

**ROOSEVELT TOWNSHIP
BOARD MEETING
November 12, 2019**

1. The meeting was called to Order at 7:00 pm by Chair, Chris Hewitt.
All Officers present.

Chris led the Flag Pledge.

2. Chris made a motion to accept the Agenda as written, 2nd by Ann, all approved, motion carried.
3. Motion by Chris, 2nd by Ann to approve the October 14, 2019, Board Minutes. All approved, motion carried.
4. Chris moved to accept the Treasurer's report as read; 2nd by Rick, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.
6. **Road & Equipment Report:**
Equipment:
 - Ready for winter maintenanceRoads:
 - Salt has been obtained from the County

Weather stripping has been replaced on town garage door.

Road Certification has been completed. Town line road agreements will be updated to include mileage included in road certification for both townships.

7. Requests were received for \$100 donations from both the CWC Drug Court and CWC DUI Court. These donations will be discussed at the 2020 Annual Meeting.
8. Press Release from CWC seeking public comment on land use ordinance revisions. One proposed revision is adding two alternate members to the Planning Commission/Board of Adjustment. The revisions can be viewed on the County website at <https://www.crowwing.us/214/Ordinance-Policy>. A public hearing for the review of the proposed revisions is set for Nov. 21, 2019 at 5:00 pm, 3rd floor Historic Courthouse.

9. CWC Highway Department is seeking public comments on proposed revisions to the cost participation policy. The proposed policy can be accessed at www.crowwing.us/1567/Cost-Participation-Policy. Written comments to County Engineer Timothy Bray will be accepted for 45 days beginning Nov. 5, 2019.

10. The Treasurer and Clerk attended CWCATO meeting on October 28.

- It was voted on and approved to raise dues to cover expenses for the three L & R representatives from CWC to the State Legislature.
- In light of recent rain and high water; townships are encouraged to keep track of all upcoming road repair expenses arising from spring flooding and damage caused by excessive snow and rain.
- Local noxious weeds inspectors should report problems to CWC.
- Sheriff Goddard now has a service dog.
- All are encouraged to sign up for CWC Alert.
- Lori Stalker, Education Coordinator, is seeking input from Officers on what we would like to see covered at training sessions.

11. Open Forum:

- Resident reported that the Camp Lake Road sign has been missing for some time. County is responsible for replacing.
- Resident discussed Roosevelt Township responsibility for maintenance on Trails End. Road Supervisor explained rules.

12. Other Information:

- Public Hearing to review proposed revisions to Land Use Ordinance, November 21 at 5 pm, 3rd floor Historic Courthouse.
- 2019 MAT Conference and Annual Meeting, Nov. 22 & 23, Mankato Civic Center

At 7:48 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman