

**ROOSEVELT TOWNSHIP
ANNUAL MEETING
March 11, 2025**

- 1. The meeting was called to Order at 8:21 pm by the Clerk.**
- 2. Flag Pledge**
- 3. Election Results:**
 - Total of 17 voters**
 - Supervisor – 3-year term**
 - Darla Kellner – 15**
 - John Scalze - 1**
 - Supervisor – 2-year term**
 - Slade Fetters – 16 Votes**
 - Jessica Scalze - 1**
 - Treasurer – 2-year term**
 - Bonnie Orton - 17 votes**
- 4. Sherley Hewitt nominated Dick Kelby for moderator, 2nd by Mabel Kelby, No other nominations. All in favor, nomination carried.**
- 5. Mable Kelby moved to accept the Agenda as written, 2nd by Darla Kellner. All in favor, motion passed.**
- 6. Motion by Sonya Crocker to approve the Minutes of the 2024 Annual Meeting: 2nd by Mark Dranos. All in favor, motion passed.**
- 7. The 2024 Treasurer’s Report was read by the Treasurer, Bonnie Orton. Darla Kellner moved to accept the report as read, 2nd by Mabel Kelby, all approved, motion carried.**
- 8. The Clerk read the Board of Audit Report. The Board verified the total receipts for 2024 were \$58,048.38 and total disbursements were \$64,320.25. Receipts and claims were randomly reviewed and verified by the three supervisors. Mabel Kelby makes a motion to accept the Board of Audit Report as read, 2nd by Mark Dranos, all approved, motion carried.**
- 9. Jacoby Kelm said roads are in good shape, gravel will be added on a few roads this year. Slade will be looking into the tractor to see if they have an extended warranty.**
- 10. Levy Discussion:**
 - Bonnie Orton stated that \$215,000 should be good for 2026 unless we would be needing gravel, we should be good with gravel until 2027.**
 - Mabel Kelby made a motion to recommend the 2026 Levy amount of \$215,000; 2nd by Mark Dranos. All in favor, motion carried.**

12. Breanna Cielinski made a motion for the 2026 Annual Township Election hours to be 5pm to 8 pm, 2nd by Bonnie Orton. All in favor, motion passed.
13. Slade Fetters made a motion for the location and time of 2026 Annual Township Meeting to be at the Town Hall, 22613 County Road 2, Brainerd, MN, following the election at 8:30 pm, 2nd by Sonya Crocker. All approved, motion passed.
14. Discussion for Donations and Contracts:
 - Martha Healy and Betsy Lundquist came to the meeting. They are very thankful for the township. They were able to purchase one of the new encrypted radios. They are now being required in ambulances and such. Just to use an AED pad it costs \$400. They do not need as much money this year, they think that \$2000 would be generous. The Pine Center response team reached out 67 times, 52 were in Roosevelt Township. There are 8 volunteers in Roosevelt Township. Pine Center Tire and Pine Center Auto Body have the old AEDs and they are looking to get one at JRs. Bonnie Orton made a motion to contract for services with the Pine Center First Responders for \$2,500, if they need more money they have the option to come back and ask, 2nd by Mabel Kelby, all in favor, motion carried.
 - Mabel Kelby made a motion to contract for services with the Crisis Line & Referral Service for \$1,000, if they need more money they have the option to come back and ask, 2nd by Mark Dranos, all in favor, motion carried.
 - Bonnie Orton made a motion to donate \$100 to the Crow Wing County Historical Society, 2nd by Slade Fetters, all in favor, motion carried.
 - Mark Dranos made a motion to donate \$100 to the CWC Fair Association, 2nd by John Scaze, all in favor, motion carried.
 - Mark Dranos made a motion to donate \$200 to the Pierz Summer Youth Activities, 2nd by Sonya Crocker, all in favor, motion carried.
 - Breanna Cielinski moved to donate \$1000 to the Mille Lacs Health System, 2nd by Darla Kellner, all in favor, motion carried.
 - Sonya Crocker moved to accept a donation under the boards discretion if requested to the Garrison and Onamia Food shelves up to \$250 for either food shelf, 2nd by Mable Kelby, all in favor, motion carried.
 - Slade Fetters moved to accept a donation under the boards discretion if requested to Horizon Health up to \$500, 2nd by Mark Dranos, all in favor, motion carried.
 - Mable Kelby made a motion to donate \$200 to the Cuyuna Range Youth Center, 2nd by Mark Dranos, all in favor, motion carried. Sonya Crocker opposes.
15. Depositories of Town Funds:
 - Bonnie Orton made a motion to keep as is, the depository of Town Funds at Deerwood Bank of Garrison for checking, 2nd by Mark Dranos, all in favor, motion carried.
16. Posting & Publishing locations:
 - Mable Kelby made a motion for posting locations to include the Town Hall, Bear Trax, Pine Center Tire, the township website and Facebook page as well as keeping the newspapers for publishing legal notices to remain as Mille Lacs Messenger, Morrison County Record and Brainerd Dispatch; 2nd by Slade Fetters, all in favor, motion carried.
17. Discussion of Wages of Town Officers, online payments & reports:

