 4 PM @ Town Hall

Dan made motion to adjourn meeting, 2nd by Bill, all approved
Meeting adjourned @ 8:20 PM

Approved: _____



**Special Meeting
Board of Audit
Levy Discussion
Agenda for Annual Meeting**

**Roosevelt Township
Tuesday, February 3, 2009
4 PM @ Town Hall**

Sign-In Roster:

Name _____

Address

Phone Number _____

E E Johnson

320-692-4473

Vinson Johnson



Carol Zisch

22995 POSTER LANE

Douglas Hendrix

300-692-5226

John A. Barton

0/ Bonne Ht

Murley Weyer

Lee Weyer

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
February 2, 2009

1. Call to Order
2. Minutes – January 12, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
6. Open Forum
Issues not on the Agenda
7. Recycling
- Recycling Update
8. Road & Equipment Concerns
- Road Report
- Dirt Doctor
9. Other
 - Employee Review held on January 20, 2009
 - FYI Info on Roosevelt Township Parcels
 - Oak Lawn Township
 - Class on building & caring for gravel roads
 - Monday, Feb 23rd @ 5:30 PM
 - Crisis Line & Referral Service
 - Request for donation
 - Pierz Fire Annual Meeting on Feb 26th @ 8PM
 - Held @ the Pierz Fire Dept.
 - Request from Onamia Prom Party

Board Meeting

Monday, February 2, 2009

SIGN-IN ROSTER:

NAME

ADDRESS

Bill Snidarich

3076 Cty Rd 113

James & Marie Tracy

250 Rice Creek Trail Highway

Dan Heachert

4391 White Pine Rd

Bobbie Hermanson

24736 Cooley Drive

Vernon Johnson

25564 County Rd 2

Eve Johnson

25564 County Rd 2

Barney Dittman

24561 Williams Rd

Carol Drake

22995 Postle Lane

Archie Anderson

423 Center St Burnsville, MN

ROOSEVELT TOWNSHIP
BOARD MEETING
February 2, 2009

1. Call to Order by Eric Thielbar @ 7PM
All Board members present
2. Minutes of the January 12, 2009 Board Meeting read by clerk
Dan made motion to approve, 2nd by Bill, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Eric to approve, 2nd by Dan, all approved
Motion carried
4. Claims to be paid
Motion by Bill to pay all approved claims, 2nd by Eric, all approved
Motion carried
5. Planning and Zoning
Nothing received this month
6. Open Forum
Issues not on the Agenda
 - Darrick Anderson from Westwood Professional Services
Works with many Townships
Offering services to Roosevelt
Board will look at possibly having him available for our Spring Road Review
 - Resident informed Board of problem on Oxcart Road with groomer
Jerry aware of problem & will discuss with Sportsmen Club
 - Resident inquired as to who has filed for positions on Board
William Rhodes for Supervisor position & Donalee Wells for Treasurer
7. Recycling
 - Recycling Update received from Doug Morris for End of Year
8. Road & Equipment Concerns
 - Road Report given by Jerry
Busy sanding roads
Fixed wing post on grader
New grader is in – delivery sometime this week
 - Dirt Doctor
Discussion on bill submitted for Camp Lake Road & Williams
Board okay with request on Camp Lake Road
Concern with one item on Williams Road on the load & hauling of topsoil from windrow & back – amount of \$11,109.70
Board agreed to pay \$4,088.70 (693 yds not 1883 yds) & Eric & Dirt Doctor will meet with KLD to discuss the remaining \$7,021
Clerk to prepare check & bring to special meeting tomorrow

Cash Control Statement

02/06/2019

For the Period 01/06/2009 to 01/31/2009

<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	\$61,823.43	\$2,577.38	\$2,571.56	\$61,829.25			
Road & Bridge Fund	(\$27,556.71)	\$4,355.72	\$20,804.71	(\$44,005.70)			
Recycling Fund	\$5,205.88	\$6,606.38	\$367.44	\$11,444.82			
Fire Protection Fund	\$22,601.64	\$590.17	\$3,812.67	\$19,379.14			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$137,895.89	\$2,400.22	\$0.00	\$140,296.11			
Total	\$199,970.13	\$16,529.87	\$27,556.38	\$188,943.62	\$0.00	\$0.00	\$188,943.62

ROOSEVELT TOWNSHIP
SPECIAL BOARD MEETING
February 3, 2009

1. Call to order @ 4:10 PM by Eric Thielbar, all Board members present
-Residents attending asked to fill in Roster
2. Board of Audit
-Supervisors reviewed 2008 Claims against Disbursements
-Supervisors reviewed 2008 End of Year Reports
-Motion by Eric that the Board has conducted the Board of Audit for 2008, verified the Treasurers & Clerks reports, found no discrepancies & verified Schedule 1, Schedule 2 & Schedule 5; seconded by Bill, all approved
Motion carried
3. 2010 Levy
- Discussion on past reports, past levies, past spending
- Discussion on spending for 2009
- Clerk to prepare report for individual accounts past spending
4. Agenda for Annual Meeting
Will bring to March Board Meeting for Board approval

Motion by Dan to adjourn meeting, 2nd by Eric, all approved
Meeting adjourned @ 6:55 PM

Approved: _____



ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
March 2, 2009

1. Call to Order
2. Minutes – February 2, 2009 Board Meeting
February 3, 2009 Special Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
Permits for January 2009 – 0 *Feb - 1*
Notice of Public Hearing for Variance
(Bruce & Lisa Haberman - Forest Ridge Rd)
6. Open Forum
Issues not on the Agenda
7. Recycling
8. Road & Equipment Concerns
 - Road Report
 - Dirt Doctor
9. Annual Meeting
 - Agenda
 - Levy Info
10. Other
 - MAT Short Course
March 16th thru April 3rd
 - District 8 Bus Trip to Capitol
Wednesday, April 1, 2009
 - Annual Meeting – CWC Assoc of Twsp
Monday, April 20, 2009 – 7PM @ Oak Lawn Township
 - Animal Control
CWC Board repealed & services will continue
 - Message from Bruce Breun, Chief Garrison Fire Dept.

Board Meeting

Monday, March 2, 2009

SIGN-IN ROSTER:

NAME

ADDRESS

Howie + Bobbie Hernandez

24736 Cooley Drive, Brainerd, Mn. 56401

James + Marie Tracy

256 Rice Creek Home Pkwy MN 55432

CAROL TRASKA

POSTER LAKE

Bonnie Ostr

Williams Rd

Dan Reinhard

141 PLATTE LAKE TR. HILMAA MN

Vern + EVE Johnson

Rich News

ROOSEVELT TOWNSHIP
BOARD MEETING
March 2, 2009

1. Call to Order @ 7 PM by Eric Thielbar
All Board members present
2. Minutes – February 2, 2009 Board Meeting minutes read by Clerk
Eric made motion to accept, 2nd by Bill all approved
Motion carried
February 3, 2009 Special Board Meeting minutes read by Clerk
Eric 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. Claims to be paid
Dan made motion to pay approved claims, 2nd by Bill, all approved
Motion carried
5. Planning and Zoning
Permits for January 2009 – 0 & February 2009 - 1
Notice of Public Hearing for Variance (Haberman - Forest Ridge Rd)
6. Open Forum
Issues not on the Agenda
 - Resident presented Operation Round-Up (CW Power)
Sullivan Lake Responders, Pierz
(This is not the Hillman or Pine Center 1st Responder Teams)
 - Resident inquired status of new grader
Has been delivered - Jerry & Ed have both used
7. Recycling
No concerns
Clerk to check on when we need to do paperwork for grant monies
For cement slab @ Town Hall for recycling
8. Road & Equipment Concerns
 - Road Report
Roads have been icy – lot of sanding
Jerry will call in regards to training on the new grader
Bill & Jerry attended training @ Oak Lawn Township
Culvert needed on Fisher Road – Jerry to order 2-16ft
Garage door problems with remote
Eric made motion approving Jerry to get door fixed not to exceed the
amount of \$500, 2nd by Dan, all approved
Motion carried
Resident informed Board that Cooley Road sign needs to be replaced
Jerry will order new sign

