

2000 MINUTE BOOK

PERMANENT

SIGN-IN SHEET

AGENDA

MINUTES

Roosevelt Town Board met as a regular meeting on January 4, 2000, at 6:30PM 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 Wells and carried.

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

The Clerk reported that a date has not yet been set for Planning and Zoning review of Whitefish Meadows Plat. Discussion was held regarding the Camp Lake road upgrade. Jim and Marne Tracy was in attendance and presented a proposal to the Board. The proposal was placed on file for discussion. Tracy's concern involves adequate access to his property to allow for emergency vehicles, Septic system maintenance, adequate turnaround, adequate drainage, and potential for development by adjacent property owner. Permit applications are being made to SWCD and Corps of Engineers.

The Clerk informed the Board of the County Engineers review for stop signs on Township roads that lead onto County Rd. 138.

Motion by Bosn, 2nd by Hyatt, to change the regular February Board meeting from March 7 to March 6 because of the precinct caucus. Motion carried unanimously.

Motion by Bosn, 2nd by Hyatt to purchase check blanks to be printed by computer. Motion carried unanimously.

Motion by Hyatt, 2nd by Wells, to appoint the following election judges for the Township elections:

Dan Wells, Millie Grangurth, Don Hyatt, Gerry Coyle. Motion carried unanimously.

Motion by Bosn, 2nd by Wells, to give a 2.5% COLA to Coyle, effective January 1, 2000. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

February 1, 2000 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
Wetland applications
Macklin/Welty property
Letter from Winters
Letter from Tracy
Land Restoration Bond—Butch Smude
5. Addressing System
6. Mille Lacs Lake Treatment System
7. March regular meeting from March 7 to March 6—Precint Caucuses
8. March 14, elections 3-8PM; Annual meeting, 8:30PM;
Election training, March 1, 6:30PM, meeting room in basement court house *
9. Town Hall Rental Feb 20 - 2 to 5 Verna Mitchell - b.d. party
10. 2000 Tax forfeited Land sale
2000 Annual Weed Meeting—6:30PM, Tuesday, March 21, Social Service Bldg, Lower level

Town Hall/Garage

Bob's Lumber Credit
Water hookup

Painting & Trim
Finish bathroom

- 12 Other – 2000 celebration

Roosevelt Town Board met as a regular meeting on February 1, 2000, at 6:30PM 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 Wells, 2nd by Bosn and carried.

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

The Clerk reported that no information had been received from Planning and Zoning for review of Whitefish Meadows Plat.

Discussion was held regarding the Camp Lake road upgrade. Jim and Marne Tracy, Bill Macklin and Pat Welty were in attendance to discuss the proposed upgrade. Hyatt and Coyle will meet with Tracy, Macklin and Welty on Feb 5, 9am, to review on-site upgrade.

Several property owners were present to discuss the North Platte Lake road. Residents had concerns about the Rock Lake public access sign, increased traffic on the road, sanding during the winter, and the width of the road.

Hyatt will do a on-site review regarding additional sanding on the road.

Motion by Hyatt, 2nd by Bosn, to recommend the following properties to be classified as non-conservation and placed on the county land auction:

PML, 1st Addition to Lake Forest to the Town of Roosevelt Lot 31, Blk 1,

PML, Lake Forest 2nd Addition to the Town of Roosevelt, Lot 3, Blk 1,

PML, 2nd Addition to Lake Forest to the Town of Roosevelt, Lot 17, Blk 3

PML, New Frontier to the Town of Roosevelt, Lot 71, Blk 1

PML Rancheros to the Town of Roosevelt, Lot 1, Blk 8

PML Rancheros to the Town of Roosevelt, Lot 25, Blk 2.

Motion passed unanimously.

The Clerk informed the board of the annual weed meeting on March 21 at 6:30pm in Social Services Bldg. In Brainerd.

On motion by Wells, 2nd by Hyatt, to purchase 2 table and chair racks from Platte Lake Steel for \$250 each.

Motion passed unimously.

Motion by Bosn, 2nd by Hyatt to table the request from land commissioner to exchange privately held land in Gov't Lot 2, Section 24 until the March Board meeting. Motion passed unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

March 6, 2000 Meeting

1. Planning and Zoning
 Whitefish Meadows Preliminary Plat
 2. Open Forum
 3. Transfer Station Concerns
 Back to Transfer station area
 4. Road & Equipment Concerns:
 Road Recording
 Camp Lake Road upgrading
 Tree removal
 Wetland applications
 Macklin/Welty property---Report
 North Platte Lake Rd
 5. Land Restoration Bond—Butch Smude
 6. Addressing System
 7. March 7—Precint Caucuses
 8. March 14, elections 3-8PM; Annual meeting, 8:30PM;
 9. Town Hall Rental
 10. Land Exchange questions
 11. Public Transit System
 12. Township Officers Shortcourse
 13. Audit of books
- | | |
|---------------------|-----------------|
| Town Hall/Garage | |
| Bob's Lumber Credit | Painting & Trim |
| Water hookup | Finish bathroom |
-
12. Other – 2000 celebration

Roosevelt Town Board met as a regular meeting on March 6, 2000, at 6:30PM 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 Wells, 2nd by Bosn and carried.

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

The Clerk reported that Planning and Zoning will do a review of Whitefish Meadows Plat on March 9, 2000.

Wells will attend this meeting to represent the Township..

Wells informed the Board that the garbage truck will be relocated to the Transfer Station beginning the first Saturday in April.

Discussion was held regarding the Camp Lake road upgrade. Jim and Marne Tracy were in attendance. Hyatt and Coyle met onsite with Macklin, Welty and Tracy on Feb. 5. discuss the proposed upgrade. Everyone present was in agreement to the proposed road as it was laid out. Tracy informed the Board that he has rights to 1/2 of the current road if it is vacated. The Clerk will check with the Association attorney for advise. The Clerk reported that permit was received from the Corp of Engineers. Signoff is still waiting for the State Preservation Office. The Clerk reported that the DNR agreed to install a Rock Lake access sign off of County Road 8. The Board discussed the graveling and/or paving of North Platte Lake road utilizing DNR funds. The DNR funds would cover costs associated with graveling or paving the road up to the Rock Lake access. The DNR funds do not include any engineering costs. The DNR selects the projects each January 15th and if selected the project is put on a waiting list for approximately 3 to 4 years before the project can start. According to the county engineer, the cost for paving a mile of road is \$45,000 to \$50,000 including engineering costs but not including any land acquisition costs. Darrell Neilson offered to get the phone number to the clerk of a person that deals with the paper work for doing these DNR projects.

