

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 9, 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 November 12, 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. Clerk will check to see which Fund the new building should be coded to.
5. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.

6. Road & Equipment Report:

Equipment:

- Rick moved to accept \$1,029.68 quote from Kris Engineering, Inc. purchasing cutting edges for the plow truck. Motion was 2nd by Chris, all in favor and motion carried.

Roads:

- Road are all plowed after last snowfall.
- Discussion on culverts on Bellview Drive. Chris looked into the issue at the Annual Convention and is looking into solutions.
- Discussion on calls from residents on snow plowing. An updated and more detailed policy will be created to present to the voters at the Annual Meeting.

7. A request for Township Recommendation for MK & L, Inc., to obtain a Conditional Use Permit for Bulldog Lake Bed & Breakfast & Event Center at 1182 County Road 8, Hillman, MN.

Chris moved to defer the decision to the Planning Commission/Board of Adjustment.
Motion 2nd by Rick, all approved, motion carried.

8. Chris attended the MAT Annual Conference.
Governor Walz spoke about the proposed budget.
Noxious weeds were discussed.

9. Open Forum:

None

10. Other Information:

- Tax Forfeited Land Sale-OUTLOT A, Whispering Pine Beach .01 acres, Dec. 6
- CWC website improved the public ability to search for property tax and value information.
- CWC Land Services Department request public comment on proposed Short-Term Rental License Ordinance search for “Ordinance” – www.crowwing.us
Comments accepted until December 21; public hearing Dec. 31, 9:05 am, CWC Board Room

**At 8 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman