

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

Oct. 5, 1999 Meeting

Hyatt, Wells, Clarks
Hyatt, Bosen, Truman
Hyatt, Bosen, Hills

75
140
215
375
5.9

1. Planning and Zoning
Whitefish Meadows Preliminary Plat ↔
2. Open Forum
3. Transfer Station Concerns -
Garbage truck—costs ↔
Posting for garbage collection change in location ↔
4. Road & Equipment Concerns:
Road Recording ↔
Reddick Rd ↔
↔ Camp Lake Road upgrading ↔ Jim Tracy
Turnaround -
Tree removal -
Linds Plat -
Gravel Crushing
10,000 yds Spring 00, @ 1.52/cubic yd B
Tire chains for grader -
Backhoe repair
5. Addressing System
Name roads
Rename roads
6. Mille Lacs Lake Treatment System
Change November Board mtg date—School Board Elections
8. Y2K Concerns
9. Step increase for Jerry in October
10. Town Hall/Garage
Bob's Lumber Credit
Electrical Final
Water hookup
11. Other - 2000 celebration

Pier Santatin



(2)
Make up sign for
T.S.

Trailer - Blue Bell Point Rd.

1 Piece
Logs on Carl Property

Little W.F. - Co. to repair approach
83 loads on terminal

3 loads
18 yds of Class fine
Telephone cable

A hauler 40.00

row 1
Mon
12

Wells, Bosen
Step ↑

Painting & Trim
REFRIGERATOR
Finish bathroom

Bosen, Hyatt

3
4 -
5 - Fri

6:30 - Nov - Mar.

8 AM - Next mtg.

Roosevelt Town Board met as a regular meeting on September 7, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Wells, 2nd by Bosn and carried.

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

Motion by Bosn, 2nd by Wells to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

The collection for the transfer station will move to the Town Hall beginning November 1 thru April 30.

Motion by Hyatt, 2nd by Wells to table the quote from Kingsway for crushing gravel until the costs for opening the Smude pit is clarified. Motion carried.

Motion by Bosn, 2nd by Wells to post No Parking signs on all turn arounds in the township. Motion carried unanimously.

Motion by Bosn, 2nd by Wells to name the following roads: Twin Springs Lane (a private road) and Split Rail Lane. Motion carried unanimously.

Contact will be made with Garrison Twp to schedule moving gravel for the turn around at the end of Camp Lake Rd.

After the leaves come off the trees this fall. Hyatt and Coyle will review the option of cutting a road thru the tax-forfeit land at the steep hill and sharp curve on Camp Lake road.

The Clerk informed the Board that a First Responder course will be given at the Town Hall in October and November.

The School election will take place on the 1st Tuesday in November so the November Town Board meeting will need to be rescheduled.

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

*See next page for minutes of
cons pending done with a counter.*

Dear Board,

10-3-99

We, the cabin owners, on the northeast side of Camp Lake, are in favor of putting a new road through the woods to eliminate the problem of two large hills and corner on the current road. We favor this plan over widening our existing road. A wider road would cause higher speeds, increased noise, more dirt pollution, and make it less safe for all. We feel the present roadway would need to be restructured to eliminate traffic and ease maintenance issues.

Please take our concerns into consideration when making your decision.

Sincerely the Cabin Owners,

#144 - Linda Hansa
#145 - Mike + Ann Hilbelink
#146 - James & Winters
#147 - Jon Jacob
#148 - Jani Jones
#143 - David Wuest

Roosevelt Town Board met as a regular meeting on October 5, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Wells and carried.

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

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

Wells and Coyle will check out costs for rolloffs and truck for transfer station.

Discussion was held regarding the Camp Lake road upgrade. Hyatt and Coyle will view options of cutting thru tax-forfeited land after the leaves are off the trees.

Tire chains will be purchased for the grader and the backhoe will be looked at for an estimate for repairs.

On motion by Wells, 2nd by Bosn to give Coyle a step increase in salary to \$13.77 per hour effective Oct. 1, 1999. Motion passed unanimously.

Motion by Bosn, 2nd by Hyatt to purchase a refrigerator for town hall not to exceed \$400.00. Motion passed unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Chad. Wells, Borm -
Hepitt, Borm -

(OK Free Fund
2,000 in need.)

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

September 7, 1999 Meeting

1. Planning and Zoning —
Whitefish Meadows Preliminary Plat — *Call P&Z*
Woodland Shores Addition — Platte Lake *[Sketch]*
2. Open Forum ~~XXXX~~
3. Transfer Station Concerns — *Vehicle come winter*
4. Road & Equipment Concerns:

Road Recording —
Reddick Rd —
Camp Lake Road upgrading —
Turnaround

Garrison Twp assistance — *[Sketch]*

Tree removal *[Sketch]*
Linds Plat *[Sketch]*

Gravel Crushing
10,000 yds Spring 00, @ 1.44? *[Sketch]*

5. Addressing System —
Name roads *Fourstrips Rd.*
Rename roads *Schuyler - apt area*

6. Mille Lacs Lake Treatment System *[Sketch]*

7. District 8 mtg Onamia —

8. Y2K Concerns

COLA for Jerry in October —

10. Town Hall/Garage
Bob's Lumber Credit
Electrical Final —
Water hookup —

Painting & Trim

Finish bathroom

14. Other — 2000 celebration

Vessey

Dumping gray water into lake —

1st Sat in Nov.

Publish

Nov. 6

1st & 3rd Sat.

*3rd Sat Recycling
flyers*

*talk garter for
Kingsley - chair, gully, slippin*

Kenneth Tidgewell

Sold to Karen

Moved sign on William Rd.

Born, wells sign turned

*Sign, No Parking *[Sketch]*
Sign.*

*mean out then leave
an off.*

1st Responder mtgs

School Board Election

School Bus - Corp 14 Rd.



*Bring Costs Garage —
Eradicating problem on Platte Lake - doesn't
qualify. —*

Borm - wells - pay Bills - 15/week

*White Pine Rd - 135/17 8-18-8-30
S. Platte 167/day 254/day weekend 8-16-8-27
N " 232/day 308/day weekend 7-30-8-16
R.L. access 7-30-8-16-34/day - 42 weekends.*

*Car / day
with
counter*

a year.

Roosevelt Town Board met as a regular meeting on August 10, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Wells, 2nd by Hyatt and carried.

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

Motion by Bosn, 2nd by Wells to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

The Board reviewed the revised Woodland Shores Addition Preliminary Plat. On motion by Hyatt, 2nd by Bosn to inform Planning and Zoning that the Township has no objections to the revised Woodland Shores Addition Preliminary plat.. Motion carried.

Tim Koch attended this meeting and demanded that the Township construct a public road for him to gain access to his property on Rock Lake. The Board informed him that he would need to construct the road according to township specifications and then petition the Township to take the road over for maintenance. The Board attempted to explain to Mr. Koch the difference between a public road and a township road. Mr. Koch was unwilling to listen to the explanation.