The Clerk informed the Board that the E911 addressing system is about completed and the cost for the road signs if purchased thru the county is \$60.00 each. The Township will do a count of road signs needed and may purchase and install them without involving the County. In addition, the Clerk informed the Board that the County will be installing house numbers at each location in the Township. There are 588 locations at a cost of \$20.00 for a total amount of \$11,760.00 due the county on July 1, 2001. The county urged the township to consider these costs at the upcoming annual meeting.

The Clerk reported that the Town Hall rent was received for a 90th birthday party, \$100.00 and a funeral luncheon, \$20.00.

The Board discussed the response from the Land commissioner in regards to a land exchange in Section 24 involving Little Whitefish lakeshore. No action was taken.

The Clerk reported the County is interested in developing a countywide public transit system. Bosn agreed to represent the Township at upcoming meetings.

On motion by Wells, 2nd by Hyatt to make an emergency appointment of either Alice Baker, Ray Holmes or Art Rosenbusch to be an election judge for the Township elections due to the illness of Millie Grangruth. Motion carried unanimously.

The Board supported putting together a Township newsletter to get information out to the public on issues involving Township concerns. The Clerk and Coyle will work on this project.

Motion by Hyatt, 2nd by Bosn to recommend approval to the County for gambling licenses at JR's and Holy Family Youth Center and on/off liquor at JR's and 3.2 license at Thorsons. Motion passed unanimously..

Motion by Bosn, 2nd by Wells to purchase rock from Hyatt to place around the Town Hall so cars will keep off the grass and away from the buildings. Motion passed unanimously.

The Board did an audit of the roads, equipment, gravel and culvert needs and reviewed the Clerk and Treasurers books. Roads needing major repair are: Duetch Road, East end of Camp Lake road and discussion was held on North Platte Lake road. All equipment is in fair to good condition. Material needs include gravel crushing of 10,000 yds of class 5 material for a cost of \$23,200; purchasing needed road signs at approximately \$60.00 each, and 588 house signs at \$20.00 each or \$11,760.00.

Completing the road recording of all township roads was discussed with Wells taking the lead to work toward

Clerks Copy

ROOSEVELT TOWNSHIP ANNUAL MEETING AGENDA

MARCH 14, 2000

- 1) Clerk calls meeting to order
- 2) Moderator is chosen
- 3) Clerk reads minutes of last annual meeting
- 4) Clerk reads minutes of Board of Audit
- 5) Treasurer report
- 6) Roads/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) Clerk gives financial summary
- 8) Levy of Town taxes for fiscal year 2001
- 9) Other business to bring before the electorate
 - Year 2000 Celebration
- 10) Depositories of Town funds — *Garb. motion*
- 11) Town Supervisor compensation ~~—~~ *can't*
- 12) Poll hours for general and presidential election — *3 - dia.*
- 13) Location and time of next annual meeting — *- 2nd -*
- 14) Adjournment

motion to accept by.
2nd

**TOWN OF ROOSEVELT
OVERALL SUMMARY
END OF FISCAL YEAR 1999
DECEMBER 31, 1999**

FUNDS	RECEIPTS	DISBURSEMENTS	SURPLUS/ DEFICIT
GENERAL FUND	31545.40	19826.69	11718.71
ROAD & BRIDGE FUND	43190.80	67707.00	-24516.20 (1)
TRANSFER STATION FUND	7223.50	9272.19	-2048.69
FIRE FUND	8392.05	10901.50	-2509.45 (2)
BUILDING FUND	4922.45	8939.72	-4017.27
NEW EQUIP/MATERIAL FUND	3061.71	0.00	3061.71
TOTAL	98335.91	116647.10	-18311.19

FUNDS	BEGINNING BALANCE	SURPLUS/DEFICIT	TRANSFERS OUT	TRANSFERS IN	ENDING BALANCE (3)
GENERAL FUND	19175.83	11718.71	20000.00		10894.54
ROAD & BRIDGE FUND	18722.06	-24516.20		15000.00	9205.86
TRANSFER STATION FUND	8692.24	-2048.69			6643.55
FIRE FUND	469.78	-2509.45		5000.00	2960.33
BUILDING FUND	4590.82	-4017.27			573.55
N EQUIP/MATERIAL FUND	11235.14	3061.71			14296.85
TOTAL	62885.87	-18311.19	20000.00	20000.00	44574.68

FISCAL YEAR 2001 PROPOSED LEVY

FUNDS	FY2000	FY2001
GENERAL FUND	15000.00	17000.00
ROAD & BRIDGE FUND	42550.00	57760.00 (4)
TRANSFER STATION FUND	0.00	0.00
FIRE FUND	12000.00	13000.00
BUILDING FUND	3000.00	0.00
NEW EQUIP/MATERIAL FUND	6000.00	9000.00 (5)
TOTAL	78550.00	96760.00

(1) Gravel crushing 10,000 yds @21,450.00 in FY99

(2) Contract increase from Garrison Fire Dept.

(3) Ending Balance equals Beginning Balance plus Receipts minus Disbursements minus Transfers out plus Transfers in

(4) Includes 11,760. 00 for house signs (588) and Gravel crushing 23,200 in FY00

(5) Includes 3000.00 from Building Fund

OF
STATEMENT OF RECEIPTS, DISBURSEMENTS AND BALANCES
For the Period Ending 12/31/99

Schedule 1

NAME OF FUND	Clerk's Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Clerk's Ending Balance
GENERAL FUND	19,175.83	31,545.40	0.00	0.00	19,826.69	0.00	20,000.00	10,894.54
ROAD & BRIDGE FUND	18,722.06	43,190.80	0.00	15,000.00	67,707.00	0.00	0.00	9,205.86
TRANSFER STATION FUND	8,692.24	7,223.50	0.00	0.00	9,272.19	0.00	0.00	6,643.55
FIRE FUND	469.78	8,392.05	0.00	5,000.00	10,901.50	0.00	0.00	2,960.33
BUILDING FUND	4,590.82	4,922.45	0.00	0.00	8,939.72	0.00	0.00	573.55
EQUIPMENT/GRAVEL FUND	11,235.14	3,061.71	0.00	0.00	0.00	0.00	0.00	14,296.85
TOTAL	62,885.87	98,335.91	0.00	20,000.00	116,647.10	0.00	20,000.00	44,574.68