- Dirt Doctor

Eric informed Board of his meeting with Dirt Doctor in regards to outstanding balance of \$7,021 for dirt being moved on Williams Road

Dirt Doctor did not include the movement of dirt in the original bid

Discussion by Board

Eric made motion to pay the remaining \$7,021 of the Williams Road work to Dirt Doctor, 2nd by Dan, all approved

Motion carried

Clerk to prepare check & arrange for Treasurer & Chair to approve & sign

9. Annual Meeting

- Draft Agenda presented to Board

Change wording of Motion for Donations to Discussion for Donations

This change due to the Electors make recommendations to the Board &

Board makes final determination based on knowledge of budget.

- Levy Info

Forms for the Electors:

Town Taxes Voted (Levy for 2003 thru 2008)

Budget Amounts (2006 thru 2010)

Board is not recommending any increase for 2010 Levy

10. Other

- MAT Short Course

March 16th thru April 3rd

- District 8 Bus Trip to Capitol

Wednesday, April 1, 2009

- Annual Meeting – CWC Assoc of Twsp

Monday, April 20, 2009 – 7PM @ Oak Lawn Township

- Animal Control

CWC Board repealed & services will continue

Eric made motion to decline the Animal Control, 2nd by Bill, all approved

Motion carried

- Message from Bruce Breun, Chief Garrison Fire Dept

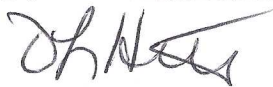
Eric informed Board of Spring Expo in April at St Cloud Civic Center

Jerry & Eric will be attending

Dan made motion to adjourn, 2nd by Eric, all approved

Meeting adjourned @ 8:03 PM

Approved: _____



Cash Control Statement

02/06/2019

For the Period 02/01/2009 to 02/28/2009

<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	\$61,829.25	\$227.39	\$4,784.24	\$57,272.40			
Road & Bridge Fund	(\$44,005.70)	\$0.00	\$13,029.98	(\$57,035.68)			
Recycling Fund	\$11,444.82	\$0.00	\$424.70	\$11,020.12			
Fire Protection Fund	\$19,379.14	\$0.00	\$0.00	\$19,379.14			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$140,296.11	\$0.00	\$0.00	\$140,296.11			
Total	\$188,943.62	\$227.39	\$18,238.92	\$170,932.09	\$0.00	\$0.00	\$170,932.09

ROOSEVELT TOWNSHIP

ANNUAL MEETING

MARCH 10, 2009

MARCH 17, 2009

1. Clerk calls meeting to order
Sign-in Roster for all attending meeting
Election Results
2. Moderator is chosen
3. Minutes of 2008 Annual Meeting
4. Treasurer Report
5. Financial Summary
Handouts for Residents:
6. Motion for Levy of Town Taxes for Fiscal Year 2010
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 2010 Annual Meeting
 - Meeting may be held either before or after Election
9. Discussion for Donations
 - CWC Sheriff's office/Crisis Line/1st Responders
 - Lakes Area Pregnancy Support Center/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
13. Discussion of Mileage Reimbursement
 - 2008 Mileage = 50.5 cents per mile (federal & state guidelines)
 - 2009 Mileage = 55 cents per mile (federal & state guidelines)
14. Open Forum
15. Adjournment

Annual Meeting

Roosevelt Township

Tuesday, March 10, 2009 17th

8:30 PM (Following Election)

Sign-In Roster:

Name	Address
ERIC THIELBAR	1752 Co Rd 8
Don Dykott	27114 Co Rd. 2
Bob Young	3678 CR 8
Elaine Young	3678 CR 8
MARK Schmolke	26004 Schmolke Rd. Garrison
Roug Gephart	4391 White Pine Rd GARR
DAN REINHOLZ	141 PLATTE LK. + R. HILLMAN
Bill Rhodes	24026 Cooley Dr.
Al Bosn	26014 S PLATTE LAKE DR HILLMAN
Harold, Girmann	24736 Cooley Dr. Brainerd, mn. 56401
Ray Johnson	2586 CR. 8 Hillman
CAROL TRESKA	22995 Foster Lane - BRAINERD
Holly Kelai	24560 Williams Rd Hillman
Bonnie Ostrin	24561 Williams Rd Hillman
Shirley Weiger	27934 Blauer Rd, Harrison
Vernon Johnson	25564 Co Rd 2 Garrison
Eva Johnson	" " "
John G. Gerton	24561 Williams Rd Hillman
Richard Hennes	24560 Williams Rd Hillman
Blair Hennes	17 PLATTE LK Dr HILLMAN
Jim Kramer - KLD	1120 Industrial Park Rd, Brainerd, mn
Robert Johnson	3910 CR 8, Brainerd
Shirley Wells	4689 White Pine Rd Garrison
Joseph D. Wells	4689 White Pine Rd Garrison
Robert Pazdewitz	2450 Co Rd 8 Hillman
Carl A. Snyderick	1272 City Rd 8 Hillman
DeAnna Cushman	23795 City Rd 2 Brainerd
Lay - McFar	24382 Williams Rd Hillman

Annual Meeting

Roosevelt Township
Tuesday, March ~~10~~, 2009 17th
8:30 PM (Following Election)

Sign-In Roster:

Name

Address

Ed Johnson 2558 Cold Spring

Judy Young 22788 Foster Ln Brainerd

Bobbie Hermanson 24736 Cooley Dr. Brainerd

Janice Hartmann 23339 N. Platte Lk Rd Hillman

← James + Marie Tracy 250 Roe Creek Terrace Friday

Dawn Hall 23351 N Platte Lk Rd

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
MARCH 17, 2009**

1. **Clerk called meeting to order @ 9:05 PM**
Verified that all attending had signed the Roster
Verified that all attending had copy of the Agenda & two handouts for Levy discussion

Election Results given by Clerk
Total of 107 voters
Supervisor Position
William Rhodes received 52 votes
Doug Gearhart received 42 votes
No Count for 13 votes
William Rhodes elected for the Supervisor Position for a 3 year term

Treasurer Position
Donalee Wells received 56 votes
Shirley Wyr received 38 votes
Bonnie Orton received 1 vote
No Count for 12 votes
Donalee Wells elected for the Treasurer Position for a 2 year term

Ballot Question on whether to make the Clerk Position appointive

Yes Votes	37
No Votes	68
No Count	2

Clerk's Position to remain Elected
2. **Rick Hennes selected as the Moderator**
3. **Minutes of 2008 Annual Meeting read by the Clerk**
Eric Thielbar made motion to approve, 2nd by Dan Wells
Eric amended motion to include correction to votes cast from 98 to 97
and to include missing lines from the letter from Platte Lake Property Owners regarding calcium chloride application, 2nd by Dan
Motion voted, all approved, Motion Carried
4. **Treasurer Report given by Clerk**
Annual Statement of the Treasurer for the Town of Roosevelt for the Town of Roosevelt for the Fiscal Year Ending December 31, 2008, filed with the Clerk on the 3rd day of February, 2009 with a sum of \$199,970.13 remaining in the Treasurer's hands.
The Board of Audit was conducted and signed by all Board Members on February 3, 2009.
Motion to approve the Treasurers Report by Dan Wells, seconded by Curt Sniderich, Voted, all approved, Motion Carried

