8055

#### ROOSEVELT TOWNSHIP

#### ANNUAL MEETING AGENDA

#### MARCH 12, 1996

Clerk calls meeting to order

2) Moderator is chosen

Clerk reads minutes of last annual meeting

Clerk reads minutes of Board of Audit 4)

Treasurer report

Roads/equipment/buildings in need of repair Status of road recording

Roads in need of major repair

Gravel crushing Status of equipment

Transfer station

Fees

Free day for white goods

Recycling program

First Responders

Town Hall

Building Fund

Fire Protection Contract

Clerk gives financial summary

Levy of Town taxes for fiscal year 1995

Other business to bring before the electorate 9)

Depositories of Town funds 10)

11) Town Supervisor compensation

Poll hours for general and presidential election 12)

Location and time of next annual meeting 13)

Adjournment 14)

wn Board of Roosevelt met as a regular meeting on December 3, 1996 at 6:30PM at Township garage.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Hyatt, 2nd by Bosn and carried unanimously.

Treasurers report was read and approved on motion by Hyatt, 2nd by Schmolke and carried unanimously.

Motion by Hyatt, 2nd by Bosn that all bills be paid. Carried.

The Clerk informed the Board of the milage certification of 30.10 miles for gas tax purposes.

Dennis Hanson, DNR attended this meeting to request a resolution for the purchase of 80 acres of land adjacent to the Harold Deutsch Wildlife Managfement Area in Section 12. After some discussion, motion was made by Hyatt, 2nd by Schmolke to approve a resolution for the DNR to purchase the 80 acres. Motion carried unanimously. A copy of the resolution is on file.

On motion by Schmolke, 2nd by Hyatt to approve the following parcels of tax feited lands be classified as non-conservation and offered for sale at the next public auction:

Lots 13,19, 20, 21,22, and 25 of block 1 of Port Mille Lacs Lake Forest to the Town of Roosevelt. Lot 14, Block 3 of Port Mille Lacs Lake Forest to the Town of Roosevelt and Lot 2, block 2 of Port Mile Lacs new Frontier to the Town of Roosevelt. And that Lot 13 and 16 of Rock lake Addition to the Town of Roosevelt be classified as conservation and not offered for sale. Motion carried unanimously.

The Clerk informed the Board that the Mille Lacs Band of Chippawa have a permit to build up to three homes on the in section 12, north of C.R. 2.

On motion by Hyatt, 2nd by Bosn that Coyle be requested to attend the monthly board meetings and be reimbused for the amount of premium for health insurance that the Township would pay as fringe benefit for it's employee. Motion carried unanimously.

Motion by Hyatt, 2nd by Schmolke, to purchase the following equipment: 7/8 inch socket rachet, 8ft. ladder, elect drill, welding helment, motion light, and 3 trash cans. Motion carried unanimously.

Motion by Hyatt, 2nd by Bosn, to adopt the revised personnel polices for the township. Motion carried unanimously. A copy of the policy is placed on file.

re being no further business, the meeting adjourned.

Hyett, Basm Clinks Hyott, Schuller Treas



#### ROOSEVELT TOWNSHIP

#### REGULAR MEETING AGENDA

Dec. 3, 1996 print M. Fed. Planning and Zoning 828 2314 New Coordinator Dennis Housen DND. Open Forum ' Certification of road milage ktyett approm n Kroll for DNR. Tax Assessment info 5. /2 ofth Sw /4 of Sec. 12, DNR--Deutsch Property T. 43N, Range 28W - 80 acres. 6. Crow Wing Co. Historical Society 7. Adult use issues/zoning Map of Rock Loke. 8. Transfer Station Sconther to Trent Ede. of tax forfitel Tanh. 6 Recycling contract with Garrison Disposa . non-come to offer for Recycling committee meeting - Call 9. Land Sale 10 Housing development 11. Maintenance Operator Attendence at Board meetings Health coverage Evaluation Heartland Truck--Brakes not holding air pressure Order fuel 12. Personnel Polices for bills Boom Sochot winh, 8 Sacht land and Saddin 13. Other helmit weldige.
meteon light.
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#### ROOSEVELT TOWNSHIP PERSONNEL POLICIES

Date adopted: Dec. 3, 1996

Date amended:

#### POSITION:

Maintenance worker

#### SALARY:

\$7.50 per hour. Consideration of an increase in salary after satisfactory completion of probationary period and annually thereafter.

#### PROBATIONARY PERIOD:

Three months.

#### WORK SCHEDULE:

40 hour work week, Monday thru Friday, 7AM to 3:30 PM including one/half hour lunch period. A ten hour day, 4 day week is an option during the summer at the discretion of the Board and employee. Flex time in working hours and days may be allowed by the road supervisor and will be determined primarily by the needs of the Township.

#### FOLIDAYS:

New Years Day, Presidents Day, Martin Luther King Day, Good Friday, Memorial Day, Fourth of July Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, and Christmas Day for a total of 11 holidays.

#### PAID TIME OFF:

Vacation and sick leave have been combined and hereafter shall be referred to as Paid Time Off (PTO)...

Paid time off will be earned at the following rates:

Length of Service Requirement	Rate Per Full Payroll Period
0-2 years	_12 working hours
after 2 - 5	15 working hours
After 5 - 10	18 working hours
After 10 - 15 years	working hours
After 15 - 20 years	22 working hours
After 25 years	_25 working hours

Employees may accumulate unused paid time off to an amount not to exceed 360 hours at the end of each fiscal year.

#### PAY PERIOD:

not period is from the first thru the end of each month. Employee will receive his/her pay check by the 10th of each month following the pay period. Pay checks may be picked up at the regularly scheduled monthly board meeting.

#### **INSURANCE:**

Employer pays 80% of health insurance for employee and dependents. If an employee has coverage through another source which he/she chooses to continue, employer shall pay employee a monthly amount equivalent to what the employer would be paying if the employee elected coverage through the Township approved carrier.

Workers compensation insurance is paid by employer.

Medicare insurance is paid by employer and employee at federal approved rates.

#### RETIREMENT:

Public Emplyees Retirement Association (PERA) is paid by employer and employee at state approved rates.

Social Security is paid by employer and employee at federal approved rates.

An employee paid deferred compensation plan is available from Great West Insurance Co.

MILAGE:

30 cents per mile for approved Township business while using private vehicle.

#### **COMPENSATION TIME:**

Overtime hours will be compensated by paid time off at the rate of 1 ½ per cent (1½ hours off for 1 hour worked). Flex-time hours will be compensated on an equal basis (1 hour off for 1 hour worked).

#### SEVERANCE PAY:

Employee shall receive severance pay upon separation from employment. Severance pay shall be equal to the amount of unused Paid Time Off, times the employee's regular rate of pay at the time of separation.