Town of Roosevelt: Receipts:		Summary			Budget	Proposal
December 31, 1999		FY1998	FY1999	FY1999	FY2000	FY2001
	Actual	Actual	Anticipated	Under/over	Anticipated	Proposed
GENERAL FUND						
General Property Taxes	11973.99	12762.66	10300.00	2462.66	11950.00	12000.00
Local Govt Aid, HCA, Mobile Home	15322.50	17995.00	6000.00	11995.00	6000.00	10500.00
Business Licenses/Permits	0.00	0.00	0.00	0.00	0.00	0.00
Misc. Filings/Copies/Refunds/etc.	2346.04	461.52	300.00	161.52	300.00	300.00
Interest Earnings/Dividends	563.19	326.22	400.00	-73.78	400.00	300.00
Total	30205.72	31545.40	17000.00	14545.40	18650.00	23100.00
ROAD & BRIDGE FUND						
General Property Taxes	29037.65	32543.60	36250.00	-3706.40	36250.00	49260.00
Gas Tax Credit	7280.43	7453.65	6500.00	953.65	6500.00	7600.00
Miscellaneous Revenues	1798.65	1725.58	2000.00	-274.42	2000.00	2000.00
Interest Earnings/Dividends	998.09	1467.97	1000.00	467.97	1000.00	1000.00
Sale of Equipment/Material	0.00	0.00	0.00	0.00	0.00	0.00
Total	39114.82	43190.80	45750.00	-2559.20	45750.00	59860.00
TRANSFER STATION FUND						
Transfer Station Receipts	6397.00	5223.50	6500.00	-1276.50	6500.00	8200.00
Recycling (SCORE Grant)	2000.00	2000.00	2000.00	0.00	2000.00	2000.00
Total	8397.00	7223.50	8500.00	-1276.50	8500.00	10200.00
FIRE PROTECTION FUND						
General Property Taxes	7562.33	8392.05	11000.00	-2607.95	12000.00	13000.00
Total	7562.33	8392.05	11000.00	-2607.95	12000.00	13000.00
BUILDING FUND						
Building Receipts	2569.21	4922.45	3000.00	1922.45	3000.00	0.00
Total	2569.21	4922.45	3000.00	1922.45	3000.00	0.00
NEW EQUIPMENT/MATERIAL FUND						
General Property Taxes	3084.02	3061.71	4000.00	-938.29	6000.00	9000.00
Total	3084.02	3061.71	4000.00	-938.29	6000.00	9000.00
TOTAL						
GENERAL FUND	30205.72	31545.40	17000.00	14545.40	18650.00	23100.00
ROAD & BRIDGE FUND	39114.82	43190.80	45750.00	-2559.20	45750.00	59860.00
TRANSFER STATION	8397.00	7223.50	8500.00	-1276.50	8500.00	10200.00
FIRE PROTECTION FUND	7562.33	8392.05	11000.00	-2607.95	12000.00	13000.00
BUILDING FUND	2569.21	4922.45	3000.00	1922.45	3000.00	0.00
NEW EQUIPMENT/MATERIAL	3084.02	3061.71	4000.00	-938.29	6000.00	9000.00
TOTAL	90933.10	98335.91	89250.00	9085.91	93900.00	115160.00
LEVY PROPOSAL						
		FY2000	FY2001	Not Levy	Difference	FY2001
		LEVY	Proposal	Receipts	Prop/Rcpts	PROPOSED
GENERAL FUND		15000.00	23100.00	600.00	-22500.00	17000.00
ROAD & BRIDGE FUND		42550.00	59860.00	7000.00	-52860.00	57760.00
TRANSFER STATION		0.00	10200.00	10200.00	0.00	0.00
FIRE PROTECTION FUND		12000.00	13000.00	0.00	-13000.00	13000.00
BUILDING FUND		3000.00	0.00	0.00	0.00	0.00
NEW EQUIPMENT/MATERIAL		6000.00	9000.00	0.00	-9000.00	9000.00
TOTAL		78550.00	115160.00	17800.00	-97360.00	96760.00
Increase/Decrease in Levy	18210.00					

Town of Roosevelt: Disbursements:		Summary			Budget		Proposal
December 31, 1999	FY1998	FY1999	FY1999	FY1999	FY2000	FY2000	FY2001
GENERAL FUND	Actual	Actual	Anticipated	Under/Over	Anticipated	Revised	Proposed
Employer Paid DCP	608.28	898.66	500.00	-398.66	600.00		900.00
Member Paid DCP	331.33	511.32	250.00	-261.32	350.00		500.00
Office Supplies	345.64	551.34	250.00	-301.34	350.00		500.00
Attorney/Audit	0.00	0.00	500.00	500.00	500.00		500.00
Insurance	5771.00	6320.00	8000.00	1680.00	7000.00		7000.00
Building Exp., Heat, Elect, Phone	1877.48	2018.27	2150.00	131.73	3000.00		3000.00
Misc. Disbursements	648.60	942.65	500.00	-442.65	700.00		700.00
Supervisors Wages/Salaries	1326.06	1698.58	1500.00	-198.58	1500.00		1500.00
Supervisors Reimbursement Expense	291.65	172.42	200.00	27.58	300.00		300.00
Clerk Wages/Salaries	1762.02	4009.59	1500.00	-2509.59	1800.00		4000.00
Clerk Reimbursement Expenses	156.75	220.16	100.00	-120.16	150.00		150.00
Elections Wages/Salaries	1709.01	174.75	300.00	125.25	850.00		1700.00
Treasurer Wages/ Salaries	1208.42	2294.25	1200.00	-1094.25	1500.00		2300.00
Treasurer Reimbursement Expenses	32.30	14.70	50.00	35.30	50.00		50.00
Total	16068.54	19826.69	17000.00	-2826.69	18650.00	0.00	23100.00
ROAD & BRIDGE FUND							
Employer Paid Fringe Benefits	3059.80	3599.64	6500.00	2900.36	4000.00		4000.00
Employee Withholding	6408.24	7687.03	7400.00	-287.03	7500.00		7800.00
Employee Wages/Salaries	15845.20	18908.17	16100.00	-2808.17	18000.00		20000.00
Employee Reimbursement Expenses	522.51	719.96	300.00	-419.96	550.00		700.00
Gas/Oil	2604.78	3014.98	3250.00	235.02	4000.00		4000.00
Road Material	1363.00	22648.75	600.00	-22048.75	1900.00		1500.00
Parts/Repairs	6538.95	7429.17	6300.00	-1129.17	6500.00		7000.00
Road Recording/Addressing		3699.30	5000.00	1300.70	3000.00		14760.00
Misc. Service Charges	93.50	0.00	300.00	300.00	300.00		100.00
Heavy Machinery Installments		0.00	0.00	0.00	0.00		0.00
Total	36435.98	67707.00	45750.00	-21957.00	45750.00	0.00	59860.00
TRANSFER STATION FUND							
Transfer Station Wages/Salaries	2795.75	3756.58	2000.00	-1756.58	3000.00		4000.00
Recycling wages/salaries	384.59	69.86	50.00	-19.86	400.00		400.00
Sales Tax	436.00	634.00	500.00	-134.00	450.00		650.00
Parts/Repairs	109.39	462.24	400.00	-62.24	100.00		450.00
Fuel/Lubercants	459.84	196.14	500.00	303.86	400.00		400.00
Landfill Costs	2352.92	2294.15	3200.00	905.85	2300.00		2400.00
Recycling Costs	1824.00	1790.00	1800.00	10.00	1800.00		1850.00
Misc. Disbursements	314.31	69.22	50.00	-19.22	50.00		50.00
Total	8676.80	9272.19	8500.00	-772.19	8500.00	0.00	10200.00
FIRE PROTECTION FUND							
Fire Protection Contract	10901.00	10901.50	11000.00	98.50	12000.00		13000.00
Total	10901.00	10901.50	11000.00	98.50	12000.00	0.00	13000.00
BUILDING FUND							
Building Costs	34960.53	8939.72	3000.00	-5939.72	3000.00		0.00
Total	34960.53	8939.72	3000.00	-5939.72	3000.00	0.00	0.00
NEW EQUIPMENT/MATERIAL FUND							
Heavy Equipment	0.00	0.00	0.00	0.00	0.00	0.00	3000.00
Gravel	0.00	0.00	25000.00	25000.00	6000.00		6000.00
Total	0.00	0.00	25000.00	25000.00	6000.00	0.00	9000.00
GENERAL FUND							
	16068.54	19826.69	17000.00	-2826.69	18650.00	0.00	23100.00
ROAD & BRIDGE FUND							
	36435.98	67707.00	45750.00	-21957.00	45750.00	0.00	59860.00
TRANSFER STATION FUND							
	8676.80	9272.19	8500.00	-772.19	8500.00	0.00	10200.00
FIRE PROTECTION FUND							
	10901.00	10901.50	11000.00	98.50	12000.00	0.00	13000.00
BUILDING FUND							
	34960.53	8939.72	3000.00	-5939.72	3000.00	0.00	0.00
NEW EQUIPMENT/MATERIAL FUND							
	0.00	0.00	25000.00	25000.00	6000.00	0.00	9000.00
Total	107042.85	116647.10	110250.00	-6397.10	93900.00	0.00	115160.00

Annual Town Meeting

The Annual Town Meeting, held in the Town of Roosevelt, in the County of Crow Wing, and State of Minnesota, at Township Hall on the 14th day of March, 2000, was called to order by Bob Kotten, and Bob Kotten was then chosen to preside as Moderator at the meeting.

The Moderator, at the opening of the meeting, stated the business to be transacted and the order of business, as follows: to elect one Supervisor for the term of three years, to fill the place of Al Bosn whose term expires:

One Clerk, and to do any other business proper to be done at said meeting:

On motion, Resolved, that the compensation of the Town Officers shall remain the same as the previous year.

On motion, Resolved, that the the hourly wage for Township officers shall remain the same as the previous year for township labor.

On motion, it was ordered, that the following sums of money be raised by tax upon the taxable property in said Town for the following purposes for the 2001 fiscal year:

For General Fund-----	\$17,000.00
For Road and Bridge Fund-----	57,760.00
For Fire Protection-----	13,000.00
For New Equip/material Fund--	9,000.00
for a total of -----	\$96,760.00

On motion, it was Resolved that General and Presidential election poll hours be from 7AM to 8PM.

On motion, it was Resolved that the Township elections be held between the hours of 3PM and 8PM at the Town Hall.

On motion, it was Resolved to continue the White goods collection day to be on the first Saturday in June.

On motion, it was Resolved to continue the Town dpositories to be First National Bank of Deerwood--Garrison Branch and Mid Mn Federal Credit Union.

On motion, it was Resolved to increase the fees for garbage bags from \$3.00 per bag to \$3.50 per bag.

**TOWN OF ROOSEVELT
OVERALL SUMMARY
END OF FISCAL YEAR 2000
DECEMBER 31, 2000**

FUNDS	RECEIPTS	DISBURSEMENTS	SURPLUS/ DEFICIT		
GENERAL FUND	33866.20	23469.33	10396.87		
ROAD & BRIDGE FUND	57330.85	49227.31	8103.54		
TRANSFER STATION FUND	6421.40	8969.17	-2547.77		
FIRE FUND	9410.60	11030.00	-1619.40		
BUILDING FUND	2367.64	2866.85	-499.21		
NEW EQUIP/MATERIAL FUND	4642.38	30300.00	-25657.62		
TOTAL	114039.07	125862.66	-11823.59		
FUNDS	BEGINNING BALANCE	SURPLUS/DEFICIT	TRANSFERS OUT	TRANSFERS IN	ENDING BALANCE
GENERAL FUND	10894.54	10396.87	15000.00		6291.41
ROAD & BRIDGE FUND	9258.44	8103.54	5000.00		12361.98
TRANSFER STATION FUND	6658.55	-2547.77			4110.78
FIRE FUND	2960.33	-1619.40		5000.00	6340.93
BUILDING FUND	573.55	-499.21			74.34
NEW EQUIP/MATERIAL FUND	14296.85	-25657.62		15000.00	3639.23
TOTAL	44642.26	-11823.59	20000.00	20000.00	32818.67
FISCAL YEAR 2001 PROPOSED LEVY					
FUNDS		FY2001	FY2002		
GENERAL FUND		17000.00	17000.00		
ROAD & BRIDGE FUND		57760.00	58000.00		
TRANSFER STATION FUND		0.00	0.00		
FIRE FUND		13000.00	15500.00		
BUILDING FUND		0.00	0.00		
NEW EQUIP/MATERIAL FUND		9000.00	19000.00		
TOTAL		96760.00	109500.00		
INCREASE IN LEVY	12740.00				