5. **Financial Summary**
Handouts for Residents:
-Town Taxes Voted (2003 thru 2008)
-Budget Worksheet for years 2006 thru 2010
Discussion
6. **Motion for Levy of Town Taxes for Fiscal Year 2010**
Bonnie Orton made motion for the Levy for 2010 to be \$200,000.00,
seconded by Carol Treska
Voted – 16 for the motion
- 12 against the motion
Motion carried
Discussion on the breakdown of the Levy
Clerk proposed the following:
- | | |
|-----------------|----------|
| General Fund | \$55,000 |
| Road/Bridge | \$96,000 |
| Recycling | \$ 3,000 |
| Fire Protection | \$16,000 |
| New Equipment | \$30,000 |
- Rick Hennes wanted the Road/Bridge Fund to be \$116,000 & the New Equipment Fund to be \$10,000
Bonnie Orton made motion to approve the distribution of the Levy with Rick's changes, 2nd by Carol Treska, all voted, Motion Carried
7. **Motion For Poll Hours For Elections by Eric Thielbar to be for the General Election (7 AM to 8 PM), the Annual Township Election (3 PM to 8 PM),**
seconded by Dan Wells, all voted, Motion Carried
8. **Motion for Location and Time of 2010 Annual Meeting to be following the election (8:30PM) by Carol Treska, 2nd by Bobbie Germanson, all voted,**
Motion Carried
9. **Eric Thielbar requested to amend the agenda permitting Jim Kramer to address the residents**
Jim Kramer, KLD is representing the Battisto family who owns numerous contiguous lots within the plat of Rock Lake Addition. They would like the Town Board to initiate proceedings for a road vacation. Jim distributed a map of Battisto's land that is being discussed.
- Eric Thielbar made a motion under Minnesota Statutes, Section 164.06, Subdivision 1 to authorize the Town Board to initiate the road vacation procedure for that portion of the road dedicated to the public on the Plat of Rock Lake Addition which lies westerly of the southerly extension of the east line of Lot 34 together with all or such other portions of the dedicated road as the Town Board may determine is appropriate provided the Battisto's assume the responsibility of a petitioner to provide the required notices, seconded by Virginia Hill, all voted, Motion Carried
- Doug Gearhart made motion that the Battisto's pay for any charges incurred with the procedures of the road vacation, 2nd by John Orton
Comment was made by the Clerk that we would need to verify to what extent the Town Board can require payment from the Battisto's
Motion voted, all approved, Motion Carried

10. **Rick Hennes made a motion for a Ballot Question to be included for the 2010 Annual Election to combine the Clerk & Treasurer positions, seconded by Carol Treska**
Discussion
Comment made that we would then be required to have an annual audit
Comment that no financial benefit to this, would be more costly due to an annual required audit & by eliminating the 2 position you lose the check & balance of having 2 people overseeing the money versus one person
Voted – 8 for the motion
- 10 against the motion
Motion Defeated
11. **Discussion for Donations**
Clerk read letter for CWC Sheriff's office requesting \$1,000 contribution toward the purchase of speed enforcement trailer
Residents felt that we couldn't afford to donate to this at this time

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

Eric Thielbar spoke for the Pine Center 1st Responders & their need for additional monies, especially since they haven't received monies from the Pine Center Sportsmen Club
Carol Treska wanted them to again look at the funds available thru Crow Wing Power but felt that \$1,000 at least should be donated
Bonnie Orton also commented that the Casino also made contributions to different organizations in the community
All in agreement that donation should be made for the 1st Responders

Clerk read letter from the Lakes Area Pregnancy Support Center requesting a donation of \$500
Residents didn't feel we could afford to donate at this time

Clerk read letter from the Onamia Post Prom Coordinator requesting a donation to the Post Prom Party for the Onamia Junior & Senior Prom held on April 25th
Residents said no to this request & comment from Coy McRae that his daughter is home-schooled and is not able to attend the Prom
12. **Discussion for Depositories of Town Funds**
Deerwood Bank in Garrison for checking & savings
Security Bank in Garrison for savings
13. **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
Comment from the Clerk that we need to post in all three papers due to the location of our residents

14. **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
15. **Discussion of Mileage Reimbursement**
2008 Mileage = 50.5 cents per mile (federal & state guidelines)
2009 Mileage = 55 cents per mile (federal & state guidelines)
16. **Open Forum**
Jim & Marne Tracy inquired about having a Public Hearing regarding
vacation of the triangle piece next to their property
Rick Hennes made motion for the Township to vacate the unused &
unneded road adjacent to Lot 9 on Camp Lake Road, 2nd by Holly Kelm

Voted – 7 for the motion
- 6 against the motion
Motion Carried
17. **Adjournment**
Dan Wells made motion to adjourn meeting, seconded by Howie
Germanson, Motion Carried
Meeting adjourned at 11:00 PM

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
April 6, 2009

1. Call to Order
2. Minutes – March 2, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 - 3 Permits for March
 - New Public Hearing Application Procedure
 - Notice of Hearing for Variance (Haberman)
 - Approved Construction Permits
6. Open Forum
Issues not on the Agenda
7. Recycling
8. Road & Equipment Concerns
 - Road Report
9. Reorganization
 - Board Duties
 - Compensation
 - Judges Pay
10. Donations as discussed @ Annual Meeting
 - Not Approved
 - Approved
11. Resolutions for Liquor License & Charitable Gambling
 - JR's
 - Holy Family
12. Motion for Battisto Road Vacation
13. Motion for Tracy's Vacation
14. Other
 - MAT Officer Listing (Signatures Required)
 - Workshop on weed Inspection (April 21st @ Ripley Town Hall 1-3 PM)
 - Central Applicators, Inc
 - L & M Services
 - CWC Assoc Annual Mtg
 - April 20th @ 7PM @ Oak Lawn Town Hall
 - MAT Short Course
 - Eric, Bill & Virginia attended class @ Breezy Point on March 27th

Monthly Board Meeting

Roosevelt Township

April 6, 2009

7 PM

Sign-In Roster:

Name

Robert J Smude

James + Marie Tracey

Orny Heashtas

Bonnie Detm

Dick Heashtas

ROOSEVELT TOWNSHIP
BOARD MEETING
April 6, 2009

1. Call to Order by Eric Thielbar @ 7 PM
All Board members present
2. Minutes – March 2, 2009 Board Meeting read by Clerk
Motion by Dan to accept, 2nd by Bill, all approved
Motion carried
3. Treasurer's Report read by Treasurer
Motion by Eric to accept, 2nd by Bill, all approved
Motion carried
4. Claims to be paid
Dan made motion to pay approved claims, 2nd by Bill, all approved
Motion carried
5. Planning and Zoning
 - 3 Permits for March
 - New Public Hearing Application Procedure
 - Notice of Hearing for Variance (Haberman)
 - Approved Construction Permits
6. Eric made motion to amend Agenda to allow resolutions (#11), 2nd by Bill, all approved, Motion carried
 - Eric made motion to approve the issuance for the sale of liquor license (Combination On Sale & Sunday & Off Sale Liquor License) for JR's Junction, 2nd by Bill, all approved, Motion carried
 - Eric made motion to approve the charitable gambling premise permit for the Platte Lake Property Owners Association (#31337) at JR's Junction, 2nd by Bill, all approved, Motion carried
 - Robert Smude presented to the Board a check in the amount of \$1,000 from the PLPOA for the Township from the charitable gambling @ JR's.
 - Eric made motion to approve the issuance for the sale of liquor license for Holy Family, 2nd by Bill, all approved, Motion carried
 - Eric made motion to approve the charitable gambling premise permit for Holy Family, 2nd by Bill, all approved, Motion carried
7. Open Forum
Issues not on the Agenda
 - Resident inquired about ditching currently being done on Camp Lake Road
 - Resident inquired about Election Results for the Supervisor position
 - Dan had comments from residents that were very satisfied with our employee following the last snow storm
8. Recycling
Need to look at ordering an additional bin in May
9. Road & Equipment Concerns
 - Road Report from employee
 - Quite a few washouts, culverts frozen, bad overgrowth on roads
 - Culvert need on Cooley
 - Oxcart needs gravel