ROOSEVELT TOWNSHIP POLICY

POLICY NAME: CELLULAR TELEPHONE USE

DATE ADOPTED:

DATE AMENDED:

**PURPOSE:** The pupose of purchasing and maintaining a cell phone for Roosevelt Township is for the use by employees in an emergency situation.

LOGGING: All calls shall be logged by employee making the call. Logging shall consist of date, time, phone number, and identify the call as personal use or business use. Logs must be filed with the Clerk at the end of each month.

FREE AIR TIME: Any free air time provided according to the cell phone contract is the property of Roosevelt Township. Employees may use free air time for personal use if the monthly acummulated free air time is not used for business purposes. Any air time used for personal use, other than free air time, will be billed to the employee and the amount owed is payable in full within 10 days.

MAINTANENCE: It is the employees responsibility to keep the cell phone battery fully charged at all times. Any problems with the cell phone must be reported to the Clerk as soon as possible.

**LOCATION:** The cell phone is to be located at the Township garage unless it is being used for business purposes while an employee is away from the garage.

**SECURITY:** It is the responsibility of the employee to secure the cell phone in a locked mode when not in use. The locked code shall be accessible only to Township employees and Town Board officials. In case the cell phone is stolen, it is the responsibility of the employee to notify the cellular company, the Crow Wing County Sheriffs Department and the employee's supervisor or the Town Clerk immediately.

PHONE NUMBER: Since in-coming calls are charged at the same rate as out-going calls, the phone number should not be given out to anyone except to the employee's immediate family. Any in-coming calls for personal use in excess of unused free air time will be billed to the employee. NOTE: The Cell phone should not be used for in-coming calls for business use unless it is an unusual situation.

Town Board of Roosevelt met as a regular meeting on November 4, 1996 at 6:30PM at Pine Center School.

All members were present, except Schmolke.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Hyatt, 2nd by Bosn and carried unanimously.

Treasurers report was read and approved on motion by Hyatt, 2nd by Bosn and carried unanimously.

Motion by Hyatt, 2nd by Bosn that all bills be paid. Carried.

Motion by Hyatt, 2nd by Bosn to have Ed Klause as backup for emergency snowplowing at \$10.50/hr. Arrangements to be made with road supervisor when backup is needed. Motion carried unanimously.

The Clerk informed the Board of a request from the County commissioners for input on adult-use issues. No action was taken.

The Clerk informed the Board of a recycling committee meeting coming up. All members were encouraged to attend.

Motion by Hyatt, 2nd by Bosn to purchase a exit door for the garage and two log chains. Motion carried unanimously.

Motion by Hyatt, 2nd by Bosn to change the meeting location from the Pine Center school to the Township garage, effective for the December meeting. Motion carried unanimously.

The Board discussed a rumored housing development in Section 26 by the Mille Lacs Band of the Chippawa Indians. The Clerk will check with the County planning and zoning office for more information.

The Board discussed the contract from Garrison Disposal and the Clerk will clarify if a dumpster can be located each time the transfer station is open instead of only once per month.

On motion by Hyatt, 2nd by Bosn, the meeting adjourned.

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Town Board of Roosevelt met as a regular meeting on Oct. 1, 1996 at 7:30PM at Pine Center School.

All members were present except Coyle.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Schmolke 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by Schmolke, 2nd by Hyatt and carried unanimously.

Motion by Hyatt, 2nd by Schmolke that all bills be paid. Carried.

Hyatt reported that the low pressure signal and the backup signal on the truck are being repaired.

Hot spots prior to freeze up were discussed.

Snowplowing backup was discussed with Ken Murphy interested in being a backup to the regular operator. Motion by Schmolke, 2nd by Hyatt to table the backup for snowplowing. Motion carried unanimously.

On motion by Hyatt, 2nd by Schmolke, to accept the resignation of Jerry Coyle as Supervisor with regrets effective 9-30-96. Motion carried unanimously.

The Board discussed the potential supervisor appointments which included, Al Bosn, Darrel Neilson, Bruce Johnson, and Alice Baker. On motion by Hyatt, 2nd by Schmolke to appoint Al Bosn as Supervisor to fill the remaining term of Jerry Coyle. Motion carried unanimously.

Motion by Schmolke, 2nd by Hyatt to increase the salary for the transfer station attendent to \$8.00 during the times the recycling program is offered contingent on approval of the SCORE grant from the county. Motion passed unanimously.

Motion by Hyatt, 2nd by Schmolke to change the November board meeting from Nov. 5, 1996 to Nov 4, 1996 at 6:30 PM due to the General election. Motion carried unanimously.

Motion by Hyatt, 2nd by Schmolke that the meeting adjourn. Motion carried unamimously.

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# ROOSEVELT TOWNSHIP

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Oct. 1, 1996
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2. Backup signal on truck
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Town Board of Roosevelt met as a regular meeting on September 3, 1006 at 6:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Coyle, 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Schmolke and carried unanimously.

Motion by Hyatt, 2nd by Coyle that all bills be paid. Carried.

The recycling program was discussed. Ray Woods from Range Disposal was in attendance. Proposals were received from Range Disposal and Garrison Disposal. On motion by Hyatt to accept the proposal from Garrison Disposal to set a dumpster at the Transfer Station and to have a 12 month contract at \$145.00 per month. 2nd by Schmolke. Motion carried unanimously.

On motion by Hyatt, 2nd by Coyle, to request SCORE funding in the amount of \$2140, of which, \$1740 is for service, \$200 for advertising, and \$200 for additional wages for the operator to monitor the dumpster. Motion carried unamiously.

On motion by Hyatt, 2nd by Coyle to have Saehr Sand & Gravel haul Class 5 material on North Platte Lake Road at \$2.05 per yard. Motion carried unanimously.

On motion by Coyle, 2nd by Hyatt, to hand deliver, if possible, a letter to Ed McCormick to inform him that the Town Board will be removing his fence that is in the road right of way on Cooley and Rehling roads. Motion carried unanimously.

Motion by Hyatt, 2nd by Coyle to sell Pat Murphy a used 12 or 15 inch culvert, 26 feet long at \$2.00 per foot. Motion carried unimously.

Motion by Coyle, 2nd by Hyatt to participate in Operation RoundUp with the Crow Wing Coop Power and Light. Motion carried unanimously.

Motion by Hyatt, 2nd by Coyle to continum the Town Meeting until 7:30PM on Sept. 23rd. Motion carried unimously.

Recycling Pros.

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My Pay Murphy - Duetch Rd. 26' Brevy, Br. 117.60 -cwcp+L. > Cople, Hyth 4567.50 -MN. Dept. of Reven artist 4,110.75 Ad arelden. - Contract of Similar - Method Total 692 4074 142. - Siglis Piling Election ! - Sept. 10 - September - Style 25 - 5'3 / Char Pring Come anglepa interior a of the House Street

Cont mits 9-23-96 Robert Cont. Sept. 3th Dentervien : ED Plane regent =(3) Grading Elm wood Ct.= M- Bayon Rd. proble hor -Voling Booth of School Kids Eller J Bother Smile: Jung Sole -offmil jit t Jen Coyle & 7:50/ hr.

