

**ROOSEVELT TOWNSHIP
BOARD MEETING
November 13, 2017**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Supervisors Chris Hewitt and Rick Hennes.

The Flag Pledge was given.

2. Chris moved to accept the agenda as printed, 2nd by Rick, all approved, motion carried.
3. The Clerk read the Minutes of the October 9, 2017, Board meeting.
Motion by Chris, 2nd by Rick, to accept as read and including Annual Conference information which did not print. All approved, motion carried.
4. The October Treasurer's report was read.
The total balance per bank statements as of October 30, 2017, was \$310,794.81.
Motion by Chris to approve; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: New tires are on the grader. The plow truck is ready to go for snow plowing. The leaf blower is working well and can be used for blowing sand off tarred roads also.
 - Roads: Five beavers were caught on Deer Road where they were dropping trees on the road.
 - Discussion on gravel shortage - meeting with the town attorney will take place this week to discuss later.
 - Waiting to hear from CWC on the Road Mileage Certification on Camp Lake Road.
7. Planning & Zoning Information from Crow Wing County:
 - Rem Holdings, Inc., 23257 N. Platte Lake Rd. – Addition to house
 - Daniel Jerome Bieganeck, County Road 8, Brainerd – Attached Garage
 - Jimmy Ray Thurman, Willow Drive – Placement of RV, Travel trailer, or Park Model
 - Brent Torgerson, 3437 County Road 8, Brainerd – shed
8. Garrison Fire & Rescue 2017 January through September Report:
4 Medicals, 2 Fires, 3 Vehicle Accidents, 1 Public Service.

9. Open Forum - Issues not on the agenda:

Resident from Platte Lake Property Owners Association requested donation from Roosevelt Township for repair on Emergency Management Siren. This request will be discussed with MAT attorney and will be discussed at the next annual meeting.

Rick will be taking care of installing the back door in the Town Hall.

10. Other information:

- **Region Five Development Commission Elected Official's Summit
Tuesday, Nov. 14, Northland Arboretum, Brainerd**
- **MAT Annual Conference, November 16-19, Mayo Civic Center, Rochester, MN**
- **Red Cross Blood Drive, Town Hall, Friday, December 1**
- **Sheriff Dahl to be on agenda for the December 11 Board Meeting**

**At 7:55 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Board Chair