10. Reorganization
Board Duties
Dan made motion for Bill to take over Chairman position & retain Recycling, Eric will be Vice Chair & keep Road Supervisor, Dan to keep Special Projects, 2nd by Eric, all approved, Motion carried
Compensation to remain the same
Meetings = \$60/Chair \$50/Supv's, Clerk, Treasurer
Clerk = \$330/month
Treasurer = \$180/month
Hourly Pay = \$10/hour except Recycling = \$11/hour
Judges Pay to remain the same
Judges = \$9/hour & Head Judge = \$10/hour
11. Donations as discussed @ Annual Meeting
- The following were Not Approved:
Speed Enforcement Trailers for CWC Sheriff's
Lakes Area Pregnancy Support Center
Post Prom Committee
- The following were Approved:
Eric made motion to approve a \$300 donation to the Crisis Line & Referral Service, 2nd by Dan, all approved, Motion carried
Dan made motion to approve a \$1,000 donation to the Pine Center 1st Responders, 2nd by Bill, all approved, Motion carried
12. Motion for Battisto Road Vacation
Discussion on next steps to be taken
Eric mentioned that we don't have the 30-day time frame for the hearing since it was approved at the Annual Meeting & not a petition
Eric made motion to have our attorney draft document for the Battisto's explaining the next steps & what their roles are & also communicate the payment options for the process, 2nd by Dan, all approved, Motion carried
13. Motion for Tracy's Vacation
The Board discussed the fact that we had just finalized on Camp Lake Road & does not want to act on anything regarding Camp Lake Road at this time. Residents not happy with this decision.
14. Other
- MAT Officer Listing (Signatures Required)
- Workshop on weed Inspection (April 21st @ Ripley Town Hall 1-3 PM)
- Central Applicators, Inc
- L & M Services
-CWC Assoc Annual Mtg
April 20th @ 7PM @ Oak Lawn Town Hall
- MAT Short Course
Eric, Bill & Virginia attended class @ Breezy Point on March 27th

Dan made motion to adjourn meeting, 2nd by Bill, all approved
Meeting adjourned at 8:00 PM

Approved: William E. Bladen

of Ned

Cash Control Statement

02/06/2019

For the Period 03/01/2009 to 03/31/2009

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$57,272.40	\$1,661.85	\$3,089.28	\$55,844.97			
Road & Bridge Fund	(\$57,035.68)	\$14,075.69	\$10,462.24	(\$53,422.23)			
Recycling Fund	\$11,020.12	\$64.39	\$411.40	\$10,673.11			
Fire Protection Fund	\$19,379.14	\$386.34	\$0.00	\$19,765.48			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$140,296.11	\$1,609.76	\$10,000.00	\$131,905.87			
Total	\$170,932.09	\$17,798.03	\$23,962.92	\$164,767.20	\$0.00	\$0.00	\$164,767.20

ROOSEVELT TOWNSHIP
SPECIAL BOARD MEETING
April 22, 2009

Call to order @ 6:00 PM by Eric Thielbar
-Bill Rhodes, Dan Wells, Troy Gilchrist, Virginia Hill present
& Scott Williams on speaker phone

Eric made motion to close the meeting to discuss the mediation settlement
for the Treska case, 2nd by Bill, all approved, Motion carried

Meeting Closed

Eric made motion to return to Open Meeting, 2nd by Bill, all approved
Motion carried

Open Meeting

Eric made motion to approve the mediated statement agreement regarding
the Treska matter dated 4/3/09, provided the easement is in a fair acceptable
agreement to the Town & authorizing the Chair & Clerk to work with the
Town's attorney to take those actions necessary to protect the Town's
interest & to implement the agreement, 2nd by Bill, all approved
Motion carried

Motion by Dan to adjourn meeting, 2nd by Eric, all approved
Meeting adjourned @ 7:10 PM

Approved: William E Rhodes

DJ Hill

NOTE: FORGOT TO ENTER JERRY COYLE'S NAME
AS ATTENDING MTG. *ORNE*

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
May 4, 2009

1. Call to Order
2. Minutes – April 6, 2009 Board Meeting
April 22, 2009 Special Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
-Proposed Revision to CWC Zoning Ordinance
6. Open Forum
Issues not on the Agenda
7. Recycling
8. Road & Equipment Concerns
 - Road Report
 - K&D Lawn Care
9. Battisto Road Vacation
10. Other
 - Donation from PLOA to 1st Responders-Pine Center

Board Meeting

Roosevelt Township
May 4, 2008

7:00 PM

Sign-In Roster:

Name

James + Marie Tracy
Dory Skachet
Eve Johnson
Dern Johnson
Carol Ziska
Bobbie Hermanson
Bonnie Ostr
Dick Hemmell

ROOSEVELT TOWNSHIP
BOARD MEETING
May 4, 2009

1. Call to Order by Bill Rhodes @ 7:05 PM
All Board members present
2. Minutes – April 6, 2009 Board Meeting read by Clerk
Motion to approve by Eric, 2nd by Dan, all approved, Motion carried
April 22, 2009 Special Board Meeting read by Clerk
Motion to approve by Dan, 2nd by Eric, all approved, Motion carried
3. Treasurer's Report given by Treasurer
Motion to accept by Dan, 2nd by Eric, all approved, Motion carried
4. Claims to be paid
Motion to pay approved claims by Eric, 2nd by Dan, all approved,
Motion carried
5. Planning and Zoning
 - Proposed Revision to CWC Zoning Ordinance
 - No permits received for this month
6. Open Forum
 - Resident inquired if the October Road Order has been recorded yet Clerk to record this week
 - Dan informed Board of another flag donated by the Garrison VFW Clerk to send thank-you.
 - Question from Residents about Closed Meetings
7. Recycling
May Recycling will be @ the Transfer Station
Sign will be changed to show location
Need to contact John Maattala – CWC Recycling about going 24/7
8. Road & Equipment Concerns
 - Road Report
 - Jerry absent due to funeral
 - He's been blading the soft spots on all roads this past month
 - K&D Lawn Care
 - Bill made motion to hire K&D Lawn Care for mowing @ Town Hall, 2nd by Eric, all approved, Motion carried
9. Battisto Road Vacation
Our attorney has sent letter to James Kramer, KLD regarding the Road Vacation & waiting to hear back that the Battistos are willing to serve as the petitioner & to reimburse the Town its costs.
10. Other
 - Donation from PLOA to 1st Responders-Pine Center
 - Dan made motion for the Township to approve a donation of \$500 received from PLOA to the Pine Center 1st Responders, 2nd by Bill, Eric abstained, all approved, Motion carried

Dan made motion to adjourn, 2nd by Bill, all approved
Meeting adjourned at 7:55 PM