Town Board of Roosevelt reconvened as a regular meeting on September 23, 1996 at 7:30PM at Pine Center School.

All members were present except Coyle.

Chairman Hyatt called the meeting to order.

Scheduled interviews for the maintenance operator employee were discussed. Steve Paradeau and Jerry Coyle were the only applicants that returned their applications. Jerry Coyle was the only applicant that turned up for the interview. Jerry Coyle was interviewed and then left the meeting. The Board discussed his strenghts and weaknesses and on motion by Hyatt, 2nd by Schmolke, to offer the job to Jerry Coyle at \$7.50/hour, effective October 1, 1996, with a 90 day probationary period and flex scheduling to be worked out with the Road supervisor. Motion passed unamiously.

The Clerk reported the need to grade Elmwood Court road in Port Mille Lacs due to a family relocating year-round to that area with a mobile home being placed in October. Hyatt will check out this road.

The request from Ed Klause to lease the Township grader was denied because of liability concerns and the work to be done was not within the township.

Due to the Clerks error of miscalulating the amount of money paid to Alex Smude for pit stumpage, the Board approved another check for the remainder of money owed.

There being no further business, the meeting adjourned.

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#### ROOSEVELT TOWNSHIP

#### REGULAR MEETING AGENDA

Oarrel N. eilsen / Hight, Schmilke i Cogli milli Grangatte Koffen Aug. 6,1996 Planning and Zoning 1. 2. Wetlands Regulations Holm, Rossbursky Boker. 3. Election judges appointment -Primary election Sept. 10, general Nov. 5 Judges training - Notice Heyth- Coyle toble bids - pythons solint lid, & Carriso Transfer Station SCORE Funds \ Recycling contract Trailers \_\_\_\_ Program questionaire Permit by Rule application Mark--meeting Road addressing el crushing
Surety Bond
Reclamation plan
Conditional use permit 6. Roads Gravel crushing Conditional use permit. Temp help form Employee applications 7. Sick leave policy > PTO' ck of Loutte 8. Health Ins Sent Jung Copp New application to PEIP 20% employee paid Darrell Neilson pt.1, BOX 157 9. Other Send Port Platte Hillm 56338

Town Board of Roosevelt met as a regular meeting on August 6, 1996 at 7:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Coyle 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Hyatt and carried unanimously.

Motion by Hyatt 2nd by Coyle that all bills be paid. Carried.

Motion by Hyatt, 2nd by Schmolke to appoint the following election judges for the primary and general election:

Darrel Neilson, Don Hyatt, Mark Schmolke, Jerry Coyle, Millie Grangruth, Bob Kotten, Art Rosenbusch, Alice Baker and Ray Holmes. Motion carried unamimously.

Score funding was discussed for the recycling program. The Clerk will request bids from Garrison Disposal and Pythons for review at the September meeting. On motion by Hyatt, 2nd by Coyle to table the requset for SCORE funding until the September meeting. Motion passed unammously.

Road addressing was discussed and material was given to Jerry Coyle to review and provide information to the County addressing committee.

Gravel crushing was discussed. A surety bond in the amount of 2,500.00 has been obtained from Crust Agency in order to obtain a temporary permit for crushing.

Employee applications for the maintance operator was discussed and the Board will keep the job open until the September meeting.

Sick leave policy and health insurance was discussed with no action taken.  $\boldsymbol{\cdot}$ 

There being no further business, the meeting adjourned.

# ROOSEVELT TOWNSHIP

REGULAR MEETING AGENDA
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- Freezen - Coyle, Hyatt July 2, 1996
1. Planning and Zoning Tracy ROW tagell 5 of anneantly by they, Schmille fassing.  2. Association cards  Jarrison Disposed
3. Transfer Station SCORE Funds Recycling contract
4. Signature cards MMFCU
5. Beaver ControlHerman Smude. 25, Carle Lyth
7. Management workshop  8. Pins:  When the state of the s
7. Management workshop
8. Pins . 10,00 le
9. Roads Ox Cart Par
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Town Board of Roosevelt met as a regular meeting on July 2, 1996 at 7:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Hyatt 2nd by Schmolke and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Hyatt and carried unanimously.

Motion by Hyatt 2nd by Coyle that all bills be paid. Carried.

On motion by Hyatt, 2nd by Schmolke, to approve the request for a variance for road ROW for Tracy on Camp Lake. Motion carried unamiously.

The Board discussed the recycling contract and SCORE funding and will review the possibility of purchasing recycling containers at the August meeting.

On motion by Coyle, 2nd by Hyatt to pay Herman Smude \$25.00 for beaver control. Motion carried unamiously.

On motion by Hyatt, 2nd by Coyle to have the Town Board members do temorary road work at \$10.50 per hour until a permanent employee is hired. Motion carried unamouisly.

The Clerk reported that the Camp Lake Assc. has requested a better view for oncoming traffic at the intersection of Forest Ridge road and the private road leading to Tony Dyer. Hyatt will review and take appropriate action.

The Board reviewed the application from Steve Paradeau for maintance operator. Mr. Paradeau informed the Clerk that he would expect to be at \$9.00 per hour after a 90 day performance evaluation. The Board took no action on this application and will keep the application open until the August Board meeting for further review.

There being no further business, the meeting adjourned.

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ROOSEVELT TOWNSHIP

REGULAR MEETING AGENDA

June 4,1996 info an Bins + Trailers 1. Planning and Zoning Legislation--Samuelson Transfer Station SCORE Funds Employee performance evaluation Water Testing 4. Beaver Control--Herman Smude Building - telh of germ o Ron Pins orbu fully Survey by a lost of 9. Road Inspection - Hot Spots ForestRidge Rd. Lake Assn request Employee performance evaluation Send onvoloper to 10. Water Testing Blank for gut signtim cards Russ Danbory 3 dags euro 2 uko. optim 10 h. day move & Delin (NOV - my let back or his.

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Town Board of Roosevelt met as a regular meeting on June 4, 1996 at 7:30PM at Pine Center School.

All members were present, except Schmolke.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by by Coyle 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Hyatt and carried unanimously.

Motion by Hyatt 2nd by Coyle that all bills be paid. Carried.

SCORE funding request was discussed and the Clerk will request information from PCA on purchasing bins and containers, and trailer.

Ray Johnson's employee evaluation was discussed and the Board felt he was doing a good job at the Transfer Station. After some discussion, on motion by Hyatt, 2nd by Coyle, to give Ray a .50 hour increase to 7.50 per hour effective July 1, 1996.

The Board discussed beaver control and the time that Herman Smude is putting in trying to trap the beavers on Ox Cart Road. Hyatt will discuss the time with Herman and report back to the Board.

On motion by Hyatt, 2nd by Coyle to respond to Crow Wing County to include Roosevelt Township in the public hearing to allow the sale of liquor at 10am instead of 12noon on Sundays. Motion carried unanimously.