Town of Roosevelt: Receipts: Summary				Budget	Proposal
December 31, 2000	FY2000 Actual	FY2000 Anticipated	FY2000 Under/over	FY2001 Anticipated	FY2002 Proposed
GENERAL FUND					
General Property Taxes	14128.93	11950.00	2178.93	12000.00	12000.00
Local Govt Aid, HCA, Mobile Home	18184.00	6000.00	12184.00	10500.00	12500.00
sc. Filings/rental/Refunds/etc.	1287.65	300.00	987.65	300.00	300.00
Interest Earnings/Dividends	265.62	400.00	-134.38	300.00	300.00
Total	33866.20	18650.00	15216.20	23100.00	25100.00
ROAD & BRIDGE FUND					
General Property Taxes	33526.16	36250.00	-2723.84	49260.00	49300.00
Gas Tax Credit	7940.16	6500.00	1440.16	7600.00	7600.00
Miscellaneous Revenues	1386.25	2000.00	-613.75	2000.00	2000.00
Interest Earnings/Dividends	978.28	1000.00	-21.72	1000.00	1000.00
Donations-Private	13500.00	0.00	13500.00	0.00	0.00
Total	57330.85	45750.00	11580.85	59860.00	59900.00
TRANSFER STATION FUND					
Transfer Station Receipts	4421.40	6500.00	-2078.60	8200.00	8200.00
Recycling (SCORE Grant)	2000.00	2000.00	0.00	2000.00	2000.00
Total	6421.40	8500.00	-2078.60	10200.00	10200.00
FIRE PROTECTION FUND					
General Property Taxes	9410.60	12000.00	-2589.40	13000.00	15500.00
Total	9410.60	12000.00	-2589.40	13000.00	15500.00
BUILDING FUND					
Building Receipts	2367.64	3000.00	-632.36	0.00	0.00
Total	2367.64	3000.00	-632.36	0.00	0.00
NEW EQUIPMENT/MATERIAL FUND					
General Property Taxes	4642.38	6000.00	-1357.62	9000.00	19000.00
Total	4642.38	6000.00	-1357.62	9000.00	19000.00
GENERAL FUND	33866.20	18650.00	15216.20	23100.00	25100.00
ROAD & BRIDGE FUND	57330.85	45750.00	11580.85	59860.00	59900.00
TRANSFER STATION	6421.40	8500.00	-2078.60	10200.00	10200.00
FIRE PROTECTION FUND	9410.60	12000.00	-2589.40	13000.00	15500.00
BUILDING FUND	2367.64	3000.00	-632.36	0.00	0.00
NEW EQUIPMENT/MATERIAL	4642.38	6000.00	-1357.62	9000.00	19000.00
TOTAL	114039.07	93900.00	20139.07	115160.00	129700.00
		FY2002			
	FY2001	PROPOSED			
	LEVY	LEVY			
GENERAL FUND	17000.00	17000.00			
ROAD & BRIDGE FUND	57760.00	58000.00			
TRANSFER STATION	0.00	0.00			
FIRE PROTECTION FUND	13000.00	15500.00			
BUILDING FUND	0.00	0.00			
EQUIPMENT/MATERIAL	9000.00	19000.00			
TOTAL	96760.00	109500.00			
Increase/Decrease in Levy	12740.00				

Town of Roosevelt: Disbursement Summary				Budget		Proposal
December 31, 2000	FY2000	FY2000	FY2000	FY2001	FY2001	FY2002
GENERAL FUND	Actual	Anticipated	Under/Over	Anticipated	Revised	Proposed
Employer Paid DCP	1490.08	600.00	-890.08	900.00		1700.00
Member Paid DCP	627.97	350.00	-277.97	500.00		700.00
Office Supplies	1137.59	350.00	-787.59	500.00		1000.00
Legal Services/Notices	213.99	500.00	286.01	500.00		350.00
Insurance	6459.00	7000.00	541.00	7000.00		6700.00
Utilities, Heat, Elect, Phone	2771.42	3000.00	228.58	3000.00		3400.00
Misc. Disbursements	445.11	700.00	254.89	700.00		500.00
Supervisors Wages/Salaries	2692.98	1500.00	-1192.98	1500.00		2700.00
Supervisors Reimbursement Expense	363.27	300.00	-63.27	300.00		300.00
Clerk Wages/Salaries	3185.03	1800.00	-1385.03	4000.00		3600.00
Clerk Reimbursement Expenses	275.91	150.00	-125.91	150.00		300.00
Elections Wages/Salaries	865.60	850.00	-15.60	1700.00		800.00
Treasurer Wages/ Salaries	2855.43	1500.00	-1355.43	2300.00		3000.00
Treasurer Reimbursement Expenses	85.95	50.00	-35.95	50.00		50.00
Total	23469.33	18650.00	-4819.33	23100.00	0.00	25100.00
ROAD & BRIDGE FUND						
Employer Paid Fringe Benefits	3808.95	4000.00	191.05	4000.00		4000.00
Employee Withholding	8922.57	7500.00	-1422.57	7800.00		9000.00
Employee Wages/Salaries	20928.36	18000.00	-2928.36	20000.00		22000.00
Employee Reimbursement Expenses	830.08	550.00	-280.08	700.00		4500.00
Gas/Oil	4019.82	4000.00	-19.82	4000.00		5000.00
Road Material	1093.78	1900.00	806.22	1500.00		6000.00
Parts/Repairs	9315.75	6500.00	-2815.75	7000.00		7000.00
Road Recording/Addressing	0.00	3000.00	3000.00	14760.00		2000.00
Misc. Service Charges	308.00	300.00	-8.00	100.00		400.00
Heavy Machinery Installments	0.00	0.00	0.00	0.00		0.00
Total	49227.31	45750.00	-3477.31	59860.00	0.00	59900.00
TRANSFER STATION FUND						
Transfer Station Wages/Salaries	4324.80	3000.00	-1324.80	4000.00		4500.00
Recycling wages/salaries	117.95	400.00	282.05	400.00		200.00
Sales Tax	511.00	450.00	-61.00	650.00		500.00
Parts/Repairs	146.73	100.00	-46.73	450.00		400.00
Fuel/Lubricants	395.48	400.00	4.52	400.00		400.00
Landfill Costs	1733.21	2300.00	566.79	2400.00		2400.00
Recycling Costs	1740.00	1800.00	60.00	1850.00		1750.00
Misc. Disbursements	0.00	50.00	50.00	50.00		50.00
Total	8969.17	8500.00	-469.17	10200.00	0.00	10200.00
FIRE PROTECTION FUND						
Fire Protection Contract	11030.00	12000.00	970.00	13000.00		15500.00
Total	11030.00	12000.00	970.00	13000.00	0.00	15500.00
BUILDING FUND						
Building Costs	2866.85	3000.00	133.15	0.00		0.00
Total	2866.85	3000.00	133.15	0.00	0.00	0.00
NEW EQUIPMENT/MATERIAL FUND						
Heavy Equipment	0.00	0.00	0.00	3000.00	0.00	14000.00
Gravel	30300.00	6000.00	-24300.00	6000.00		5000.00
Total	30300.00	6000.00	-24300.00	9000.00	0.00	19000.00
TOTAL						
GENERAL FUND	23469.33	18650.00	-4819.33	23100.00	0.00	25100.00
ROAD & BRIDGE FUND	49227.31	45750.00	-3477.31	59860.00	0.00	59900.00
TRANSFER STATION FUND	8969.17	8500.00	-469.17	10200.00	0.00	10200.00
FIRE PROTECTION FUND	11030.00	12000.00	970.00	13000.00	0.00	15500.00
BUILDING FUND	2866.85	3000.00	133.15	0.00	0.00	0.00
NEW EQUIPMENT/MATERIAL FUND	30300.00	6000.00	-24300.00	9000.00	0.00	19000.00
Total	125862.66	93900.00	-31962.66	115160.00	0.00	129700.00