The Clerk informed the Board that a request for \$2000 was applied for from the County on the SCORE grant. The Clerk read a letter from Don Tremunun regarding changing his decision to allow the Township to remove gravel from his vacant lot. His families concerns is removing of the trees. The Road Supervisor will review the area as originally proposed from the hill before the Shepluck property for getting gravel for the turnaround. The Clerk informed the Board that the option to divert the road to cross the Macklin property swamp was not in agreement with the Maklins. The Road Supervisor will do a review of widening the road as it currently exists. There was no response to contractors removing the trees along the proposed reconstructing of Camp Lake Road. Hyatt reported that gravel crushing should begin later this month. On motion by Wells, 2nd by Hyatt to crush an additional 10,000 yards of class 5 in Butch Smude Jr. gravel pit. Motion carried unanimously.

On motion by Bosn, 2nd by Hyatt to rename the following township roads for E911 purposes: Birch Lane to Birch Trail; Deer Trail to Deer Road; Hickory Lane to Hickory Drive; Little Whitefish Drive to Little Whitefish Road; Popular Drive to Popular Road; Sunfish Lane to Sunfish Trail; White Pine Drive to White Pine Road; Roosevelt Lane to Roosevelt Trail; and to name the following non-township roads; Camp Lake Trail formerly known as Luberacki Road; South Bay Trail and Sunset Trail that go off of Kelly Lane; Twin Springs Lane and Split Rail Trail that go off of ForestRidge Road; Farm Trail that goes off of CR8. Motion carried unanimously. Motion by Hyatt, 2nd by Wells to purchase 1800 gals. LP from Ferrallgas at 64.9cents per gallon including taxes. Motion carried unanimously.

Motion by Wells, 2nd by Bosn to have Coyle attend the 2-day training workshop in St. Cloud. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Wells, Hyatt, Club report
Hyatt Born

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

August 10, 1999 Meeting

1. Planning and Zoning
 - Whitefish Meadows Preliminary Plat
 - Woodland Shores Addition—Platte Lake
2. Open Forum
3. Transfer Station Concerns
 - SCORE request sent to County
4. Road & Equipment Concerns:
 - Road Recording—
 - Camp Lake Road upgrading
 - (Turnaround---Tremewan letter
 - (Tree removal → Billy, ^{Smiley} Billy, Heftun
 - (Linds Plat
 - Gravel Crushing ↔
 - Carl—Cal du Sac Cleanup
 - Bluebill Pt. Rd. Cal du Sac Cleanup: HCR, Box 124D → 2 Coats - Bld + nails from
 - Tandem Gravel Truck
5. Addressing System
 - Name roads
 - Rename roads
6. Mille Lacs Lake Treatment System
7. CWC Human Rights Commission—Letter and brochures
8. Y2K Concerns
9. LP gas--Ferrellgas 59.9 - 64.9 Hyatt, wells 1800.5 chs.
10. Meeting on Tax-Forfeit Lands August 25, 7PM, Service Center bldg.
11. Region 5 Public Forum August 19, 7PM, Little Falls High School
- 12.
13. Town Hall/Garage
 - Bob's Lumber Credit Painting & Trim
 - Electrical Final
 - Water hookup Finish bathroom
14. Other - 2000 celebration

Born revisit 7-26-99
Hyatt. Born no objections to prelim Plat

NO
Platte Lk. SWCD

Koch
Tim Cook ← manufacture home
Rosebush property

Wells, Hyatt
10 + 10

Wells, Born - st. Cld.
2 days. wed + thurs

Bill Carl

Logs on 2 sides

Birch Lane - Birch Trail.
Born
Hyatt

Deer trail - Deer road

Hickory Lane - Hickory Run.

L.W. Run - to Rock

Poplar Dr. - Poplar Rd.

Surfsh Lane - Surfsh Trail

White Pine Dr. - White Pine Rd

Roosevelt Lane - Roosevelt Trail

Camp Lake Trail was Inhabited

Kelly Lane

South Bay Trail
Sunset Trail

Reddish Rd ←
Wells - Born - fill

N Platte Lk Rd -

Rock Lk access - 48,

240 Idg

653 Smly

860 - 3 days Fri noon Mon noon

Farm Trail

Roosevelt Town Board met as a regular meeting on July 6, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

Treasurers report was approved as read on motion by Wells, 2nd by Bosn and carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

The Board reviewed the Woodland Shores Addition Preliminary Plat and Bosn will attend the Zoning hearing to gather information.

The Clerk reported that the Dyer Variance application on Camp Lake does not involve a township road and will send a letter to Planning and Zoning informing them to that effect.

Camp Lake Upgrading project was discussed. Jake Aga, Garrison Twp and the Twp was present to review the maps. Garrison Twp is in favor of upgrading this road and has also offered to help with the upgrading with some of their equipment if needed. The costs would be split between the two townships. The Clerk informed the Board that SWCD reviewed the site for the turnaround and requested that silt screen be installed prior to any work. The SWCD did not have any objections to installing the turnaround. On motion by Hyatt, 2nd by Bosn to install a cedar rail fence for Don Tremunen in exchange for gravel from his vacant lot for the turnaroun. Motion carried unanimously.

Hyatt reported that gravel crushing should begin about middle of July. On motion by Wells, 2nd by Bosn to crush an additional 5,000 yards of class 5. Motion carried unimously.

On motion by Hyatt, 2nd by Wells to name the following non-township roads for E911 purposes: Sunfish Lane—a road running off and to the West of Hilltop Lane; Party Lane—a road running East off of White Pines Drive; Cozy Lane- a road runing North along Larry Quien property; and to rename a township road from Platte Lake Drive to Platte Lake Trail. Motion carried unanimously.

Motion by Bosn, 2nd by Wells to publicly support the purpose and goals of the Crow Wing County Human Rights Committee. Motion carried

The Clerk informed the Board regarding the request for a portable toilet at the Camp Lake access and a response received from the DNR. The DNR say they do not have the funds to provide a portable toilet and suggest that the Township or Lake association provide the funds. The DNR also stated that they would entertain a proposal from either the Lake assocaition or the Township to fund up to 50% of the cost. The Board restated their position of not funding any accesses within the township because of the cost involved.

On motion by Hyatt, 2nd by Bosn to change the August regular Board meeting from August 3rd to August 10. Motion carried.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Club - Hyatt, Bosm:
Treas - Wells, Bosm

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

July 6, 1999 Meeting

Concern about
Swamp.

al will attend mtg.