Ed Klause requested and the Board granted his work time to be 3 days per week during June and that the Board should hire a replacement beginning in July. The Clerk will contact Job Service and give an announcement of a job opening. In the interim, Hyatt, Kotten, and Coyle will fill in with Township work.

The Clerk reported that the Camp Lake assn. requested a better view be provided at the intersection of Forestview Rd. and the mailboxes. Hyatt will review the road.

The Board discussed the pumping of water into the road by Bob Writh on Plattle Lake Rd. Hyatt will follow up.

Their being no further business, the meeting adjourned.

Town Board of Roosevelt met as a Board of Review meeting on May 13, 1996 at 10AM at the town garage.

All members were present except Coyle.

Chairman Hyatt called the meeting to order.

Present at this meeting were Tom Ferkingstad and Cindy Nathan from the assessors office.

The following people requested a review of their property valuation:

Millie Grangruth
Pat Hyatt
Don Tremewan
Phil Poster
Butch Smude Jr.

On motion by Hyatt, 2nd by Schmolke, to support a review of the above named property owners.

There being no further business, the meeting adjourned.

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Coyle, Markent Clarke

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Jan Bills mark. Hyth. Kingung Constant San. mark Unami ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA Hydt, Caple ligt Beer. May 7, 1996 1. Planning and Zoning 2. Board of Review: May 13, 1996; 10AM Town Garage 3. Transfer Station Rd. Impect.

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4 P.M., Jan. Hay

preet at You. Hay White Goods Day Charges/rates Gravel crushing Review quotes Class 5 hot spots Road Inspection Building Morton Heartland Cig/beer license 7. Mid Mad Credit Unin Signition Count Thorson's JR's Youth Center 8. SCORE funding Population estimates 10. Pins 1:48.5 11. Water Testing 12. Other Butch will hard in

Town Board of Roosevelt met as a regular meeting on May 7, 1996 at 7:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by Coyle, 2nd by Schmolke and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Schmolke and carried unanimously.

Motion by Hyatt, 2nd by Coyle that all bills be paid. Carried.

The charges at the transfer station were discussed. No action was taken to change the current rate structure.

Two quotes were received for crushing 10,000 yards of class five material. Quote from Brauerly Bros was 1.47 cents including taxes. There was no beginning or ending date with the quote as requested in the specifications. Quote from Kingsbury Construction Inc. was for 1.375 per yard without taxes. Motion by Hyatt, 2nd by Schmolke to accept the quote from Kingsbury Construction Inc for crushing class five material. Motion carried unanimously.

Motion by Hyatt, 2nd by Coyle, to view township roads on May 22, beginning at 4PM to meet at the Town Garage. Motion carried unamimously.

The Board discussed adding on an addition to the present garage but because of the expense and snow weight load felt it was not a feasible option. The Clerk will talk with Jerry O'Brien to discuss the possibility of purchasing additional property to the West of the current garage.

On motion by Hyatt, 2nd by Coyle, to approve beer and cigarette licenses for Thorson's, JR's, and Holy Family Youth Center; and to approve liquor license for JR's. Motion passed unamiouniouly.

The Clerk reported that the MPCA is requesting a review and open negotiation of the recycling contract that uses SCORE funding.

The Clerk reported the population estimates for Roosevelt being 373 people and 161 households as of April 1, 1995.

The Clerk reported that the County ACS service is offering free water testing for county residents on Friday June 7, 1996.

There being no further business, the meeting adjournd.

#### ROOSEVELT TOWNSHIP

#### REGULAR MEETING AGENDA

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		Reor	irman irman isfer Station  Mark schnolle d Supervisor essor liason e liason
	factor.	1.	Planning and Zoning
	4	-2.	Board of Review: May 13, 1996; 10AM Sportsman Club
		3.	White Goods Day May 4, 1996 The Carle raise 1
		4.	Gravel crushing Blanck
$\bigcirc$	<	5.	Road Recording
	<u>.</u>	6.	Road Inspection
		7.	Chore Services =
		8.	Info from ShortCourse Bids Computer Pins Hyatt & tomology from - Mah.
		9.	Child Support Reporting
		10.	Garbage Truck parking
		11.	Other freming Conv. Plan Doc. II-1
			croshy mtg - apr. 15, 7:30  ye, the H. 2-9 1st  Bills Hydt.
		Co	ye, they the day 1st - Bills Hight.

Town Board of Roosevelt met as a regular meeting on April 2, 1996 at 7:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

On motion by Coyle, 2nd by Hyatt, that the following reorganization of the Board duties take place: Don Hyatt, Chairman and Road supervisor; Mark Schmolke, Transfer Station; Jerry Coyle. Assessor laison and fire laison. Motion carried unanimously.

Minutes were read and approved on motion Coyle, 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by Hyatt and carried unanimously.

Motion by Hyatt. 2nd by Coyle that all bills be paid. Carried.

The Clerk reminded the Board members of the Board of Review on May 13, 1996 at 10AM in the Township Garage.

On motion by Coyle, 2nd by Hyatt to charge an additional one dollar for white goods and 50 cents for tires to help cover transportation costs at the White Goods Day on May 4, 1996. Motion carried unanimously.

On motion by Hyatt, 2nd by Coyle to request quotes for gravel crushing of 10,000 yds. and the quote to be awarded at the May Board meeting. Motion carried unanimously.

On motion by Hyatt, 2nd by Coyle to purchase Township pins for O'Brien and current Board members. Motion carried unanimously. On motion by Coyle, 2nd by Hyatt, to adopt the Resolution for the Roosevelt Township Premiym Conversion Plan to be effective, July 1, 1996. Motion carried unanimously. A copy of the resolution is placed on file.

The Board discussed adding an addition of approximately 24 X 52 feet on the East side of the current garage. The Clerk will discuss project with a pole shed builder to get an estimate of roughing in a shell to protect the garbage truck.

There being no further business, the meeting adjourned.

#### RESOLUTION OF THE TOWN BOARD OF ROOSEVELT

The undersigned, Robert J. Kotten, serving as Clerk of the Town Board of Roosevelt, does hereby certify that at a regularly scheduled meeting of the Town Board held on the second day of April, 1996, at which a quorum was present, the Board unamimously adopted the Roosevelt Township Premium Conversion Plan, (the "Plan").

That the following is a true and correct copy of said Resolution:

RESOLVED, that the Roosevelt Township Premium Conversion Plan, be and the same is adopted; and

BE IT FURTHER RESOLVED, that any proper officers of the Town are hereby authorized to make such contributions from the funds of the Town as are necessary to carry out the provisions of said plan at any time and

BE IT FURTHER RESOLVED, that in the event any conflict arises between the provisions of said Plan and Employee Retirement Income Security Act of 1974 (ERISA) or any other applicable law or regulation (as such law or regulation may be interpreted or amended), the Town shall resolve such conflict in a manner which complies with ERISA or such law or regulation.