Considerations

March 13, 2001 Annual Meeting

Addressing

688 house signs @ 25.00 = 17,200.00

80 road signs @ 20.00 = 1,600.00

18,800.00

Bank and Ditch stablization---North Platte Lake rd,
Williams Road

Gravel Hauling

Camp Lake road reconstruction

Road Recording

Transfer Station

Cut down banks at Transfer Station location

Area for compost pile--leaves only

Contract hauling or Township hauling

Replace existing garbage truck

Income does not meet expenses

	Income	Expenses	Difference
1996	9669.40	7811.39	1858.01
1997	8700.00	7221.78	1478.22
1998	8397.00	8676.80	- 279.80
1999	7223.50	9272.19	- 2048.69
2000	6421.40	8969.17	- 2547.77

TOWN OF ROOSEVELT
8561 Camp Lake Road Southeast
Brainerd MN 56401
218/764-2478

Chairman
Don Hyatt

Treasurer
Millie Grangruth

Supervisor
Al Bosn

Clerk
Bob Kotten

Supervisor
Dan Wells

March 21, 2000

Attn: Bill Macklin
Pat Welty

At the Board meeting in March, Jim Tracy brought up his concern about receiving one half of the road right of way if the Township vacates the existing Township road. He has his attorney involved and believes he has rights to a portion of the road, if vacated. I checked with our Township Association attorney and verified that since the property that Bill Macklin owns (described as "Gov't Lot 1 except 14.64 acres platted as Lind's North Shore) **is not included in Lind's North Shore Plat**, the property owners along the vacated road would receive the **entire portion** of the vacated road. The legal reasoning is that Macklin property (Gov't Lot 1) was never part of the plat and therefore, has no legal standing in receiving any portion of a plat if it is vacated. Only property owners included in the plat have legal standing since the public road is the North end of the plat.

Since this information changes what we had discussed before, the Board would like to get both of your concerns or thoughts on proceeding with the upgrading of this road. The options include:

- 1) Leave as proposed with property owners in the plat receiving 100% of any road vacated
- 2) Don't vacate the existing road—Be aware that Town Boards have turnover in membership and there is no guarantee that a new Town Board would not vacate the road
- 3) Redesign the proposed road so that it has a sharper curve (then proposed) coming off of Welty property and joining the existing 66 foot road right of way at the West Lot line of Macklin lakeshore property. (See enclosed map)
- 4) Work within the existing 66 foot road right of way to straighten the curve as much as possible within the limits of the right of way.

There may be other options that I'm not aware of.

Could you review the options and give me a call or come to the Town Board meeting to discuss? Or, if either of you or both of you are to your lake homes on a weekend, I could arrange to have Don Hyatt meet with you and he could bring your thoughts back to the full board meeting.

Thank you for your consideration of the above.

Bob Kotten, Clerk

Cc: Don Hyatt, Chairman

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

April 4, 2000 Meeting

Reorganization:

Chairperson
Planning & Zoning Supervisor
Fire Supervisor
Road Supervisor
Assessment Supervisor
Transfer Station/Recycling Supervisor
Public Transit Supervisor
Road Recording Supervisor

1. Planning and Zoning
 - Whitefish Meadows Preliminary Plat
 - Hunger Variance
2. Open Forum
3. Transfer Station Concerns
 - Back to Transfer station area
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading
 - Tree removal
 - Wetland applications
 - Macklin/Welty property negotiations
 - Attorney reports
 - North Platte Lake Rd
 - Road signs inventory
5. Land Restoration Bond—Butch Smude
6. Addressing System
7. CWC Assoc. of Townships meeting; 4-6-00, Crosby Ironton Hi school, 7:30pm
8. Public Transit System
9. Spring Expo

Town Hall/Garage

Water hookup

Finish bathroom

10. Other – 2000 celebration

*June 3
Whitegoods*

7:30

Roosevelt Town Board met as a regular meeting on April 4, 2000, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was approved with the addition of the Transfer Station location being moved to original site on May 1st. 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 Wells to pay the bills. Motion carried.

Motion by Wells, 2nd by Bosn to reorganize the Board as follows:

Chairperson-----Don Hyatt
Planning & Zoning---Dan Wells
Fire-----Al Bosn
Road-----Don Hyatt
Assessment---Al Bosn
Transfer Station---Dan Wells
Recycling-----Al Bosn
Public Transit-----Al Bosn
Road Recording----Dan Wells
Building-----Don Hyatt

Motion carried unanimously

Motion by Wells, 2nd by Bosn to recommend to the Planning & Zoning to approve the variance for Steven Hunger on Platte Lake. Motion carried unanimously

Camp Lake upgrade was discussed. A review of the proposed road was discussed and options outlined. Options include:

1. *Leave as proposed with property owners in the plat receiving 100% of any road vacated*
2. *Don't vacate the existing road—Be aware that Town Boards have turnover in membership and there is no guarantee that a new Town Board would not vacate the road*
3. *Redesign the proposed road so that it has a sharper curve (then proposed) coming off of Welty property and joining the existing 66 foot road right of way at the West Lot line of Macklin lakeshore property. (See enclosed map)*
4. *Work within the existing 66 foot road right of way to straighten the curve as much as possible within the limits of the right of way.*

The Board discussed the letter and recommendation from the State Historic Preservation Office. No action taken.

Hyatt will do an onsite with Macklin and Welty on Saturday, April 8, to review the proposed road.

North Platte Lake road was discussed with Hyatt contacting TriCounty Paving and County engineer to review road to gather information on ditching where washouts occur.

Road sign inventory is as follows: 53 street signs (includes Whitefish Meadows and North Whitefish Dr., 20 county road signs on stop signs for CR8, 8 county road signs on stop signs for CR138, 9 county signs on stop signs for CR2, 1 county road signs on stop sign for CR113.

Motion by Hyatt, 2nd by Bosn to change the road name of Farm Trail to Kelly Lane and Kelly Lane to Farm Trail because of a mixup by the E911 committee. Motion carried unanimously.

Motion by Hyatt, 2nd by Bosn to have Coyle attend the Spring Expo in St. Cloud for safety training. Motion carried unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on May 2, 2000, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved 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 Hyatt, 2nd by Bosn to pay the bills. Motion carried.

North Platte Lake road repair was discussed. Calcium chloride spray is scheduled for the 3rd week in May. Hyatt will contact the county engineer to review the road and provide information on washout areas and engineering costs to revamp the road. The Board will discuss the percentage of signatures from property owners for assessment purposes if any roads are paved at the June board meeting. Current roads under consideration are North Platte Lake road and White Pines road. The Board gave Coyle the authority to determine when roads are needed to be graded.

Garbage at the Camp Lake landing was discussed and is scheduled for the June board meeting with an invitation to the DNR to attend.

Camp Lake upgrade was discussed. Macklin and Welty will be invited to the June board meeting to review options for ungrading.

Current road inventory is for 36 county signs and 65 township signs needed for e911 signage.

On motion by Hyatt, 2nd by Wells to have a township road inspection on May 24 and 25. Beginning at 3:30 to meet at the Town Hall and begin reviewing the roads starting at South Platte Lake road and working to the north roads. Motion carried.

Coyle reported on the training he received in St. Cloud. The Board discussed putting automatic chains on the dump truck with more discussion at the August board meeting.

The Board discussed residents picking up garbage along side township roads and depositing it free in the garbage truck. The Board is not encouraging residents to pick up the garbage and if a bag of garbage is deposited on the roadway it is the responsibility of the township to clean it up if it is on a township road. The Board also discussed a request to put a bounty on pocket gophers. The Board did not feel a necessity for a bounty.

Bosn gave a report on the county public transit system which should be up and running within a few months.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on June 6, 2000, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and motion was made by Wells, 2nd by Bosn with the correction to add Erskine Lake access road to the road to be considered for DNR funding for upgrading. Motion 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.

Jim Bergstrom attended the meeting to inform the Board of the garbage and refuse that is being dumped on the Camp Lake landing near his home. A letter and pictures was presented to the Board that outlined the extent of the garbage and refuse. This situation will be discussed with the DNR at the July Board meeting.

Having only on padlock for the Transfer Station gate was discussed. Hyatt will check out with the owner of the property beyond the Transfer Station.

Camp Lake Road upgrade was discussed. Macklin proposed to have an area of swamp filled in behind his cabin for building purposes. An area of approximately 4,000 square feet. Welty will approach the Army Corp and Soil Conservation District to for this possibility. If that isn't possible, the only other option is for the Township to purchase the right of way thru the swamp. More discussion will be at the August Board meeting.

North Platte Lake road repair was discussed. The Board is wanting to get a rough estimate of the cost to rebuild North Platte Lake Road before going to the property owners for assessment purposes. Kotten will check with Bernie Brisk, engineer, to request a rough estimate for North Platte Lake Road because of the extensive upgrading needed. White Pine and Erskine Lake Access roads will be estimated at \$50,000 per mile.

Road inspection report was received and placed on file.

The Clerk discussed the need for a 5 year road plan. The Clerk will check with Lake Edward Township for a copy of their plan.

Coyle will review the road sign inventory and contact the county highway dept with changes.

On motion by Wells, 2nd by Hyatt to change the July Board meeting to July 3rd because of the July 4 holiday. Motion carried.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

July 3, 2000 Meeting

1. Planning and Zoning
2. Open Forum
3. Transfer Station Concerns
 - Access thru gate at Transfer Station
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Landing—Garbage, Ownership
 - Camp Lake Road upgrading
 - Macklin/Welty property negotiations
 - North Platte Lake Rd
 - Don Anderson, Widseth/Nolte
 - CR 8 to Rock Lk access---1.1 miles
 - Rock Lk access to around the circle-- .9 miles
 - Options for upgrading
 - Paving
 - Class 5
 - Options for funding
 - Twp, DNR, Assessment
 - Twp, DNR
 - DNR, Assessment
 - Twp.
 - Assessment
 - Development of 5 year Road Plan
 - Road signs inventory—Report due
 - Orton Letter
5. Land Restoration Bond—Butch Smude
6. Public Transit System
7. Appoint election Judges
8. Election Judge Training
9. Township Officers Shortcourse
10. Ferrallgas to Thermogas

Town Hall/Garage

Water hookup

Finish bathroom

Roosevelt Town Board met as a regular meeting on July 3, 2000, at 7:30PM in the Town Hall. All members were present except Grangruth.

Chairman Hyatt opened the meeting.

Clerks report was read and motion was made by Hyatt, 2nd by Bosn Motion carried.

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

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

John Volker, DNR, attended the meeting to discuss the Camp Lake landing on ForestView Road. Jim Bergstrom informed the Board at the June meeting of all the garbage, refuse left at the landing and people and cars going on his property. The DNR stated that the access is donated to the public use and is under the jurisdiction of the Township. The DNR would oppose the closing of the access road.. The Board agreed to have Coyle go to the landing in the Spring and help with any cleanup from winter fisherman.

A Camp Lake resident from White Pine Drive informed the Board that the stop sign onto highway 2 is partially covered by pine branches and is difficult to see when approaching CR 2. Hyatt will check with the County to trim the tree. Another concern of his was that GTE has covered up part of the culvert with their phone line which now does not permit water to go thru. The Clerk will call GTE and request them to clear the culvert.