Approved: William E Rhodes
DJ Alt

For the Period 04/01/2009 to 04/30/2009

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$55,844.97	\$1,190.36	\$4,099.23	\$52,936.10			
Road & Bridge Fund	(\$53,422.23)	\$0.00	\$3,633.68	(\$57,055.91)			
Recycling Fund	\$10,673.11	\$0.00	\$438.79	\$10,234.32			
Fire Protection Fund	\$19,765.48	\$0.00	\$3,831.44	\$15,934.04			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$131,905.87	\$0.00	\$0.00	\$131,905.87			
Total	\$164,767.20	\$1,190.36	\$12,003.14	\$153,954.42	\$0.00	\$0.00	\$153,954.42

Township Website Address:
www.roosevelttownship.govoffice.com

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
June 1, 2009

1. Call to Order
2. Minutes – May 4, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 -
6. Open Forum
Issues not on the Agenda
7. Recycling
 - Discussion on 24/7
8. Road & Equipment Concerns
 - Road Report
 - Road Review
9. Battisto Road Vacation
10. Other
 - Thank you from Crisis Line

Sign-In

BOARD MtG

6/1/09

James H. Mann Tracy

250 Rae Creek

Bonnie Ditt-

William Rd

Carol Dzuska

Peter Lane

John Mantala

Crow wing Co. Solid Waste

Eve Johnson

Kern Johnson

Rick Barnes

Lori Wikelberg

Garrison Disposal

ROOSEVELT TOWNSHIP
BOARD MEETING
June 1, 2009

1. Call to Order by Bill Rhodes @ 7:05 PM
All Board members present
2. Minutes of the May 4, 2009 Board Meeting read by Clerk
Dan made motion to accept minutes, 2nd by Eric, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Dan made motion to accept Treasurer's report, 2nd by Eric, all approved
Motion carried
4. Claims to be paid
Dan made motion to accept Claims as submitted, 2nd by Eric, all approved
Motion carried
5. Planning and Zoning
No monthly report received
Permits received for Bachers to construct storage building, Lofgrens to install new septic system & Andersons to construct a detached garage for personal storage
6. Open Forum
Issues not on the Agenda
Resident inquired about any new road projects scheduled for this year
Currently looking at drainage problem on North Platte Lk Rd & also South Platte Lk Rd
7. Recycling
- John Maatala present for discussion on 24/7 recycling
Lori Ukkelberg also present from Garrison Disposal
We need to get a 26x28 pad installed – Clerk to submit letter requesting SCORE funds (\$6,000) & also call Rose, Clerk for City of Ironton to get information about getting bids
Lori informed us that currently the charge for Crosby/Ironton/Deerwood is \$205/pull & they have a response time of pick-up within 24 hours of call
Bill to contact Bruce Fedder about cost for installing pad
8. Road & Equipment Concerns
- Road Report given by Jerry
- Road Review was done on May 13th
Jerry, Eric, Virginia & Jim Kramer (KLD)
Clerk to contact Jim to see if he has any corrections or additions to report
Will then be posted on Web
9. Battisto Road Vacation
Clerk to contact Jim (KLD) to check on status
10. Other
- Thank you from Crisis Line

Dan made motion to adjourn meeting, 2nd by Eric, all approved
Meeting adjourned @ 8 PM

Approved: William E Rhodes
D L KLD

Cash Control Statement

02/06/2019

For the Period 05/01/2009 to 05/31/2009

<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	\$52,936.10	\$678.30	\$4,898.28	\$48,716.12			
Road & Bridge Fund	(\$57,055.91)	\$0.00	\$6,151.91	(\$63,207.82)			
Recycling Fund	\$10,234.32	\$0.00	\$410.94	\$9,823.38			
Fire Protection Fund	\$15,934.04	\$0.00	\$0.00	\$15,934.04			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$131,905.87	\$0.00	\$35.72	\$131,870.15			
Battisto Road Vacation	(\$143.00)	\$0.00	\$115.50	(\$258.50)			
Total	\$153,811.42	\$678.30	\$11,612.35	\$142,877.37	\$0.00	\$0.00	\$142,877.37

Township Website Address:
www.roosevelttownship.govoffice.com

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
July 6, 2009

1. Call to Order
2. Minutes – June 1, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
6. Open Forum
Issues not on the Agenda
7. Recycling
 - Contract with Garrison Disposal
 - Effective date for starting Recycling 24/7
8. Road & Equipment Concerns
 - Road Report
9. Other
 - September's Board Meeting Date
 - CWC Geologic Atlas Workshop & Tour
July 22nd from 8 AM – 4:30 PM
Register by July 13th to attend
 - Animal Control Enforcement Services

Board Meeting

Monday, July 6, 2009

SIGN-IN ROSTER:

NAME

ADDRESS

Howie & Debbie Germanson

24736 Cooley Dr. Grained, MN.

Richard Henn

Vern & Eve Johnson

Doug Macdonald

James & Marie Tracy

250 Rice Creek Lane Fridley MN

Carol Tresek

Lori Utkeberg

Garrison Disposal

ROOSEVELT TOWNSHIP
BOARD MEETING
July 6, 2009

1. Call to Order @ 7PM by Bill Rhodes
All Board Members present except Dan Wells
2. Minutes of June 1, 2009 Board Meeting read by Clerk
Eric made motion to accept, 2nd by Bill, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Eric made motion to accept, 2nd by Bill, all approved
Motion carried
4. Claims to be paid
Bill made motion to approve submitted claims, 2nd by Eric, all approved
Motion carried
5. Planning and Zoning
No report received for this month
Permit received for Clarence Pomplun to rebuild 10X20 Boat House
6. Open Forum
Resident would like container for cigarette butts outside of Town Hall
7. Recycling
 - Contract with Garrison Disposal signed
 - Lori will have sign & bin available this week
 - Clerk to put info on Web for recycling 24/7 @ Town Hall
8. Road & Equipment Concerns
 - Road Report given by Jerry
 - Road Inspection on website – still waiting to hear from KLD on issues identified on road inspection
 - Resident inquired about White Pine Road
 - Grading frequency
 - Status of tarring road
 - Calcium Chloride – get letter/petition to Clerk
9. Other
 - September's Board Meeting Date
 - Change from Sept. 7th (Labor Day) to Sept. 14th
 - CWC Geologic Atlas Workshop & Tour
 - Animal Control Enforcement Services

Eric made motion to adjourn meeting, 2nd by Bill
Meeting adjourned @ 7:58 PM

Approved: William E Rhodes
DJ Neel

For the Period 06/01/2009 to 06/30/2009

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$48,716.12	\$23,825.40	\$2,773.35	\$69,768.17			
Road & Bridge Fund	(\$63,207.82)	\$48,359.47	\$5,653.97	(\$20,502.32)			
Recycling Fund	\$9,823.38	\$7,142.12	\$362.96	\$16,602.54			
Fire Protection Fund	\$15,934.04	\$6,083.39	\$0.00	\$22,017.43			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$131,870.15	\$26,623.52	\$0.00	\$158,493.67			
Battisto Road Vacation	(\$258.50)	\$0.00	\$0.00	(\$258.50)			
Total	\$142,877.37	\$112,033.90	\$8,790.28	\$246,120.99	\$0.00	\$0.00	\$246,120.99