4-2-96 Date

Robert J. Kother Town Clerk Town Board of Roosevelt met as a Board of Audit meeting on March 6, 1996 at 8:00PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

The Clerk presented a financial summary of the fiscal year 1995 to the Supervisors.

The Treasurer presented the treasurers report for fiscal year 1995.

The supervisors reviewed the summarys and verified that the Clerks and Treasurers books balanced except for the beginning balances in the Clerks report. The Clerk will correct the beginning balances for review at the annual meeting. On motion by Hyatt, 2nd by Coyle, the Board accepted the Audit except for the clerks beginning balances and signed the books. Motion carried unanimously.

On motion by Hyatt, 2nd by O'Brien, that the total town taxes for fiscal year 1997 remain the same as fiscal year 1996 which are: General fund, 15000.00; Road and Bridge Fund, 38050.00; Transfer Station, 0.00; Fire Protection Fund, 10000.00; Building Fund, 0.00, and New Equipment/Material Fund, 7000.00 for a total of 70050.00. Motion carried unanimously.

On motion by Hyatt, 2nd by Coyle, the meeting adjourned.

Town Board of Roosevelt met as a regular meeting on March 6, 1996 at 6:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by O, Brien, 2nd by Coyle and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by O'Brien and carried unanimously.

Motion by Hyatt, 2nd by Coyle that all bills be paid. Carried.

On motion by O.Brien, 2nd by Coyle that the Board of Review meeting be held on May 13, 1996 at the Town Garage. Motion carried unamiously.

On motion b O'Brien, 2nd by Hyatt to purchase a sign for the transfer station that indicates the items acceptable for disposal. Motion carried unamiously.

The Clerk reported that contact was made with Duane Blank for gravel crushing and is awaiting a return call.

On motion by Hyatt, 2nd by O'Brien to table the request for a donation to the county fair board. Motion carried unamiously.

The Board discussed the microfilming of the township records to bring them up to date since 1991. The board decided to microfilm at the 10 year time.

The Clerk reported that the Garrison Fire Dept. will keep the current levy the same as fiscal year 1996.

The Clerk reported on a letter from Region 5 regarding chore services for the elderly. No action was taken.

On motion by O'Brien, 2nd by Coyle to accept the resolution not to build a new airport by the metropolitan airport commission. Motion passed unamiously. A copy of the motion is placed on file.

On motion by Coyle, 2nd by O'Brien that the Pine Center Sportsman Club can use the Town garage for meetings for the youth gun training program. Motion passed unamiously.

There being no further business, the meeting adjourned. Bob Kotten, Clerk

Opin Corle-montes

Coyle, Opin - Tres. ROOSEVELT TOWNSHIP

REGULAR MEDITAL

REGULAR MEDITAL Mar 4 Feb. 6, 1996 Planning and Zoning Board of Review: May 13, 1996; 10AM Sportsman Club Tourhip Gray Gravel crushing Smith thought on Carly trule.

Blanck 5. County Fair Request Tables - Hyth O Burn Northern Lights Microfilming > Call in 5 yrs Road Recording Garrison Fire Dept. Chore Services 10. Annual Elections 11. Other \_ O Bin, Coyle accept resolution for auport. moh logg for Den - Comer Copy & Jessey June trang = Town garge - Coyle, O'Bui

# TOWNSHIP OFFICERS' RESOLUTION FOR ACTION BY THE 1996 LEGISLATURE TO CONCLUDE THE DUAL TRACK AIRPORT PROCESS

WHEREAS, the State of Minnesota has invested over \$10 million in an eightyear mandated study of airport facilities and alternatives; and,

WHEREAS, that planning process, known as the Dual Track Airport Planning Process, will be complete on March 14, 1996 with the ratification of the Final Report to the Legislature by the Metropolitan Airports Commission and the Metropolitan Council; and,

WHEREAS, that process has imposed land use controls on numerous townships and cities in Dakota County within and surrounding the 20,000 acre designated relocation site for those eight years; and,

WHEREAS, the Draft Environmental Impact Statement published in December 1995 clearly indicates that the State of Minnesota does not need, nor can afford, a new airport facility at an estimated cost of \$10 billion that would severely impact the State's ability to address critical infrastructure issues throughout Greater Minnesota; and,

WHEREAS, the 1996 Legislature is in Session and capable of concluding this process officially, ending further speculation of a new airport by rejecting any political attempts to impose permanent land use controls on the Dakota County Townships and City of Hastings; THEREFORE,

BE IT RESOLVED, that the Township Officers of
Township, located in County, hereby support
House File 2481, and call upon its Chief Author, Rep. Chuck Brown, and lead co-authors, Rep. Steve Sviggum and Rep. Dennis Ozment, to distribute this resolution throughout the Minnesota Legislature in support of the bill.
Signed this day, the 6th th of Mant, 1996, by these officers:
Township Chair Township Clerk Township Clerk
Prepared and paid for by SOAR, Inc. 20828 Ahern Blvd. Farmington, MN 55024



Town Board of Roosevelt met as a regular meeting on Febuary 6, 1996 at 6:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by O,Brien, 2nd by Coyle and carried unanimously.

Treasurers report was read and approved on motion by Coyle, 2nd by O'Brien and carried unanimously.

Motion by Hyatt, 2nd by O'Brien that all bills be paid. Carried.

The Board discussed purchasing a heater for the Transfer Station shack. Costs will be obtained for a LP heater and gas lite and with more discussion to be held at a later Board meeting.

Coyle reported that the addressing map for Morrison County has South Platte Lake Drive listed instead of South Platte Lake Road or 273 rd Street.

The Clerk will contact the County Engineer Blanck to discuss advertising for bids for gravel crushing.

On motion by O'Brien, 2nd by Coyle that the March 5 regular Board meeting and the Board of Audit meeting be changed to March 4, 1996 at the School because of the Caucus meetings. Motion carried unanimously.

The Clerk distributed reports to be reviewed at the Board of Audit meeting.

O'Brien expressed concern that the grader is easing over beyond the road right of way on Jack Pine road. Hyatt and Coyle will do a site visit to review road.

On motion by O'Brien, 2nd by Coyle that Alice Baker be appointed election judge for the Annual Town elections as an alternate in case ARt Rosenbusch is unable to be a judge. Motion carried unanimously.

Motion by Coyle, 2nd by O'Brien, that 2 tires be purchased for the front on the dump truck. Motion carried unanimously.

Coyle reported that the Lions Club is interested in getting information to operate the recycling program in Roosevelt Township. The Clerk will meet with this group to discuss the program.

The Clerk reported that the Crow Wing Twp Assocation will be lobbying the Legislature with a bus leaving on Feb. 19th to the State Capitol.

There being no futher business, the meeting adjourned.