1. Planning and Zoning
 - Whitefish Meadows Preliminary Plat -
 - Woodland Shores Addition—Platte Lake
 - Tony Dyer—Camp Lake
2. Open Forum
3. Transfer Station Concerns
 - Report on White Goods Day
 - Waste Haulers Manual
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading
 - Turnaround
 - Wetlands application
 - Meeting with CWSCD -
 - CW Power
 - Tremunen gravel
 - Cedar rail fencing
 - Trees
 - Document and relocate lot lines
 - Tree removal
 - Gravel Crushing
 - Ditching—White Pines road
5. Addressing System
 - Bill received for E911 addressing
 - Letter from Sheriffs Dept
6. Mille Lacs Lake Treatment System
7. CWC Human Rights Commission
8. Y2K Concerns
9. 371 Corridor Advisory Committee
10. Summer Short Course
11. Portable Toilet—Camp Lake—DNR letter
12. August meeting date change
13. Town Hall/Garage
 - Bob's Lumber Credit
 - Electrical Final
 - Water hookup
 - Painting & Trim
 - Lights/ceiling fan
 - Finish bathroom
14. Thank you letter to Konen
- Other - 2000 celebration

Dyer - not ~~Robert~~
Township
Rel.

Hyatt, Bosm

CK - onas prop.
Tom Council
Lack commin.
Jason Asst.
15,000 yds.
Wells, Bosm.

Hyatt - Co inc
assembly
Let system
know.

Names: Surfish Lane
Hilltop Lane next to
party lane
White Pine Rd - Karpin
Queen intersection - going left
Cory Lane trail
Hyatt, Wells

Pay bills - Hyatt,
Bosm

skid tire
Best rock + mixed sign.
700.00 litter

Sign Place
Blue Gills Lane f coal
debris - burning trash
Blue Bill Point.

[#7]
- Rack Township
- Bosm & Wells.
1 opposed.

SCORE
fund
Request

Roosevelt Town Board met as a regular meeting on June 1, 1999, at 7:30PM in the Town Hall. All members were present, except Grangruth

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Wells, 2nd by Bosn and carried.

Treasurers report was approved as read on motion by Bosn, 2nd by Wells and carried.

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

On motion by Hyatt, 2nd by Bosn to recommend to planning and zoning the approval of the Teal variance on Camp Lake for the building of a 18X26 garage with ROW set back of 0 feet. Motion passed unanimously.

On motion by Hyatt, 2nd by Bosn to recommend to planning and zoning the approval of the Long vaiance on Platte Lake for an addition with the ROW setback of 30 feet. Motion passed unanimously.

A group of residents around the Camp Lake public access were present to request a letter be sent to the DNR to place an outdoor biffy at the site because of people using the access urinating and deficating^u public. The Board requested the Clerk to send a letter to the DNR requesting the outdoor biffy.

The Board discussed the road work needing to be done on Camp Lake road. In attendance was Jake Aga, Supervisor, Garrison Township. Appointments have been made with Crow Wing Electric Company, for the electric service and Keith Pohl, Soil and Water Conservation District, for wetlands plans. Hyatt and Coyle will request quotes from area loggers on stumpage value for the removal of trees along the road. The turnaround will be constructed as soon as approval is given from SWCD. Jake Aga stated that Garrison Township was interested in what the project entailed and was supportive of the project.

The Clerk reported that the population estimate for Roosevelt Township is 418 with 183 households for 1998.

The Boaed completed the Region 5 survey requesting information on a transportation system for elderly and handicapped.

The Clerk reoported that the Pine Center Sportsman Club made a donation to the township of \$600. The Board tated that the donation will be used for the purchase of tables and chairs for the new town hall.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

June 1, 1999 Meeting

Wells, Born
Born, wells.

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
Teal Variance

2. Open Forum

3. Transfer Station Concerns

White Goods June 5, 1999
CWC garbage pickup

4. Road & Equipment Concerns:

Road Recording

Camp Lake Road upgrading - Jake Angus

Wetlands application -

Turnaround

Tree removal

election Camp Lk.

White Pine Rd. water run East into hills
Tim Johnson young

5. Addressing System -

6. Mille Lacs Lake Treatment System

7. MATO cards

8. Y2K Concerns

9. 1998 population

10. Region 5 transit survey

11. Town Hall/Garage

Town Hall guidelines clarification

Electrical Final

Cabinets - wed.

Meeting Room Use Policy:

Painting & Trim

Lights/ceiling fan

CounterTop

election - 7 inch inap

12. Other - 2000 celebration

Folder + chains

Thank you

Hyatt + Al Born teal
variance

Rdwy & Long variance

33' from Row -

Hyatt, Long variance

approx variance Born.

DAN - PERA DCP form

election 9am Friday

Keith Pohl - 10:30

2500 - 3,000. Platte 2hr.

DNR - Support a Satellite

Crow line

DNR - Camp Lake Public Access

Rockfield - outdoor biffy

Planning + zoning.

Robert K Rocheford

lot Box 106A

Gerrit TAN

Write letter & DNR w/ copy to Co. Bd
& Rocheford.

8116 Toledo Ave

Mpls. 55443

Bills Hyatt
Born

tile - by ft. door - Pine Center Spartan Club donation -

Roosevelt Town Board met as a regular meeting on May 4, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

Treasurers report was approved as read on motion by Wells, 2nd by Bosn and carried.

Motion by Bosn, 2nd by Hyatt to pay the bills. Motion carried.

The Clerk informed the Board that no information has been received this past month in regards to the Whitefish Meadows Plat.

The Board discussed the road work needing to be done on Camp Lake road and requested the Clerk to put together an information sheet to be given out to the public to inform them of the work and why it is being done.

The Board discussed the Road Review done by Hyatt and Coyle. The road supervisor will prioritize the work with Coyle to get done this summer.

The Board discussed the camper trailer on the road right of way at the Tremunen property. The Board requested the Clerk to talk with the Tremunens or send a letter telling them to remove the camper trailer.

On motion by Hyatt, 2nd by Wells to provide \$340.00 to the Platte Lake Association for Calcium Chloride on 1000 feet of Platte Lake road. Motion passed unanimously.

On motion by Hyatt, 2nd by Bosn to purchase a water hydrant, ½" electric drill and a crescent wrench for the garage. Motion passed unanimously.

Coyle informed the Board that the addressing system is about 2 months behind schedule. The field work should be completed by end of July.

The Board received notification of the intent to form the creation of the Garrison, Kathio, West Mille Lacs Lake Sanitary Sewer District. Roosevelt Township is not included in the District.

The Board discussed the preparation for Y2K. The concern centered around individuals that may have life threatening health issues and the need for communication for these individuals. Coyle and Kotten will discuss this issue with the Hillman and Pine Center First Response teams. In case of a snow storm, the Township will be available to open roads. Individuals are encouraged to call their electrical power supply if they are concerned with power outage.

The Board discussed the possibility of having a community celebration during the summer of the year 2000. This idea will be discussed at the Camp Lake, Little Whitefish and Platte Lake associations as well as the Pine Center Sportsman and First Responders groups. No action was taken at this time.

The Board discussed the Guidelines for the rental of the Town Hall and on motion by Wells, 2nd by Hyatt to adopt the guidelines as proposed. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

May 4, 1999 Meeting

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
White Goods June 5, 1999 - newer unit, compactor
4. Road & Equipment Concerns:
Road Recording - 2k side lot number 66
Camp Lake Road trees - ↔
Camp Lake Road Plats - ↔
Road Review - call + talk to - call Jerry.
CTC Utility Work form - call + talk to - call Jerry.
5. Addressing System
6. Mille Lacs Lake Treatment System
7. Alternate Board of Review 5/3 thru 5/7/99, 8 to 3pm, Assessors Office -
8. Y2K Concerns
9. Sign MATO form - all supervisors and Millie
10. Census Work
11. Town Hall/Garage
Electrical Final
Cabinets
Meeting Room Use Policy:
Other - 2000 celebration

Painting & Trim
Lights/ceiling fan
CounterTop

- Columb Choirs - Platte 2k.

- Insurance

- Call Crow Recycling - June 5th

- Blump sheet

- Electric Company

- Send in letter - Casper move

- Telephone Co. plowing roads in.

- White Pine dig on north S. East side

- Culvert + some ditch work,

- addressed by end of July

- Wells, Hyatt garden near T.H.

Born + Hyatt pay bills

Scott Nelson Dan

molded vanity
Hyatt, Born
Fire Hydrant.
Ace Hardware
Hyatt, Born
1/2" electric drill -
crescent wrench -
Counter top
Platte Tr Assoc.
1,000 \$340.00
Columb chairs
So. Platte Rd
Hyatt, Wells

Roosevelt Town Board met as a regular meeting on April 6, 1999, at 7:30PM in the Town Hall. All members

were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Bosen, 2nd by Wells and carried.

Treasurers report was approved as read on motion by Bosen, 2nd by Wells and carried.

Motion by Bosen, 2nd by Wells to reorganize membership on the following positions: Chairperson, Don Hyatt, Road Supervisor, Don Hyatt, Transfer Station Supervisor, Dan Wells, Recycling Supervisor, Al Bosen, Fire Supervisor, Al Bosen, Building Supervisor, Al Bosen, Planning & Zoning Supervisor, Dan Wells. Motion passed unanimously.

Motion by Hyatt, 2nd by Bosen to pay the bills. Motion carried.

The Board discussed the Whitefish Meadows preliminary plat and the Clerk informed the Board of the discussions with Cass County, and the cities of Prior Lake and Shakopee regarding issues of taxation and conveyance of land into tribal trust land. The county planning and zoning will be setting up a site visit and will notify the Board for participation. The Clerk has sent a letter to planning and zoning Office to request time be given to the Township to hold a public hearing before the county takes any action.

Quotes were received from Garrison Disposal for \$125.00 per pickup and Waste Management for \$185 per pickup for rolloffs to be placed at the Town Hall for garbage pickup. On motion by Hyatt, 2nd by Wells to table the discussion because of the high costs. Motion passed unanimously.

The Board reaffirmed the pickup for white goods for Roosevelt Township residents for June 5, 1999.

On motion by Hyatt, 2nd by Bosen, to adjust the tipping fees for garbage as follows:

Bag-----\$3.00

Barrel----- 8.00

Pickup or trailer---loose garbage only---from \$20.00 to 40.00
Effective June 5, 1999. Motion passed unanimously. Any bags in a pickup or trailer will be charged at the bag rate.

Hyatt will work out a date with Jerry to review the roads and report back to the Board.

The Clerk informed the Board of a discussion with MATO attorney that stated any trees within the Township right of way in a plat can be removed without consent from adjacent property owners.

The Board discussed the work accident and injury report and on motion by Wells, 2nd by Hyatt, concluded that all work areas are safe. Motion passed unanimously.

The Clerk informed the Board of the CWC Township Association meeting on 4-26-99 at 7PM at Washington School cafeteria.

On motion by Hyatt, 2nd by Wells to recommend approval of the following licenses: JR's, On sale and Sunday and Off Sale liquor, Holy Family Center, Beer license, Thorson's Store, Beer license. Motion passed unanimously.

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

Born - Wells.
Born - wells.

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

April 6, 1999 Meeting

Organization Meeting

- Chairperson ~~Don Hyatt~~ *Don Hyatt* *Born - wells*
Road Supervisor ~~Don Hyatt~~ *Don Hyatt*
Transfer Station Supervisor ~~Don wells~~
Recycling Supervisor ~~Don wells~~ *Al Born*
Fire Supervisor ~~Al Born~~
Assessor Supervisor ~~Al Born~~
Building Supervisor ~~Al Born~~
Planning & Zoning ~~Al Born~~ *Dan Wells*

1. ~~Planning and Zoning~~
 - Whitefish Meadows Preliminary Plat -
 - Annual Meeting Resolution
 - Discussion with Cass, Prior Lake, Shakopee

2. Open Forum

3. Transfer Station Concerns

- Quotes from Garrison Disposal and Waste Management
- ← White Goods June 5, 1999 ↔ *Crow wing Recycling.*
- Recycling Report & meeting
- Dan - Affidavit
- 2 keys to John Matalla -

4. Road & Equipment Concerns:

- Road Recording *- call*
- Camp Lake Road trees
- Camp Lake Road Plats
- North Platte Lake RipRap
- Beaver Control Grant -
- Road Review
- Spring Expo Training, St. Cloud

5. Addressing System

6. Mille Lacs Lake Treatment System

7. Township Officers Short Course - Dan and Bob.

8. Alternate Board of Review 5/3 thru 5/7/99, 8 to 3pm, Assessors Office

9. Y2K Insurance

10. AWAIR Discussion and motion

Seat belts in grader, backup warning lites

11. CWC Twp Assoc, meeting, 4-26-99, 7PM, Washington School cafeteria

12. Twp Bonds for Clerk and Treasurer

Twp Disability program

13. Brainerd Jaycees - Holy Family Center, sale of liquor

14. Beer and Setup licenses

Holy Family Center

JR's

Thorson's Store

15. Town Hall/Garage

Electrical Final

Cabinets

Meeting Room Use Policy:

16. Other - 2000 celebration

table -
Hyatt, wells.
Hyatt *Bus* *3.00*
Born *Barrel* *8.00*

Pickup - *Loose*
20-40.00
effective June 5

wells - Hyatt

Hyatt, wells.
on - Sunday & off side liquor

Painting & Trim
Lights/ceiling fan
CounterTop

Roosevelt Town Board met as a Board of Audit on February 25, 1999, at 8:30PM in the Town Garage. All members were present, except Schmolke

Chairman Hyatt opened the meeting.

The Board reviewed the Township needs for roads, equipment, gravel, road recording, addressing, transfer station, town hall and fire protection. A financial report was given by the Clerk and the Supervisors reviewed the Clerks and Treasurers books and found them to be in balance. On motion by Hyatt, 2nd by Bosn to accept the Clerk and Treasurers books as balance. Motion carried unanimously.

On motion by Hyatt, 2nd by Bosn, to propose the following funds be appropriated for the 2000 fiscal year: General fund, 15000.00; Road and Bridge, 42550.00; Fire fund, 12000.00; Building fund, 3000.00; New equipment/material, 6000.00; for a total of 78550.00. Motion carried unanimously.

The supervisors signed the Clerks and Treasurers books.

