

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 14, 2019**

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

Ann led the Flag Pledge.

2. Ann made a motion to add discussion of November Board Meeting date to Agenda before Open Forum, 2nd by Rick, all approved, motion carried.
3. Motion by Ann to approve the September 9, 2019, Board Minutes; 2nd by Rick, all approved, motion carried.
4. Rick moved to accept the Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Ann moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

Equipment:

- All in good shape.

Roads:

- Several washouts caused from excessive rain have been repaired.
- Gravel has been added on Abilene Trail.

Weather stripping needs replacing on town garage door.

Road Certification: Clerk will talk with County to clarify the questions on certain roads and work with Maintenance Employee to address them.

7. Rick moved to accept Resolution #2019-10-14A Establishing a Policy for the Reimbursement of Town Officers and Maintenance Employee adding the words "unpaid time or approved PTO" to the line on 1.5. Bereavement Pay – "Additionaltimemay be granted if out-of-town travel is required to plan or attend the deceased's services. Motion was 2nd by Ann, all approved, motion carried.
8. Rick moved to accept Resolution #2019-10-14B Establishing 2020 Polling Place, 2nd by Ann, all approved, motion carried.
9. Ann moved and Rick 2nd the motion to not opt out of the litigation received from the U.S District Court of Northern District of Ohio regarding National Prescription Opiate Litigation.

10. Ann moved to change the November 11, 2019, Regular Board Meeting to Tuesday, November 12, 2019, at 7 pm because of Veterans Day. Motion 2nd by Rick, all approved, motion carried. Clerk will post the meeting.

11. Open Forum:

None

12. Other Information:

- CWCATO Fall Meeting, Monday, Oct. 28, 7 pm; CWC Law Enforcement Center (Behind CWC Historical Society building).
- MPCA Public Information Meeting, Tuesday, Oct. 29, 3 – 5 pm at the MPCA St. Paul Office
- 2019 MAT Conference and Annual Meeting, Nov. 22 & 23, Mankato Civic Center

At 7:45 pm, Ann moved to adjourn, 2nd by Rick, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Ann Stafford, Vice Chair