O'Bin, Coyle. -Hyth, O'Am Bill Coyle O'Bri ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA October 3, Planning and Zoning 200' no chaze Elect at Transfer Station 1.65 after 200 Road addressing So. Platte Lake Road Blanck Meeting Date change for March Board of Audit material Road Recording - Elect Schedule. Other March 7 pechap motions milli 11-37 appt alin Juny tim anday tuch coyle & O'Bui Jah Vim Ad - wing gon out to Parm Pales. Johnson our Jak Pine 3 Juny & Dan Vient rout. Lions Club - fordrains for reighty discuss h

Town Board of Roosevelt met as a regular meeting on January 2, 1996 at 6:30PM at Pine Center School.

All members were present.

Chairman Hyatt called the meeting to order.

Minutes were read and approved on motion by O,Brien, 2nd by Hyatt and carried unanimously.

Treasurers report was read and approved on motion by O'Brien, 2nd by Coyle and carried unanimously.

Motion by Hyatt, 2nd by Coyle that all bills be paid. Carried.

The Board reviewed the addressing map for the township and named the following private roads: HillTop Lane, Rosenbusch Lane, Schafer Lane, Partridge Lane and Kelly Lane. The following public roads were named: Camp Lake Drive, Roscoe Road, Platte Lake Road instead of North Platte Lake Road, and \_\_\_\_\_\_\_\_ Street instead of South Platte Lake Road. Motion carried unanimously.

Coyle was appointed to work on the addressing system for enhanced 911.

The alcohol testing program was discussed and no action taken.

On motion by Hyatt, 2nd by O'Brien, the the Sunday Liquor question be put on the ballot at the annual elections with the wording to read the same as in the last Sunday liquor question. Motion carried unanimously. A copy of the question is on file.

On motion by Coyle, 2nd by O'Brien, that the following people be appointed to serve as election judges for the annual elections: Ray Holmes, Art Rosenbusch, Don Hyatt, Millie Grangruth, Jerry Coyle. Motion carried unanimously.

The Board discussed the road recording project with no action taken.

There being no further business, the meeting adjourned.

#### ROOSEVELT TOWNSHIP

#### ANNUAL MEETING AGENDA

#### MARCH 12, 1996

1)	Clerk	calls	meeting	to	order
----	-------	-------	---------	----	-------

- 2) Moderator is chosen
- 3) Clerk reads minutes of last annual meeting
- 4) Clerk reads minutes of Board of Audit
- 5) Treasurer report
- 6) Roads/equipment/buildings in need of repair

Status of road recording

Roads in need of major repair

Gravel crushing

Status of equipment

Transfer station

Fees

Free day for white goods

Recycling program

First Responders

Town Hall

Building Fund

Fire Protection Contract

- 7) Clerk gives financial summary
- 8) Levy of Town taxes for fiscal year 1995
- 9) Other business to bring before the electorate
- 10) Depositories of Town funds
- 11) Town Supervisor compensation
- 12) Poll hours for general and presidential election
- 13) Location and time of next annual meeting
- 14) Adjournment

ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	ATTORNEY
LAUREEN E. BORDEN	TREASURER
KATHY LUDENIA	RECORDER
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COUNTY COMMISSIONERS
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ART WAGNER GILBERT B. DEWES JOHN "JINX" FERRARI

TELEPHONE (218)

(218)

.828-3970

828-2917



ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

**BRAINERD, MINNESOTA 56401** 

October 9, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent our Auditor Warrant in the amount of \$598.71 to your bank for deposit. This amount is your portion of M.S. 477A.11-13 "In Lieu of Taxes" funds for Natural Resource Land for 1996.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm

ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	ATTORNEY
LAUREEN E. BORDEN	
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ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

CROW WING COUNTY

**BRAINERD, MINNESOTA 56401** 

July 19, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms. Grangruth:

We have sent our Auditor Warrant in the amount of \$ 535.32 to your bank for deposit. This amount is your portion of the net proceeds of the Tax Forfeited Fund as of December 31, 1995.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm

# 97A.061 PUBLIC HUNTING GROUNDS ROOSEVELT

Town Revenue	\$7.88
Road & Bridge	18.71
Fire	4.05
New Equipment	0.9

**TOTAL** 

\$31.54

ROY A. LUUKKONEN	AUDITOR
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DICK ROSS	SHERIFF
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ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

CROW WING COUNTY

**BRAINERD, MINNESOTA 56401** 

July 5, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent our Auditor Warrant in the amount of \$ 12,479.57 to your bank for deposit. This amount is your balance due for the July 1996 settlement.

Enclosed please find a Settlement Report showing the distribution of funds for this settlement.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

Roy a Kudhons

County Auditor

RAL:mrm Enclosure

ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	ATTORNEY
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(218)

828-3970 828-2917



ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

**BRAINERD, MINNESOTA 56401** 

June 19, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent our Auditor Warrant in the amount of \$ 24,964.00 to your bank for deposit. This amount is for your 70% advance on current real estate collections for the July 1996 settlement.

A Settlement Report showing the distribution of funds for this settlement will be sent to you on July 5, 1996.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm

ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D.	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	
LAUREEN E. BORDEN	TREASURER
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ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

CROW WING COUNTY

BRAINERD, MINNESOTA 56401

March 15, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent Auditor Warrant number 206038 in the amount of \$7230.23, your Town's apportionment of the State Aid Town Road Account received from the State Department of Transportation, to your bank.

This distribution is being made pursuant to the formula adopted by the Board of Commissioners at their meeting held on January 30, 1996.

If you have any questions regarding the formula or amount, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm

ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	ATTORNEY
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. VETERANS SERVICE & EMERGENCY MANAGEMENT

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TELEPHONE

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ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

CROW WING COUNTY

**BRAINERD, MINNESOTA 56401** 

January 25, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent Auditor Warrant number 205233 in the amount of \$ 706.40, your balance due for the January 1996 settlement, to your bank for deposit.

Enclosed is a Settlement Report showing the distribution of funds for this settlement.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm

Enclosure

DOMA HUMBURA	
ROY A. LUUKKONEN	AUDITOR
RICHARD D. ROTTSCHAFER, M.D	CORONER
DICK ROSS	SHERIFF
DONALD F. RYAN	ATTORNEY
LAUDEENE DODDEN	AITOINET
LAUREEN E. BORDEN	
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TELEPHONE (218) FAX (218)

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ROY A. LUUKKONEN, COUNTY AUDITOR 326 LAUREL STREET, COURTHOUSE BRAINERD, MINNESOTA 56401-3590

CROW WING COUNTY

BRAINERD, MINNESOTA 56401

December 3, 1996

Town of Roosevelt Ms. Mildred Grangruth, Treasurer HC 1 Box 103A Garrison, Minnesota 56450

Dear Ms Grangruth:

We have sent our Auditor Warrant in the amount of \$26,019.24 to your bank for deposit. This amount is your balance due for the December 1996 settlement.

Enclosed please find a Settlement Report showing the distribution of funds for this settlement.