On motion by Hyatt, 2nd by Bosn to transfer \$21,000 from General Fund to \$1000 in Fire Fund and \$20,000 in Building Fund. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on December 6, 1999, at 7:00PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Wells, 2nd by Bosn and carried.

Treasurers report was approved as read on motion by Wells, 2nd by Bosn and carried.

Motion by Wells, 2nd by Hyatt to pay the bills. Motion carried.

Some discussion was held regarding the public hearing of the Whitefish Meadows rezoning and preliminary plat.

On motion by Bosn, 2nd by Wells to recommend to the CWC Planning Commission to disapprove the rezoning and preliminary plat based on the overwhelming opposition by residents living in the area. Motion carried unanimously. Wells will attend the Planning commission meeting when the above issue is on their agenda.

Discussion was held regarding the Camp Lake road upgrade. Tracy's, Vic Lish, Linda Hanson, Bill Macklin and Pat Welty were in attendance. After some discussion, Macklin agreed to have the township move the road over by approximately 60 feet in the swamp area. In exchange, 60 feet of the existing ROW would be vacated and returned to Macklin. Macklin also agreed to allow the township to backslope onto his property in the area of Winters and Jacobson cabins. Welty agreed to allow the township to divert the existing road behind his cabin to go thru the gully to allow a more gentler curve going up the hill. Road easements would be prepared by the township for the affected property owners for access to their property. The maintenance of the vacated road is requested to be done by the township. The next step is to have the Clerk make application to the Soil and Water District for a permit to cross the swamp. It is hoped that tree removal could begin in winter and spring.

The Clerk informed the Board that the addressing of parcels should be available to the public in January of 2000.

The Clerk informed the Board of the CSAH 8 meeting on Dec. 9, 1999 in the town hall.

On motion by Bosn, 2nd by Hyatt, to sell the portable toilet to S&J Sewer for \$150.00. Motion passed unanimously.

On motion by Wells, 2nd by Bosn to accept the quote from Bruce Pinney to supply and install Stardust carpet #919 Silver in the town hall for \$1903.73. Motion carried unanimously.

Motion by Wells, 2nd by Hyatt to purchase 2 additional chairs for the kitchen meeting table. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

will not 17th

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

Res. to 22
Dis. to 22

December 6, 1999 Meeting

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
Garbage truck
4. Road & Equipment Concerns:
Road Recording
Camp Lake Road upgrading
Tree removal
Linds Plat—Bill Macklin,
Land Restoration Bond—Butch Smude
Road Milage Certification 30.10 miles
5. Addressing System — Roosevelt Trail (Lane) Signs
6. Mille Lacs Lake Treatment System
7. CSAH 8 meeting, Dec 9, 7:PM, Town Hall
8. Y2K Concerns: Township Hall, designated for phone service
9. CWC Assoc. of Twp meeting: Nov 22, 7:30PM, Washington School cafeteria
10. Portable Toilet behind garage — St. J. want to buy \$100. \$150. — Born — Hyatt & sell toilet for 125.00
11. Town Hall/Garage
Bob's Lumber Credit — Painting & Trim
Electrical Final — Water hookup
Finish bathroom
12. Other — 2000 celebration — 1970.73

— Born. record to CWC be disapproved in rezoning — Planning plat.

all markets opposed —
Wells — 2nd mtg.
all

— Dan will attend Whitefish meeting.

— contact —

— Mille —
2 additional chairs
Wells, Hyatt —

— Bottom — Pat & Bill — main ROW over 60' — Vacate Rd. — easement on deeds
— Easement access — Legal description —

— maintaining access road
— make application — Soil & water — measure at
— 60' Right of way — Vacate access rd

UIC
Jim
Bill
Pat.
3rd option @
\$ 1970.73
Wells-Born —

Bill Macklin
382 Elderberry Rd
Clearwater, MN 55320

Roosevelt Town Board met as a regular meeting on November 2, 1999, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

Treasurers report was approved as read on motion by Hyatt, 2nd by Wells and carried.

Motion by Hyatt, 2nd by Wells to pay the bills. Motion carried.

The Clerk informed the Board that a site visit by Planning Commission is scheduled for Nov. 5 to review the Whitefish Meadows Plat. Wells will attend the site visit.

On motion by Hyatt, 2nd by Wells to conduct a public hearing on December 6 at 6PM at the Town Hall on the Preliminary plat of Whitefish Meadows for the purpose of receiving public comments on this development. Motion carried unanimously.

Discussion was held regarding the Camp Lake road upgrade. Jim Tracy and his wife were in attendance to present a petition signed by 6 property owners that are in support of having the road changed to follow the Garrison/Roosevelt section line. The cost of moving the road is a major factor in determining where the road will go. Coyle will stake out the route along the current road and Hyatt and Coyle will meet with Bill Macklin on Saturday, Nov. 13 to discuss this option.

Motion by Hyatt, 2nd by Wells to accept the quote for gravel crushing from Kingsway Construction at \$1.52 per cubic yd. ^{10,000 yds} Motion carried unanimously.

Kids tearing up Roosevelt Lane was discussed and to bill the three families at \$75.00 to split 3 ways for the damage done to the road.

On motion by Hyatt, 2nd by Bosn to change the Township meeting for December from Dec. 7 to December 6 at 7PM. Motion carried unanimously.

The annual weed report was signed by the supervisors.

The Board agree to provide a person to be at the Town Hall during New Years Eve to provide emergency service in case the phone lines are overwhelmed.

The Clerk informed the Board of the CWC Assoc. of Twp meeting on Nov. 22 at 7:30pm at the Washington School Cafeteria.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

November 2, 1999 Meeting

Hyatt, Born
Hyatt, Wells
Hyatt, Wells

1. Planning and Zoning
Whitefish Meadows Preliminary Plat, Nov. 5, 9:45am on-site
2. Open Forum
3. Transfer Station Concerns
Garbage truck—costs
Banned items from Landfill
4. Road & Equipment Concerns:
Road Recording
Camp Lake Road upgrading
— Tree removal
— Linds Plat—Macklin, Saturday. Nov. 13, 12PM on-site Tape off area
Gravel Crushing
10,000 yds Spring 00, @ 1.52/cubic yd,
Backhoe repair
Roosevelt Lane—4wheelers, go-carts, mini-bike
— CW Power: Platte Lake and Roscoe Lane and Oxcart Rd.
Williams Road—Tranby Title
Land Restoration Bond—Butch Smude
5. Addressing System
Meeting--Jerry
6. ~~Mille Lacs Lake Treatment System~~
Annual Weed Report
8. Y2K Concerns: Township Hall, designated for phone service
9. CWC Assoc. of Twp meeting: Nov 22, 7:30PM, Washington School cafeteria
10. Town Hall/Garage
Bob's Lumber Credit
Electrical Final
Water hookup
11. Other – 2000 celebration

8th meeting
6th meeting
Hyatt, Wells
6-7 P. m. mtg.
Reg. Bd. mtg.

Get to Carian Disposal to Town Hall

Painting & Trim
REFRIGERATOR
Finish bathroom

90 yds Butch
Class 5
40 fill - .75
3.75

75.00
B. with
Sam Books
5.

Trailers on Blue Bill
615 train

337.50
30.00
367.50 -

TOWN TAXES VOTED

DUE DATE: September 15, 1999

TOWNSHIP OF:
ROOSEVELT

STATE OF MINNESOTA
COUNTY OF CROW WING

I HEREBY CERTIFY that at the Annual Town Meeting held in the above Township on the 9th day of March, 1999, (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 2000.

	PURPOSE	LEVY
	TOWN REVENUE	\$ <u>15,000.00</u>
	ROAD & BRIDGE	\$ <u>42,550.00</u>
	GENERAL FIRE FUND	\$ <u>12,000.00</u>
Bay Lk &	FIRE DIST #1 (Sec. _____)	\$ _____
Ross Lk only	FIRE DIST #2 (Sec. _____)	\$ _____
	OTHER <u>New Equip/material fund</u>	\$ <u>6,000.00</u>
	OTHER <u>Building fund</u>	\$ <u>3,000.00</u>
LEVY SUBTOTAL		\$ <u>78,550.00</u>
HACA REDUCTION		\$ <u>17,842.00</u>
Irondale Twp. only	TIF EXCESS REDUCTION	\$ _____
TOTAL TAX CAPACITY BASED LEVY		\$ _____
Crow Wing Twp. only	MARKET VALUE BASED LEVY:	\$ _____
	PURPOSE _____	\$ _____
TOTAL FINAL LEVY		\$ <u>60,708.00</u>

Enclosed is a copy of the 1999 levy worksheet listing levy, tax capacity (tax base) and tax rate.

Robert J. Kottner
Town Clerk Signature

Phone (W) (_____) _____
Phone (H) (218) 764-2478
Fax (if available) (_____) _____
Date: 8/8/99

TOWN CALCULATIONS

ROOSEVELT TOWNSHIP

19-Jan-99

BEFORE DISPARITY REDUCTIONS

** FINAL TAX RATES

INITIAL TAX CAPACITY:	453,362
Less TIF Value:	0
Less FD Contrib. Value:	0
TAXABLE TAX CAPACITY:	453,362

PREV TXBL MV: 33,227,300 10.7%
 PREV TC: 439,062 3.3%
 PREV LEVY: 70,050 7.9%
 PREV HACA: 17,538 0.0%
 PREV NET LEVY: 52,512 10.5%
 .04835% of Curr MV: 17,777 OK R&B LEVY HIGH ENOUGH
 .04835% of Prev MV: 16,065 OK R&B LEVY HIGH ENOUGH

PREV RATE: 11.963%
 0.835%

LGA Relief: 395
 Rate: 0.087%
 HACA Relief: 17,538
 Rate: 3.868%
 REF MKT VALU 35,840,800
 TAX MKT VALU 36,768,000
 EST MKT VALU 39,218,600

PAYABLE 1999

TYPE	FUND NAME	TOTAL LEV REQUEST	HACA	ADJUSTED LEVY	FISCAL DISP DISTRIB	FINAL LEVY	ACTUAL SPREAD LEVY	NTC RATE
12	TOWN REVENUE	15,000	3,482	11,518	0.00	11,518	11,519.93	2.541%
35	ROAD & BRIDGE	42,550	9,877	32,673	0.00	32,673	32,673.80	7.207%
60	FIRE	11,000	2,554	8,446	0.00	8,446	8,446.13	1.863%
13	NEW EQUIPMENT	4,000	929	3,071	0.00	3,071	3,073.79	0.678%
74	BUILDING	3,000	696	2,304	0.00	2,304	2,307.61	0.509%
	TOTAL	75,550	17,538	58,012	0.00	58,012	58,021.26	12.798%

MARKET VALUE BASED TAXES	0.00	0.00	0.00000%
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CONSTANT SPENDING	52,502	0.00	11.581%
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ROOSEVELT TOWNSHIP

MINNESOTA Department of Revenue

Property Tax Division

Mail Station 3340
Phone (651) 296-3394

St. Paul, MN 55146-3340
Fax (651) 297-2166

CERTIFICATION OF HACA FOR TAXES PAYABLE IN 2000

July 29, 1999

ROOSEVELT TOWN OF
ROBERT KOTTEN
CLERK
8561 CAMP LAKE RD SE
BRAINERD, MN 56401

THE 2000 HACA FOR YOUR TAXING DISTRICT IS

This amount is to be deducted from your levy before certification to your county auditor (see enclosed letter). \$ 17,842

The following is a listing of the factors used in calculating your taxing district's 2000 Homestead and Agricultural Credit Aid.

1. 1999 CERTIFIED HACA:	\$ <u>17,538</u>
2. ADJUSTMENT TO 1999 HACA FOR TIF AID REDUCTIONS	\$ <u>0</u>
3. ADJUSTMENT TO 1999 HACA FOR LOCAL IMPACT NOTE COSTS	\$ <u>0</u>
4. 2000 HACA BASE (1 + 2 + 3):	\$ <u>17,538</u>
5. GROWTH ADJUSTMENT FACTOR: (A)	\$ <u>0</u>
6. FISCAL DISPARITIES ADJUSTMENT FACTOR: (B)	\$ <u>0</u>
7. NET TAX CAPACITY ADJUSTMENT FACTOR: (C)	\$ <u>304</u>
8. ANNEXATION ADJUSTMENT:	\$ <u>0</u>
9. LOCAL PERFORMANCE AID RECEIVED IN 1999 (D)	\$ <u>0</u>
10. REDUCTION FOR STATE FUNDING OF DISTRICT COURT COSTS (E)	\$ <u>0</u>
11. COST OF PREPARATION OF LOCAL IMPACT NOTES (F)	\$ <u>0</u>
12. PAYABLE 2000 TIF AID REDUCTIONS	\$ <u>0</u>
13. 2000 CERTIFIED HACA (4 + 5 + 6 + 7 + 8 + 9 - 10 - 11 - 12):	\$ <u>17,842</u>

- (A) APPLIES TO COUNTIES ONLY. ITEM 5 = ITEM 4 X (1998 HOUSEHOLD COUNT / 1997 HOUSEHOLD COUNT - 1.0).
- (B) ITEM 6 = PAYABLE 1999 DISTRIBUTION TAX X (CLASS RATE DIFFERENTIAL PERCENT (0.20%) / PAYABLE 1998 CLASS 3 HIGH CLASS RATE (4.00%)).
- (C) ITEM 7 = PAYABLE 2000 TAX BASE DIFFERENTIAL X PAYABLE 1999 LOCAL TAX RATE PER M.S. 273.1398 SUB. 1(A).
- (D) APPLIES TO COUNTIES ONLY. ITEM 9: LOCAL PERFM. AID RECEIVED IN 1999 PER 1999 LAWS, CHAP. 243, ART. 5, SEC 48(A).
- (E) ITEM 10: COUNTIES, EXCEPT THOSE IN THE 8TH JUDICIAL DISTRICTS, WILL SHOW A REDUCTION HERE FOR THE STATE FUNDING OF DISTRICT COURTS PER M.S. 273.1398, SUB. 4(A).
- (F) ITEM 11: COUNTIES AND CITIES WILL SHOW A REDUCTION HERE TO COVER THE COST OF THE LOCAL IMPACT NOTES INCURRED BY THE DEPARTMENT OF FINANCE PER M.S. 273.1398, SUB. 8(B).