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
August 3, 2009

1. Call to Order
2. Minutes – July 6, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
-Note: Beaudry Pre-Buy (\$1.399/per gallon)
5. Planning and Zoning
 - Richard & Sherri Anderson
Construct detached 28x35 garage
 - Edward & Mary McGinnis
Install new septic system
6. Open Forum
Issues not on the Agenda
7. Recycling
 - Request for Quotes
Waste Tire Abatement
8. Road & Equipment Concerns
 - Road Report
9. Other
 - CWC Highway Dept
Updated 5-year plan on website
www.co.crow-wing.mn.us/highway
 - Brainerd School District Election
November 3, 2009 (12:00 – 8:00 PM)
4 School Board Seats

Monday, August 3, 2009

NAME _____

ADDRESS

James Tracy	250 Rice Creek Farm
Sam Bathala	STACAMENTS Ck
Keith Bathala	"
Howie + Bobbie Hermanson	24736 Cooley Dr. Brainerd
Arleen Eric Audusood	24490 Cooley Dr, Brainerd
Victor R Link	25225? No. 24 mp Rd
Carol Trecka	FOSTER LANE
Bonnie Dotn	Williams Rd
Dick Morris	Williams Rd

ROOSEVELT TOWNSHIP
BOARD MEETING
August 3, 2009

1. Call to Order @ 7 PM by Bill Rhodes
All Board members present
2. Minutes of July 6, 2009 Board Meeting read by Clerk
Dan made motion to approve, 2nd by Eric, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Eric made motion to approve, 2nd by Dan, all approved
Motion carried
4. Claims to be paid
Dan made motion to pay approved claims, 2nd by Bill, all approved
Motion carried
5. Planning and Zoning
 - Richard & Sherri Anderson
Construct detached 28x35 garage
 - Edward & Mary McGinnis
Install new septic system
6. Open Forum
Issues not on the Agenda
 - Ruth & Sam Battisto – info on Road Vacation status
Board waiting for them – money for proceedings to start
Road Vacation Instructions were to be given to them from KLD following Annual Meeting – they have not received as of yet
Clerk met with KLD & info was faxed to their daughter previous week
Clerk made copy for the Battisto's to take home, review & follow-up with as to what they want to do to move forward with Road Vacation
 - Resident inquired as to status of road plans – still waiting on KLD
 - Eric to call Derrick Anderson from Westwood
7. Recycling
 - Discussion on 24/7
Need additional signs – one informing residents that no need to separate
Needed to call for pick-up following previous recycling day
Jerry put container for residents to drop off aluminum cans for to give to 1st Responders
 - Request for Quotes
Waste Tire Abatement received from Doug Morris, Waste Mgmt Director
All quotes must be submitted by August 14, 2009
Clerk to post information on Town Hall board for anyone interested
(Includes instructions for quotes)

8. Road & Equipment Concerns
 - Road Report given by Jerry
 - Letter needs to go out to resident on Loveland
 - Supervisor needs to visit Willow Drive turnaround
 - 48" culvert needed on Westward Ho
 - Discussion on fuel – Jerry to call & order from best price
 - Eric & Jerry need to meet on culvert on Fisher Road
9. Other
 - CWC Highway Dept
 - Updated 5-year plan on website
 - www.co.crow-wing.mn.us/highway
 - Brainerd School District Election
 - November 3, 2009 (12:00 – 8:00 PM)
 - 4 School Board Seats
 - Reminder that September's meeting has been changed to the 14th, due to Labor Day Holiday

Dan made motion to adjourn meeting, 2nd by Eric, all approved
Meeting adjourned @ 7:50 PM

Approved: William E. Rhodes
Dan Nett

For the Period 07/01/2009 to 07/31/2009

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$69,768.17	\$12,167.42	\$5,939.00	\$75,996.59			
Road & Bridge Fund	(\$20,502.32)	\$22,856.22	\$16,360.40	(\$14,006.50)			
Recycling Fund	\$16,602.54	\$559.92	\$4,050.00	\$13,112.46			
Fire Protection Fund	\$22,017.43	\$3,012.24	\$3,831.44	\$21,198.23			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$158,493.67	\$12,953.43	\$16,210.80	\$155,236.30			
Battisto Road Vacation	(\$258.50)	\$0.00	\$199.00	(\$457.50)			
Total	\$246,120.99	\$51,549.23	\$46,590.64	\$251,079.58	\$0.00	\$0.00	\$251,079.58

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
September 14, 2009

1. Call to Order
2. Minutes – Aug 3, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 - Permits for July - 6 Permits for Aug – 0
 - Public Hearing for variance from Dirt Doctor, Inc
 - As of September 10, 2009 this has been postponed
6. Open Forum
 - Issues not on the Agenda
7. Recycling
 - Memo from John Maattala - CWC
8. Road & Equipment Concerns
 - Road Report
 - N Platte Lake Road – Proposal from Dirt Doctor
 - Fisher Road – Permit sent to DNR
 - ATV Trail – Memo from Mark Rudningen, Highway Engineer
9. Other
 - CWC Assoc of Township
 - Fall Meeting on Sept 21st @ 7PM @ Fort Ripley
 - District 8 Board Meeting
 - Tuesday, September 22, 2009
 - @ Henry's in Foley (Jct Hwy 25 & 23)
 - Solar Question from Region Five

Board Meeting

Roosevelt Township
September 14, 2009
7:00 PM

Sign-In Roster:

Name

Howie + Bobbie Germanson

Sherlee Hewitt

James + Marie Tracy

CAROL TRESKA

RICK HENDES

ROOSEVELT TOWNSHIP
BOARD MEETING
September 14, 2009

1. Call to Order by Bill Rhodes @ 7PM All Board members present
2. Minutes – Aug 3, 2009 Board Meeting read by Clerk
Motion by Bill to accept Minutes, 2nd by Dan, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Dan to accept Report, 2nd by Bill, all approved
Motion carried
4. Claims to be paid
Motion by Dan to pay approved claims, 2nd by Bill, all approved
Motion carried
5. Planning and Zoning
Permits for July - 6 Permits for Aug – 0
Public Hearing for variance from Dirt Doctor, Inc
-As of September 10, 2009 this has been postponed
6. Open Forum
Issues not on the Agenda
Question from resident on some of the claims
Resident commented Jerry on job well done on Forest Ridge
Resident inquired about grading on Camp Lake Road
7. Recycling
Memo from John Maattala – CWC
Currently on the 5th bin since starting 24/7
No problems to date
Residents from Richardson Township inquiring about participating
Eric to attend Richardson Township meeting to discuss
8. Road & Equipment Concerns
- Road Report
Need to send out bids for graveling roads
Priority of roads
Forest Ridge
Cooley East
Bellview
Oxcart
Schmolke
Clerk to send out letter with response back by October's meeting

Clerk to put request to Trails & Waterways requesting monies for
the ATV damage to roads

Construction company for Battisto's requesting additional info on Road Vacation

Sam Battisto called Clerk following last months meeting & said that they were not going forward with Road Vacation, Clerk asked for something in writing but hasn't received anything yet.