If you have any questions, please feel free to contact our office.

Sincerely yours,

ROY A. LUUKKONEN

County Auditor

RAL:mrm Enclosure

## NOTICE AND APPLICATION FOR CONTINUATION OF TOWNSHIP GROUP LIFE INSURANCE

This is an important notice regarding your future financial security. Since you are no longer a Township Officer or a Township Employee, you will no longer be insured under your Township's current Group Life Insurance Plan. However, you may continue your coverage on an individual basis.

The annual premium remains the same. Just complete the application form below and send it along with the premium amount indicated to the Minnesota Benefit Association, 6789 Upper Afton Road, Woodbury, MN 55125-2192. DO NOT HESITATE. ACT TODAY. To continue your coverage, you must submit this notice and application form along with the appropriate premium within 60 days of your termination.

#### FOR TOWNSHIP USE ONLY

#### NOTICE OF RIGHT TO CONTINUE TOWNSHIP GROUP LIFE INSURANCE

Eugene O'Brien	Termination Date is	1 4 96
Name of Township Officer or Employee		Day / Month / Year
This notice was given or mailed to the individual named ab		Township and County
on 3-18-9L	Robert J.	lotto, Clark
Date		re of Township Officer an, Clerk or Supervisor)
	(Channi	an, Clerk of Supervisor)
TO BE COMPLETED BY THE FORM	ER TOWNSHIP OFFICI	ER OR EMPLOYEE
APPLICATION FOR CONTINUATION	OF TOWNSHIP GROUP I	LIFE INSURANCE
Name	Date of Birth _	
Address		
Street	City Sta	te Zip
Name of Township and County	er et mannen, it is fan ste stepste stepste and som fan fan stepste stepste stepste medit medit medit medit me	
Current Township coverage: [] Basic Plan (Premium i [] Standard Plan (Premium i Enhanced Plan (Premium i Premier Plan (Premium i Premium i Premi	m is \$32.00 per year) um is \$80.00 per year)	
I hereby apply for continuation of the Township Officers Gr	oup life Insurance Plan	
	on	
Signature of Officer or Employee		Date
Part 1 - White copy - Former officer or employee copy (To b Part 2 - Yellow Copy - Retain for Township Records	e sent to MBA with the requi	red premium) MBA/TWN/CONT/75590(02/96)

#### ANNUAL ELECTION

Set up booths at 11AM

Set out flag and post poll hours outside the door

Take and sign election judges oaths

Polls open from 12PM to 8PM

After election, judges count ballots, enter results, sign book, then Town Board meets as Board of Canvas:

Millie calls meeting to order as a Board of Canvas

Millie reads the following: Supervisor for a term of 3 years. Mark Schnolke received 43 votes for Supervisor for a term of 3 years. \_ received \_\_\_\_\_ votes for Supervisor for a term of 3 years. \_\_received \_\_\_\_\_ votes for Supervisor for a term of 3 years. years to fill the place of Gene O'Brien whose term expired. Koffen received 64 votes for Clerk for a term of 2 years. \_\_\_ received \_\_\_\_\_ votes for Clerk for a term of 2 years. \_\_ received \_\_\_\_\_ votes for Clerk for a term of 2 years. \_ received \_\_\_\_\_ votes for Clerk for a term of 2 years.

Bob Hotel is declared elected Treasurer for the term of 2 years to fill the place of Bob Kotten whose term expired. ng. Hyet - Holmes - second Sunday Liquor Need motion to adjourn meeting. Then Kotten calls Annual meeting to order:

Need motion--Due to absence of Clerk, motion is made to adjourn annual meeting and reconvene on April 2, 1996, at 6:00PM in the Pine Center

#### TOWN OF ROOSEVELT COUNTY OF CROW WING STATE OF MINNESOTA

TO:

Don Hyatt Gene O'Brien Jerry Coyle Millie Grangruth

FROM:

Bob Kotten, Clerk

DATE:

January 4, 1996

SUBJECT: Stuff

\*

#### GREETINGS!!!!

Enclosed are several reports for your review prior to the Board of Audit meeting on February 7, 1995 at 6:30PM. If you have any questions, we will be going over these reports in detail at the Board of Audit meeting.

The following reports are enclosed:

Statement of Receipts, Disbursements and Balances

Receipts Summary, Budget & Proposal

Disbursements Summary, Budget & Proposal

Cash Balance Statement

Receipts Register

Receipts Ledger

Disbursements Ledger

#### CONCERNS:

1. Receipts Summary, Budget and Proposal: Under the proposal for Fiscal Year 1996 (FY1996), I have an increase of \$1000.00 in the New Equipment/Material Fund. As you remember, we started this Fund last year to establish a fund for replacing equipment or gravel as our current equipment and gravel depreciate out. At the end of this fiscal year (December 31, 1995) we will have \$1000.00 in this fund from what we levied last year. I have listed below some thoughts (similar to last year) that we need to think about as we plan the

budgets for the upcoming years. All the other funds remain without any increase in levy for fiscal year 1996. The \$1000.00 increase in the New Equipment/Material Fund amounts to an increase of not quite one percent (.98%) in the levy and an increase of a little over 1 percent (1.01%) in our overall budget. For Ed's salary, I have figured an increase of 3 percent over last year. This 3 percent would be coming from other activities in the Road & Bridge Fund (R&B Fund) without increasing this fund or the General Fund.

The Transfer Station Fund operated in the red this year. \$7192.00 receipts and \$7447.98 disbursements. It should be noted that the recycling program had a surplus of \$297.00 which, must be held over for the recycling program and not the Transfer Station expenses. So, the deficit for the Transfer Station is \$552.98. We may want to think of ways to keep this program on a cost neutral basis.

The following is some thoughts:

- a) Gravel crushing: We use about an average of 1400 to 1500 yards per year. Ed feels we can get for another two years with the exisiting pile. (We crushed 11,000 yards in 1986). So, two years may be streching it. However, we should figure around \$15000.00 for crushing in Spring of 1996. I believe North Platte Lake Road is a priority for gravel in 1995. We may want to get an estimate from Hoffman gravel for doing this road since his pit is fairly close and he might give us an estimate pretty close to what it would cost us to haul the gravel. This could also extend our crushing until fiscal year 1997.
- b) Garbage Truck: Basically, the motor is sound. Needs some repairs on hydraulics and other regular repair. Replacement in 1998 for about \$12000.00.
- c) Gravel Truck: Good working order; Replacement in 20000 for about \$20000.00. (Currently, have 1978 Ford, purchased in 1990 for \$15000.00.
- d) Grader: Good working order; We have installments until January 1997 for \$8000.00 per year. Replacement in 2010 for about \$80000.00. (Currently, purchased Cat in 1988 for \$51000.00.)
- e) Backhoe: Fair working order; Needs to be cuddled. Transmission needs repair. Replacement in 1997 for about \$10000.00.
- f) Brush Hog: Fair working order; Needs some reinforcement metal welded on some weak areas. Replacement in 1997 for about ?.
  - g) Tractor: Good working order; Replacement ?.