Roosevelt Town Board met as a regular meeting for March on February 25, 1999, at 6:30PM in the Town Hall. All members were present except Schmolke
Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

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

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk informed the Board that the landfill costs were reduce by \$5.00/ ton *Correction.*

On motion by Hyatt, 2nd by Bosn to return to the Transfer Station location on April 1, 1999 for the collection of garbage and recycling. Motion carried unanimously.

Discussion was held regarding moving the location of the Transfer station to the Town Garage area with a fenced in area for a garbage rolloff and recycling rolloff. The Board authorized the Clerk to request for quotes to review for this service.

The Board recognized Jerry Coyle for the very good quality of maintaining the town roads.

Excellent reports were received from the postal carriers and residents of the township.

The Clerk informed the Board of the Towship Officers Short Course at Craguns on March 26.

On motion by Bosn, 2nd by Hyatt to purchase a 3'x3' outdoor bulletin board for Township postings. Jerry will talk with Platte Lake Steel to costum build a bulletin board. Motion carried unanimously

On motion by Hyatt, 2nd by Bosn to hire Dan Wells to finish the taping at the Town Hall at \$15.00 per hour. Motion carried unimously.

Motion by Bosn, 2nd by Hyatt to have the salary set for the Clerk at \$330.00 per month and the Treasruer at \$180.00per month with perdiem at \$50.00 per meeting and hourly wage for Township work other than Clerk or Treasruers duties at \$9.00 per hour. Motion carried unanimously.

The Clerk informed the Board of the alternate Board of Review from May 3, thru May 7, 1999 from 8 to 3pm in the county Assessors Office.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

Feb 25, 1999 Meeting For March 2, 1999

Clerk - Hyatt, Borm
Treas - Hyatt, Borm

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
Reduction in landfill costs by \$5.00 per ton; (\$40.00 ton)
4. Road & Equipment Concerns:
Road Recording
Gravel Crushing--1.395/yd
Road maintenance--Postal carrier, neighbors
5. Addressing System
6. Mille Lacs Lake Treatment System
7. Township Officers Short Course, March 26 Craguns.
8. Alternate Board of Review 5/3 thru 5/7/99, 8 to 3pm, Assessors Office
9. Y2K
10. Annual Elections 3 to 8PM
11. Clerk and Treasurer wages
12. Town Hall/Garage
Taping
Electrical Final
Cabinets
Meeting Room Use Policy:

Other

Hyatt.
April 1st back to
regular str.

Time Sheets for
request quotes

Borm - Hyatt
3x3 =
- sign for
notice

Call Summary & Sum
Recy
cc up atty

units - Dylman Center

38.00 + 62.00

Borm - Hyatt. + 9.00

Don: Hyatt Borm
15.00
Comptroller

Buy up at Annual
9.00/
~~10.00~~

Alian B. Borm
Dylman Cent. OK

Hyatt, Borm
Pay the Bills

Roosevelt Town Board met as a regular meeting on February 2, 1999, at 6:30PM in the Town Hall. All members were present except Schmolke

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

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

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

Hal Duetsch, Avis Vessey, and David and Cindy ? attended this meeting to discuss the proposed zoning change and plaiminary plat for Whitefish Meadows development by the Mille Lacs Band in Section 12. The concerned parties expressed that the development is too intense for the area, would remove vegetation and wildlife habitat, would ruin Blauers resort area, concern over stray dogs running an injuring people, zoning is currently appropriate and should not be changed. The Clerk will inform the Mr. Duetsch of the upcoming site visit by the zoning office and after the site visit will invite concerned individuals to the following board meeting to discuss further.

On motion by Hyatt, 2nd by Bosn, to accept the quote from Kingsway construction for 10,000 cubic feet of class 5 gravel crushing for \$1.395 per cu.ft. Motion carried uniminimously.

Motion by Hyatt, 2nd by Bosn to have the Clerk send a letter to Carl Advertising to remove all trailers, equipment, brush, woodpiles, and debris from the cal de sac. Motion carried unimously.

On motion by Hyatt, 2nd by Bosn to appoint the following people as election judges for the annual election: Bosn, Hyatt, Coyle, and Kotten,. Motion carried unimously.

The Clerk informed the Board of the alternate Board of Review from May 3, thru May 7, 1999 from 8 to 3pm in the county Assessors Office.

Coyle will follow up with Ziegler and Libby to verify if there are any Y2K concerns with the road equipment or the furnace.

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

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

Feb. 2, 1999 Meeting

Clerk Hyatt
accept Tracy
Hyatt
Bill - Hyatt

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
4. Road & Equipment Concerns: *Mn Surveying*
Road Recording Meeting—Jan 8, 9AM Central Mn Surveying
Gravel Crushing--1.38/yd
Quotes
5. Addressing System
6. Mille Lacs Lake Treatment System
7. Election judges *Al, Don, Jerry, Kottu, 3P-8P.*
8. ~~X~~ Alternate Board of Review 5/3 thru 5/7/99, 8 to 3pm, Assessors Office
9. Y2K *CLC - 1/16 - 1/17 & 1/18*
10. Historical Society donation *←*
11. Annual Elections 3 to 8PM
12. Clerk and Treasurer wages
13. Town Hall/Garage
Taping
Electrical Final
Cabinets
Meeting Room Use Policy:

Other

Christmas Dinner

Painting & Trim
Lights/ceiling fan
CounterTop

- arriving*
Manning
Paint & only *Mexican*
H & Donato
-
- Father donated
 - Big development for small town.
 - don't want intense development
 - not the only place to build
 - remove vegetation
 - wildlife habitat
 - ruin wildlife habitat
 - 7-8 hours.
-
- = Small resort area
 - = Blows snow
 - Dogs

zoning should not be changed

Scott John has permit

Hyatt, Basu

1.39.5 crushing

Sent to Susan
Pete *1.000*

Carpet

Och Ct.

Carl

Cal de Soc

Hyatt
Basu

Trailers, eggs, brush, woodpiles
all cleaned up.

Feb 20, Xmas Party
Headquarters
6:30 PM.

Roosevelt Town Board met as a regular meeting on January 4, 1999, at 6:30PM in the Town Hall. All members were present except Schmolke

Chairman Hyatt opened the meeting.

Clerks report was approved as read on motion by Hyatt, 2nd by Bosn and carried.

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

Motion by Hyatt, 2nd by Bosn to pay the bills. Motion carried.

The Clerk informed the Board of a letter from Garrison Disposal about the possibility of garbage being thrown into the recycling bin while the bin is not in a fenced in area at the Town Hall.