Trees have not been cut as of yet on Forest Ridge, contractor will Possibly get to it this weekend

- N Platte Lake Road – Proposal from Dirt Doctor
Motion by Eric to accept proposal, 2nd by Dan, all approved
Motion carried
- Fisher Road – Permit sent to DNR
- ATV Trail – Memo from Mark Rudningen, Highway Engineer

9. Other

- CWC Assoc of Township
Fall Meeting on Sept 21st @ 7PM @ Fort Ripley
- District 8 Board Meeting
Tuesday, September 22, 2009
@ Henry's in Foley (Jct Hwy 25 & 23)
- Solar Question from Region Five
This is not something that we'd be interested in at this time

Motion by Dan to adjourn meeting, 2nd by Eric, all approved
Meeting adjourned at 8:08 PM

Approved: William E Rhodes
DAN

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
October 5, 2009

1. Call to Order
2. Minutes – September 14, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Planning and Zoning
 - Notices for Public Hearing on Oct 15th
 - Mark & Thomas Schmitz (Hannah Trail)
 - Randolph & Debora Smude (Co Rd 113)
 - Dirt Doctor (Rock Lake Addition)
6. Open Forum
 - Issues not on the Agenda
7. Recycling
8. Road & Equipment Concerns
 - Review of Quotes received
 - Road Report
 - Chuck Maas (South Platte Lake Dr)
 - Certification of township road mileage
 - Training/Information on sign retro-reflectivity
 - Monday, Oct 26th @ CWC Hiway Dept – 7PM
9. Other
 - Garrison Fire 2010 Contract Billing Notice
 - Previous was \$10,770
 - January 2010 will be \$13,400

Monthly Board Meeting Roosevelt Township

Monday, October 5, 2009

Sign-In Roster:

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
Howie & Bobbie Hermanson		218-764-2833
CHUCK MAAS	21217-370 th AVE HILLMAN	320-277-3242
Bonnie Ostr		277-3309
James Tracy	25 th River Creek	612-521-3374
CAROL TRESKA		764-2496
Dee Hen		

For the Period 08/01/2009 to 08/31/2009

<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	\$75,996.59	\$652.95	\$0.00	\$76,649.54			
Road & Bridge Fund	(\$14,006.50)	\$669.16	\$0.00	(\$13,337.34)			
Recycling Fund	\$13,112.46	\$29.74	\$0.00	\$13,142.20			
Fire Protection Fund	\$21,198.23	\$118.96	\$0.00	\$21,317.19			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$155,236.30	\$223.05	\$0.00	\$155,459.35			
Battisto Road Vacation	(\$457.50)	\$0.00	\$0.00	(\$457.50)			
Total	\$251,079.58	\$1,693.86	\$0.00	\$252,773.44	\$0.00	\$0.00	\$252,773.44

ROOSEVELT TOWNSHIP
BOARD MEETING
October 5, 2009

1. Call to Order @ 7 PM by Bill Rhodes, all members present except Eric
2. Minutes – September 14, 2009 Board Meeting read by Clerk
Motion to accept minutes by Bill, 2nd by Dan, all approved
Motion carried
3. Treasurer's Report given by Treasurer
Motion by Dan to accept, 2nd by Bill, all approved
Motion carried
4. Claims to be paid
Motion by Dan to pay approved claims, 2nd by Bill, all approved
Motion carried
5. Planning and Zoning
Notices for Public Hearing on Oct 15th
-Mark & Thomas Schmitz (Hannah Trail)
-Randolph & Debora Smude (Co Rd 113)
-Dirt Doctor (Rock Lake Addition)
6. Open Forum
Issues not on the Agenda
7. Recycling
Still going well, Bill hasn't received any calls regarding brush to be brought to Transfer station
8. Road & Equipment Concerns
- Review of Quotes received
Saeher for \$2.88/yd
DLL for \$2.53/yd
Kowalczyk for \$2.96/yd
Sanders for \$3.26/yd
Hoffman for \$3.25/yd
Motion by Dan to accept the bid submitted from DLL for \$2.53/yd, 2nd by Bill, all approved
Motion carried
Clerk to send out letters to all who submitted
- Road Report
Jerry & Ed attended Grader Training in St Cloud
Following letter sent to resident the trailer was removed from ROW
Trees still not cut on Forest Ridge – Jerry will contact tomorrow, otherwise will get another contractor
Done lots of blading this past month

- Chuck Maas (South Platte Lake Dr)
Chuck didn't stay for meeting
- Certification of township road mileage
Jerry verified the road mileage & same as last year
Clerk to send in notification to County
- Training/Information on sign retro-reflectivity
Monday, Oct 26th @ CWC Hiway Dept – 7PM
Virginia to check to see if Eric can attend meeting
- Resident inquiring about flags on Cooley Drive – Jerry trying to find culvert
- Jerry would like to have Ed Klause help him with putting in some culverts – okayed by Board

9. Other

- Garrison Fire 2010 Contract Billing Notice
Previous was \$10,770
January 2010 will be \$13,400

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

Approved: William E. Blunde
DN

For the Period 09/01/2009 to 09/30/2009

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$76,649.54	\$236.47	\$3,580.16	\$73,305.85			
Road & Bridge Fund	(\$13,337.34)	\$0.00	\$6,142.03	(\$19,479.37)			
Recycling Fund	\$13,142.20	\$0.00	\$712.64	\$12,429.56			
Fire Protection Fund	\$21,317.19	\$0.00	\$0.00	\$21,317.19			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$155,459.35	\$0.00	\$746.38	\$154,712.97			
Battisto Road Vacation	(\$457.50)	\$0.00	\$33.00	(\$490.50)			
Total	\$252,773.44	\$236.47	\$11,214.21	\$241,795.70	\$0.00	\$0.00	\$241,795.70

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
November 2, 2009

1. Call to Order
2. Minutes – October 5, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Guest Speaker, Kris Buttweiler
Kris Engineering
Rotating Carbide Tipped Tooth Grading System
6. Planning and Zoning
Permits received:
 - Michael & Jill Horner
Construct 32x50 garage w/living quarters on 2nd story
New septic system
 - George Winiecki
Construct an open deck to side of new dwelling
 - Richard P Hennes, Jr
Reconstruct existing boathouse
 - Randy & Jennifer Mains
Place a 16x70 mobile home & 10x12 storage shed
 - Alex Smude, Jr
Install new septic system
7. Open Forum
Issues not on the Agenda
8. Recycling
9. Road & Equipment Concerns
 - Road Report
 - North Platte Lk Rd
 - Fisher Road
 - Info on Pick-up Truck
 - Training/Information on sign retro-reflectivity
Monday, Oct 26th @ CWC Hiway Dept – 7PM
Jerry & Virginia attended
10. Other
 - Grant-in-Aid Trail Proposal
 - Brainerd School Board Election
Tuesday, November 3rd @ Town Hall
12 Noon to 8:00 PM

Monthly Board Meeting Roosevelt Township

Monday, November 2, 2009

Sign-In Roster:

Name _____

Address

Phone Number _____

James + Marcie True 750 Rio Creek Fruitey
 Gust Butternut 1988-247th St. A. Cloud,
 Howie + Bobbie Henningson
 Sherlee Hewitt 22753 Cooley Dr Bud.
 CAROL TRESKA Pine Center
 Briant + Marcia Kohl 22476 Cooley DR 764-2084
 Lee + Brianna Compton 22297 Cooley DR.
 WB Dunham Butternut Rd
 Bonnie Ogden
 Duane Smedsrud
 DUANE SAMESRUD PO BOX 176 CROSBY

ROOSEVELT TOWNSHIP
BOARD MEETING
November 2, 2009

1. Call to Order @ 7 PM by Bill Rhodes
All Board members except Eric Thielbar present
 2. Minutes – October 5, 2009 Board Meeting read by Clerk
Dan made motion to accept, 2nd by Bill, all approved
Motion carried
 3. Treasurer's Report given by Treasurer
Dan made motion to accept, 2nd by Bill, all approved
Motion carried
 4. Claims to be paid
Dan made motion to pay approved claims, 2nd by Bill, all approved
Motion carried
 5. Guest Speaker, Kurt Buttweiler
KRIS Engineering: Rotating Carbide Tipped Tooth Grading System
(Quote of \$3,500.00)
 - Blading both sides of road with every pass
 - Better roads with less regravelling due to rotation
 - Breaks ups rocks & mix Class V
 - Works shoulders & reclaim gravel
 - Cost comparisonCurrently replace current cutting edges 4-5 times per year @ \$450 each
New system last 20+ years & occasional tooth replacement @ \$5.50 each
- Board wants Jerry to get demo this next month & also talk to Ziegler & get cost comparison & demo
Report back to Board @ next meeting
6. Planning and Zoning
Permits received:
 - Michael & Jill Horner
Construct 32x50 garage w/living quarters on 2nd story
New septic system
 - George Winiecki
Construct an open deck to side of new dwelling
 - Richard P Hennes, Jr
Reconstruct existing boathouse
 - Randy & Jennifer Mains
Place a 16x70 mobile home & 10x12 storage shed
 - Alex Smude, Jr
Install new septic system
 7. Open Forum
Issues not on the Agenda

8. Recycling
Still good participation – new bin every 2 weeks
Reminder from Bill about calling for any brush or leaves
9. Road & Equipment Concerns
- Road Report
North Platte Lk Rd completed
Fisher Road completed
DLL just started with graveling today due to weather conditions
Trees finally down on Forest Ridge
Culvert put in Cooley Road
Still lots of blading
-Info on Pick-up Truck
2009 GMC ½ ton \$25,500
2009 GMC 1 ton \$43,000
Yearly insurance \$515.00
Maintenance \$500.00
Mileage approximately 2500 – 3000
Compared to current mileage payments to employee:
2008: \$1,700
2009: \$1,800
Comment from Resident we should also compare with leasing truck
(Clerk doesn't feel we can lease truck for less than mileage payments)
- Training/Information on sign retro-reflectivity
Monday, Oct 26th @ CWC Hiway Dept – 7PM (Jerry & Virginia attended)
1st step is to do inventory of all signs on roads, then prepare plan
10. Other
- Grant-in-Aid Trail Proposal
Discussion on pros & cons of trail
2 guests from other townships with comments
Motion made by Bill for Clerk to send letter to disapprove the trail thru
Roosevelt Township roads, 2nd by ~~Bill~~ ^{Dan}, all approved
Motion carried
- Brainerd School Board Election
Tuesday, November 3rd @ Town Hall
12 Noon to 8:00 PM

Dan made motion to adjourn meeting, 2nd by Bill, all approved
Meeting adjourned @ 8:20 PM

Approved: William E Rhodes
D. L. Healy

For the Period 10/01/2009 to 10/31/2009

<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	\$73,305.85	\$1,826.60	\$1,922.12	\$73,210.33			
Road & Bridge Fund	(\$19,479.37)	\$3,200.05	\$5,942.12	(\$22,221.44)			
Recycling Fund	\$12,429.56	\$71.11	\$573.61	\$11,927.06			
Fire Protection Fund	\$21,317.19	\$426.67	\$3,831.45	\$17,912.41			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$154,712.97	\$1,777.81	\$0.00	\$156,490.78			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$241,795.70	\$7,302.24	\$12,269.30	\$236,828.64	\$0.00	\$0.00	\$236,828.64

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
December 7, 2009

1. Call to Order
2. Minutes – November 2, 2009 Board Meeting
3. Treasurer's Report
4. Claims to be paid
5. Representative Doty
6. Planning and Zoning
 - Permits received:
 - Todd & Peggy Haas
 - Variance
 - Patrick Aho
 - New Sewer
 - Richard Weisbrod
 - Septic System
 - Allen & Brenda Engel
 - Construct 28x56 detached garage
 - Alex Smude, Jr
 - Construct 24x44 dwelling with 12x16 entry & decks
 -
 - Proposed revision to CWC Zoning Ordinance
 - Smude Family/MN Towers
7. Open Forum
 - Issues not on the Agenda
8. Recycling
9. Road & Equipment Concerns
 - Road Report
 - Demo from KRIS Engineering
 - CWC Highway Dept
 - Highway Safety Improvement Program (HSIP)
10. Other
 - Annual Noxious Weed Control Report for 2009

Monthly Board Meeting Roosevelt Township

Monday, December 7, 2009

Sign-In Roster:

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
Steve + Maria Tracy	250 Rice Creek Ferry	
BOBBIE GERMANSON	24736 COOLEY DR, BRD	764-2833
Bonnie Ostro	Williams Rd	277-3309
Keya Al Doty	302 N Hickory, Royce IDA	320 584 8057
CAROL TRESKA	Pine Center	764-2496
Sherley Hewitt	Pine Center	764 2334
Wm Shunkman	Long Lake	839-6177

ROOSEVELT TOWNSHIP
BOARD MEETING AGENDA
December 7, 2009

1. Call to Order @ 7 PM by Bill Rhodes, all Board members present except Eric
2. Minutes of the November 2, 2009 Board Meeting read by Clerk
Motion to accept with change as noted by resident, 2nd by Dan
Motion carried
3. Treasurer's Report given by Clerk (Donalee left due to illness)
Motion to accept by Dan, 2nd by Bill
Motion carried
4. Claims to be paid
Dan made motion to pay approved claims, 2nd by Bill
Motion carried
5. Representative Doty shared with Board & residents highlights of actions affecting local governments. Information covered left with Clerk & will be available for all on Roosevelt's website
6. Planning and Zoning
Permits received:
-Todd & Peggy Haas
Variance
-Patrick Aho
New Sewer
-Richard Weisbrod
Septic System
-Allen & Brenda Engel
Construct 28x56 detached garage
-Alex Smude, Jr
Construct 24x44 dwelling with 12x16 entry & decks

Proposed revision to CWC Zoning Ordinance
-Smude Family/MN Towers
7. Open Forum
Issues not on the Agenda
Clerk read letter from Eric Thielbar resigning his position as Supervisor
Board will decide by January meeting whether they will appoint individual as Supervisor or wait till the March election when Eric's term expires
Clerk informed everyone that the filing for Supervisor & Clerk will be from December 29, 2009 thru January 12, 2010
8. Recycling
Still going strong – new bin every two weeks

9. Road & Equipment Concerns

- Road Report

- Demo from KRIS Engineering

Comparison from Ziegler with a discount of \$3,064 was \$7,397.96

Quote from KRIS \$3500

Dan made motion for purchase of the rotating carbide tipped tooth grading system to be purchased from KRIS Engineering, 2nd by Bill

Motion carried

- CWC Highway Dept

Highway Safety Improvement Program (HSIP)

Supervisors to review & discuss next month

10. Other

- Annual Noxious Weed Control Report for 2009

No changes from last year, Clerk to complete & send

Dan made motion to adjourn meeting, 2nd by Bill

Meeting adjourned @ 8:07 PM

Approved: _____

William E Rhodes

DK Steele

For the Period 11/01/2009 to 11/30/2009

<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	\$73,210.33	\$172.91	\$1,171.81	\$72,211.43			
Road & Bridge Fund	(\$22,221.44)	\$0.00	\$21,011.01	(\$43,232.45)			
Recycling Fund	\$11,927.06	\$0.00	\$704.27	\$11,222.79			
Fire Protection Fund	\$17,912.41	\$0.00	\$0.00	\$17,912.41			
Building Fund	\$0.00	\$0.00	\$0.00	\$0.00			
New Equip/gravel	\$156,490.78	\$0.00	\$0.00	\$156,490.78			
Battisto Road Vacation	(\$490.50)	\$0.00	\$0.00	(\$490.50)			
Total	\$236,828.64	\$172.91	\$22,887.09	\$214,114.46	\$0.00	\$0.00	\$214,114.46