- Mable Kelby made a motion for the meeting pay to remain the same as in the past at \$60 Chair, \$50 others, 2nd by Sherly Hewitt, all in favor, motion carried.
- Sonya Crocker made a motion for work outside of meeting to be at \$20/hour, 2nd by Sherly Hewitt, all in favor, motion carried.
- Mark Dranos made a motion for the Clerk's Salary to increase to \$900, 2nd by Darla Kellner, all in favor, motion carried.
- Sonya Crocker made a motion for the Treasurer's salary to increase to \$350, 2nd by Mable Kelby, all in favor, motion carried.
- Sonya Crocker made a motion for the Election Judge pay to remain at \$20 per hour, with a per diem amount of \$15 per 4 hour shift for a meal, 2nd by Mable Kelby, motion carried.
- Mark Dranos made a motion to keep the moderator pay at \$50, 2nd by Slade Fetters, all in favor, motion carried.
- Darla Kellner makes a motion to allot \$50 a month for the Roads Supervisor cellphone usage a month, 2nd by Sonya Crocker, all in favor, motion carries.
- Mable Kelby made a motion for online payments to be made for Federal and State Taxes, and PERA payments, and the Credit Card payment, 2nd by Sherly Hewitt, all in favor, motion carried.

18. Parking lot

Slade said that once the road gets redone it will tear up our driveway, but we do need to do some fixing up on our parking lot. We need to add some gravel or something anyways. Mark Dranos makes a motion to approve going forward on the parking lot and approve gravel or crushed concrete, 2nd by John Scalze, all in favor, motion carried. Sherly Hewitt mentions in the past we had water in the town hall so if we keep building on it we will get water again.

19. Transfer Station Selling.

- A gentlemen came to a meeting a few months ago and wanted to purchase the transfer station land. He is not present at the meeting. Mark Dranos makes a motion to not sell the transfer station, 2nd by Darla Kellner, all in favor, motion carried.

20. Tables for the town hall:

- Discussion on purchasing new tables for the town hall. Mark Dranos makes a motion to keep the tables in good condition, dispose of the bad ones and purchase 4 new 8' plastic foldable tables, 2nd by Mable Kelby, all in favor, motion carries.

20. Open Forum:

- Kelly Lane - Nathan Carper is wanting to vacate the road since they maintain it down there. Slade said we would have to get Couri & Ruppe involved. Slade said we will work with easement on the property to get back. Figure out who owns the road and vacate the East easement and do the preliminary research on acquisition of the south easement of the property to rule on if it is Roosevelt Township. Any cost occurred would be Nathan Carper.
- Sherly Hewitt was wondering if we still supply a swing arm for mailboxes for residents. We have never seen a swing arm bill. The county does the county roads swing arms, but not the township roads. Darla said she says no she doesn't think the township should have to pay for it unless we wreck them.

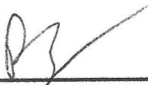
- Charlie and Carol Brown have a letter about speed limits on Platte Lake, they would like it reduces and posted, they suggest 10MPH on Platte Lake Trail and 20 MPH on other township roads. Also, road deterioration is an issue on Plate Lake Road. The guys are looking into crack sealing, and Darla also checking into speed limit.

22. Bonnie Orton moved the meeting to be adjourned, 2nd by Darla Kellner, all in favor, meeting adjourned at 9:45.

Breanna Cielinski
Roosevelt Township Clerk



Approved



Dick Kelby, Moderator