The gravel crushing quotes will be reviewed at the Feb. 1999 board meeting.

The Clerk informed the Board of the Addressing system timelines. A copy was given to Jerry Coyle who is our contact person.

Ray Kegg, Director for Housing for the Mille Lacs Band of Objivee was present and he presented the housing development plans for Whitefish Meadows preliminary plat in Section 12. The boards concerns involved the interior roads be built at county specifications, the entrance road off of county road 2 be at a lower elevation or change to a different location, septic system plans, housing meet minimum state standards, well water plans, and responsibility for continued maintenance, upgrading, and snowremoval of the interior roads. The Board also needs clarification from the Band on their interest to convey this property to tribal trust lands. Future meetings with the Band will occur as this project continues to develop based on the preliminary and final plat approvals.

Motion by Hyatt, 2nd by Bosn to return to regular board meetings be held on the first Tuesday of each month. Motion carried unanimously.

Motion by Bosn, 2nd by Hyatt to approve a 2% Cost of Living increase for the salary schedule, effective January 1, 1999..

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

Hytte Bosw Cluks
Hytte Bosw
Hytte Bosw - Ray B. H.

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA
Jan. 4, 1999 Meeting

27,600
7500.00
5,000.00

- Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
No burning barrels in back of garbage truck
Letter from Garrison Disposal on recycling
4. Road & Equipment Concerns:
Road Recording Meeting—Jan 8, 9AM Central Mn Surveying
Gravel Crushing--1.38/yd
5. Addressing System
Progress report from Sheriff's Dept.
6. Mille Lacs Lake Treatment System --
7. Maps from Land Commissioner
PML 1st Add. To Lk Forest, Lot 32, Blk 1
PML Lk Forest Estates, Lot 12, Blk 3
PML 2nd Add to Lk Forest, Lot 4, Blk 1
Part of SE1/4 of SE1/4, Sec. 7
Part of SW1/4 of SE1/4, Sec. 15
8. ~~Sign Weed Report~~ - Don
9. Filings - 1-12/1-27
10. Town Hall/Garage
Taping
Electrical Final
Cabinets
Meeting Room Use Policy:
Clean up
Inside/outside Township
Keys -- Opening/locking up
Charge if any
Capacity--65 people
Responsible party
Liability

Ray Keg - Ag. Land, sold water +
Public roads

18.70
25.00
1.5
2.2

Hytte
Bosw - 22, Cash, Don.

Painting & Trim
Lights/ceiling fan
CounterTop

Hytte back to 1st
Tus Bosw

- 11.. Other
Christmas Dinner
- Election Judges for Annual Mts.
- CO/A

Send each a copy of Plott
Reosult

ROOSEVELT TOWNSHIP
ANNUAL MEETING AGENDA

MARCH 9, 1999

Kellin moderator

- 1) Ck calls meeting to order
- 2) Mrator is chosen
- 3) Ck reads minutes of last annual meeting
- 4) Ck reads minutes of Board of Audit
- 5) Tsurer report
- 6) Rs/equipment/buildings in need of repair
 - Status of road recording
 - Roads in need of major repair
 - Status of equipment
 - Transfer station
 - Fees
 - Free day for white goods
 - Recycling program
 - Town Hall
 - Fire Protection Contract
- 7) Crk gives financial summary
- 8) Ly of Town taxes for fiscal year 1998
- 9) Oer business to bring before the electorate
 - Year 2000 Celebration *50.00* *9.00* *1st Natl Bldg Day* *Mar Feb Dec Jan*
- 10) Dositories of Town funds
- 11) Ta Supervisor compensation *50.00* *9.00* *7.50-12.50* *2nd of 7AM-8PM*
- 12) Pd hours for general and presidential election
- 13) Lation and time of next annual meeting
- 14) Acournment

Transfer for 1 Sat in June
Conrad.

- V. isan Oppose rezoning of Sec. 12 from Ag. to Residential
3 PM

- Petition

60 chair
50 other 2 super
9.00

8:15 am

Whereas the Roosevelt Township Supervisors originally expressed no objection to the rezoning petition of the Mille Lacs Band for 33 acres part of the E1/2 of the SE1/4 of Sec. 12, Twp. 43N., Rge 28W., Roosevelt Township from *agricultural* to *residential*, and whereas the Roosevelt Township Supervisors have now determined that the vast majority of the citizens in the immediate area object to the rezoning, be it resolved that the Roosevelt Township Supervisors inform the Crow Wing County Planning Commission that the Roosevelt Township and its Supervisors oppose the rezoning of said land and prefer that the zoning remain *agricultural*.

and also record
to Post Tom Back until the

Post. Supers
made 1 2nd

discuss

Feb 10th message
that notes

111
citizen @ the annual mtg
held on 3-9-99

motion

Send

Jim @
@

TOWN OF ROOSEVELT
COUNTY OF CROW WING
OFFICE OF THE CLERK
8561 Camp Lake Rd. SE
Brainerd, MN 56401

TO: Town Board Members

FROM: Bob Kotten, Clerk

DATE: January 8, 1999

SUBJECT: Some areas to consider for Annual Meeting

Roads needing major work:

Board to Audit.

- ☒ ~~Duestch~~ Road
- Camp Lake Road east end
- CulDeSac east end of Camp Lk Rd.

Equipment needing major repair or replacement:

- Grader —
- Dump Truck —
- Garbage Truck ?
- Tractor —
- Backhoe —
- BrushCutter —

*very & many 2nd →
motor cars,*

Material Needs:

- ☒ Gravel crushing—Planned for Spring 1999
- ☒ Culverts

Road Recording

- Meet with Central Mn Surveying (Central MN Surveying)
- Decision on road width
- Determine end point of each road
- Decision on platted roads--correcting or leaving as is

Transfer Station

Town Hall

- Furnishing—tables, chairs, cement/asphalt pad at entrance door

Other:

Proposed levy would increase by \$3000.00. An additional &1000.00 for Fire Fund; and \$2000.00 for New Equipment/Material. This is a 3.8% increase in the levy amount.. More discussion at the Board of Review and at the Annual Meeting.

ANNUAL STATEMENT OF THE TREASURER
TOWN OF ROOSEVELT
FOR THE FISCAL YEAR ENDING DECEMBER 31, 1998

Filed this 05th day of March, 1999

Robert J. Kottner
Town Clerk

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STATE OF MINNESOTA
COUNTY OF CROW WING
TOWN OF ROOSEVELT

I hereby certify that the within Statement is a true account of all moneys received by me as the Treasurer of said Town, and the sources from which the same were received, and the respective amounts; and also, of the amounts paid out by me, and the purposes for which they were paid for the fiscal year ending December 31, 1998, and the sum of \$ 62,885.87 remaining in my hands as Treasurer.

Given under my hand this 25th day of March, 1999.

Mildred L. Oronquist
Treasurer of the Town of Roosevelt

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The within account examined, audited and approved this 25th day of March, 1999.

Don L. Hyatt BOARD
Al Boen of

AUDIT