I haven't made a recommendation on what amount of money should be set aside each year for new equipment/material. However, I do feel we should discuss it and begin to put a plan together for the future.

The two road rebuilding projects are still a priority. Duestch road and East end of Camp Lake road.

Road Recording: We need to bring some closure to this project. If it decided to go with 33 foot ROW, then we need to think about the town line roads that have been recorded as 33 feet on one side by the other Township.

Town Hall: Still in discussion stages.

Please jot down any concerns you have so they can be discussed by the full Board at the meeting. Thanks, bob

### OFFICE OF THE MINNESOTA STATE AUDITOR 1995 SOLID WASTE MANAGEMENT REPORTING FORM

Pursuant to Laws of Minnesota, 1993, Chapter 249, section 17, the following financial information must be included in an required financial report or audit. Please use this form for reporting all fees collected, and expenditures made, related to solid waste management

Name of Town: Kocsevelt Co	ounty: Crow Cong
	Number: (218)764-24
1995 SOLID WASTE MANAGEMENT REVER Please report revenues collected from fees, charges and surcharges pursuant to Laws of Minnesota Do not include grants reveived from other governmental units or funds from non-fee activities, such	a, 1993, Chapter 249, Section 17.
Landfills:	Total Amount Collected
1 Fees collected pursuant to MS §115A.921: municipal solid waste (MS 2 Fees collected pursuant to MS §115A.921: construction debris	SW) 12
Resource Recovery: Fees and surcharges collected from municipal solid waste resource reco	covery facilities.
Tipping Fees Surcharg  (for facilities owned or operated by local governments)  5 Incineration	ately
8 8 9 Subtotal for resource recovery tipping fees and surcharges:  10 Transfer stations	9
11 Recycling and yard waste composting facilities: Drop-off fees  Other Fees, Charges and Service Charges for Waste Collection and M	11
12 Service charges collected through separate line items on property tax of other government billing statements, such as utility bills	or 12 13
Other Revenues  15 General tax levy	15 None 16 None.
17 Estimated amount of interest earned on waste management fees/revenu 18 Total Solid Waste Management Revenues	

### 1995 SOLID WASTE MANAGEMENT EXPENDITURES

Please report only those expenditures that were directly funded by the revenues reported on page 1 of this form.

Lan	dfills, include Financial Assurance:		Total Amount Expended
E	expenditures related to Minnesota Statute Sections 115A.921 and 115A.92	.5	
	Financial Assurance		
1	Deposit into Financial Assurance Fund	1	
2	Other (identify)	2	
3	Cost of closure	3	
4	Postclosure care	4	
5	Response action (cleanup or remedial activity)	5	
6	Cost of operations		
7	Other (identify)		
Resc	ource Recovery:		
	Waste-to-energy incineration		
8	Cost of operations	8	
9	Debt service	9	
10	Other (identify)	10	
	Defuse derived fuel		
11	Cost of operations	11	
12	Debt service	12	
13	Other (identify)	13	
13	Municipal solid waste (MSW) composting	10	
14	Cost of operations	14	
1.5	Debt service	15	
13	Other (identify)	16	
10	Other (Identity)	10	
Oun	Other (identify) er Expenditures for Solid Waste Management Services Fransfer stations		
	Fransfer stations	17	CV11 25
17	Cost of operations	1/_	3011.20
18	Debt service	18_	
19	Other (identify)	19_	
20 N	MSW collection and hauling (if provided by local unit of government)	20_	
	Recycling (include cost of collection, processing and marketing)		
22 \	Yard/food waste composting	22_	
	Household hazardous waste (include cost of collection and disposal)		
24 N	Waste prevention and reduction	24_	
25 E	Education	25_	
26 /	Administration	26	
27 F	Enforcement (include licensing, inspections, cleanup of illegal dumping)	27	
1	Other (identify)	28	
29	Other (identify)  Total Solid Waste Management Expenditures	29	5871.28
Dlac	ase account for the difference between revenues and expenditures		
	f a deficit		
30	Use of balances from prior year collections	30	
31	Other (identify)	31	
	for a complete	- L	
	f a surplus	22	1.85.75
32	Deposit into solid waste fund (reserves)	32_	(00), 10c
33	Deposit into a capital fund for solid waste activities		
34	General Fund Activity (identify)	34_	
1	General Fund Activity (identify)		

I certify to the best of my knowledge that the information contained on this reporting form is accurate and correct.

Signature of Town Official

Title of Town Official

Date

### **TOWN TAXES VOTED**

# STATE OF MINNESOTA" SOUNTY OF CROWWING

TOWNSHIP OF: ROOSEVELT

I HEREBY CERTIFY that at the Annual Town Meeting held in the above Township, Crow Wing County, Minnesota, on the 12th day of March, 1996, (or at the continuation meeting held on amounts were voted to be raised by taxation of said Township for the taxes payable in 1997: **PURPOSE** LEVY Town Revenue 15,000,00 Road & Bridge\_\*(see below)\_\_\_\_\_ 38,050.00 Fire Fund New Equip/MAterial Fund 7,000.00 <u>70,050.00</u> <u>12,268.00</u> Levy Subtotal **HACA Reduction** \$ 57,782.00 Total Certified Levy \* Minimum Road & Bridge Levy to qualify for Road & Bridge Aid from State in 1998: \$ 13,606 Payable 1995 Net Levy 62,263 Dated this 7 day of August, 1996 Payable 1995 Tax Rate 14.175% Payable 1996 Net Levy 63,736 Payable 1996 Tax Rate 13.431% Payable 1996 Tax Base 474,626 (Taxable Tax Capacity)

### **TOWN TAXES VOTED**

## STATE OF MINNESOTA COUNTY OF CROW WING

TOWNSHIP OF: ROOSEVELT

I HEREBY CERTIFY that at the Annual Town Meeting held in the above Township, Crow Wing County, Minnesota, on the 12th day of March, 1996, (or at the continuation meeting held on \_\_\_\_\_\_\_) the following amounts were voted to be raised by taxation of said Township for the taxes payable in 1997:

PURPOSE		IE EVAY	
Town Revenue	_	15,000.00	
Road & Bridge_*(see below)_		38,050.00	
Fire Fund		10,000.00	
New Equip/MAterial	Fund	7,000.00	
	Levy Subtotal	70,050.00	
	HACA Reduction	12,268.00	
	Total Certified Levy \$	57,782.00	_

\* Minimum Road & Bridge Levy to qualify for Road & Bridge Aid from State in 1998: \$ 13,606

Payable 1995 Net Levy
Payable 1995 Tax Rate

14.175%

Payable 1996 Net Levy
Payable 1996 Tax Rate

13.431%

Phone Number (W) 218/764-2478

Phone Number (H) 5Ame