North Platte Lake road repair was discussed. Hyatt has an appointment with Don Anderson, Engineer from Widseth and Nolte to review North Platte Lake rd , Erskine Access and White Pine dr for a rough estimate of rebuilding and paving these roads.

Road inspection report was received and placed on file.

The Clerk discussed the need for a 5 year road plan. The Clerk is waiting to hear from Lake Edward Township for a copy of their plan.

The Clerk read a letter from Jay Orton requesting the Board to instruct his neighbor to remove a fence that is on Township property. The Board placed the letter on file.

On motion by Bosn, 2nd by Wells to appoint the following people as election judges for the primary and general elections: Wells, Bosn, Coyle, Holmes, Baker, Rosenbusch, Hyatt, Grangruth, and Kotten. Motion passed unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on August 1, 2000, at 7:30PM in the Town Hall. All members were present except Grangruth and Hyatt.

Acting Chairman Wells opened the meeting.

Clerks report was read and motion was made by Bosn, 2nd by Wells. Motion carried.

Treasurers report was given by the Clerk. The Deputy Treasurer and the Clerk will go over the treasurers books. Motion by Bosn, 2nd by Wells to pay the bills. Motion carried.

Karen Blesi, resident, stated her concern of not being able to enter her property to remove wood because of placement of a culvert. Wells will meet with Karen on Aug 7, at 4pm to review with her. Wells and Coyle had done an onsite review and felt an adequate entrance was available.

JoBeth Hartfiel, resident, stated her concern about people parking and a gas tank in the alleyway that is across from her home and runs to Platte Lake. The Board will block off the alleyway with rocks and flag the area. The culvert running to Platte Lake will have to be redone of a ditch be installed at a later date. Contacts for the gas tank are Charlie Yetzer or Al Krohl.

Camp Lake road upgrading was discussed. A proposal was presented by Pat Welty. The Board will review the proposal and get an estimate for surveying the area for the Sept. board meeting.

North Platte Lake Road, Erskine access road, and White Pine Drive roads were discussed in relation to the report from Widseth/Nolte on upgrading these roads. The Board requested the Clerk to notify Darrell Neilsen and ask that he come to the September Board meeting to discuss the report.

The Board discussed the proposal from Ferrallgas/Thermogas for LP for the winter season. There costs are 1.14.9 per gallon on prepay. The Clerk will contact other suppliers and review for the best price.

On motion by Bosn, 2nd by Wells to appoint Donnalee Wells as Deputy Treasurer for Millie Grangruth while she is undergoing cancer treatments. Motion passed unanimously.

The Clerk discussed the need for a 5 year road plan. The Board will take this under advisement.

The Clerk gave a draft of the Newsletter to the Board for review.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on September 5, 2000, at 7:30PM in the Town Hall. All members were present except Kotten and Wells.

Chairman Hyatt opened the meeting.

Clerks report was read by Deputy Treasurer Wells and motion was made by Hyatt, 2nd by Bosen Motion carried.

Treasurers report was given due to the death of Treasurer Millie Grangruth. The Deputy Treasurer and the Clerk will go over the treasurers books.

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

Camp Lake road upgrading was discussed. The proposal submittend by Pat Welty at the August Board meeting should read that the amount of area to fill from 40,000 square feet to 4,000 square feet.. The Board will review the proposal and get an estimate for surveying the area for the Sept. board meeting.

There was some discussion on upgrading North Platte lake road. No action taken.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on October 3, 2000, at 7:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

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

Treasurers report was read and approved on motion by Wells, 2nd by Bosn. Motion carried. The treasurers books continued to be audited by Clerk and Treasurer due to death of previous treasurer, Millie Grangruth.

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

Three residents along Platte Lake Trail were present and voiced their concern regarding the drainage from the Township road into Platte Lake. The Board will install a poly pipe where existing culvert is located from the Township road to Platte Lake. This project will be scheduled for next year.

Junk located in Port Mille Lacs will be picked up during Spring pickup.

Camp Lake road upgrading was discussed. Motion by Wells, 2nd by Bosn to hire surveying done by Central MN Surveying. Jim Tracy requested one of the survey lines be adjusted if he can work out an arrangement with Macklin. The Board did not have a concern with his request as long as it did not delay the surveyor when the project begins.

White Pine Road will be considered at the Nov. meeting for DNR funding proposal for upgrading.

North Platte Lake upgrading will not be considered for DNR funding but will need to be worked on next year.

The Board was concerned that any work does not interfere with the proposed calcium chloride application.

Automatic tire chains for the truck was discussed. No action taken.

Hyatt will check out the asphalt driveway of Kreagers that interferes with maintenance of Oak Court road in Port Mille Lacs.

A temporary road sign for BlueBill Point road will be made until permanent signage can be completed.

The clerk reported that Thermogas will be the supplier for LP at .90 cents/gallon for 1800 gallons.

The Clerk reported that the Local Board of Review process under County agreement is due for review and will be on the Annual meeting agenda.

On motion by Bosn, 2nd by Hyatt, that Roosevelt Township will participate in the National Conference of Public Employees Retirement Systems life insurance plan. Motion carried.

On motion by Hyatt, 2nd by Wells, to change the date of the November meeting to November 6 due to the presidential election. Motion carried.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on November 6, 2000, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

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

Treasurers report was read and approved on motion by Bosn, 2nd by Wells. Motion carried. The treasurers books continued to be audited by Clerk and Treasurer due to death of previous treasurer, Millie Grangruth.

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

Darrell Neilson was present to discuss calicum Chloride application on the roads along Platte Lake. The Platte Lake Association is requesting that the Township assess each property owner along the roads of Platte Lake that are in Crow Wing county to pay for the application. Motion made by Bosn, 2nd by Hyatt to have a public hearing to disucss assessing Roosevelt Township property owners along Platte Lake to pay for the application of Calcium chloride. Motion passed unanimously. The names of the property owners will be identified and a date will be set for the public hearing at February Board meeting.

Camp Lake road upgrading was discussed. Wells will check with Central MN Surveying to identify a time they will do the surveying..

Coyle will check with A&D Landscaping for an estimate to install a block wall on North Platte Lake road to replace the timbers that are rotting.

White Pine Road will be not be considered for DNR funding proposal for upgrading at this time.

North Platte Lake upgrading will not be considered for DNR funding but will need to be worked on next year.

Coyle will request funding for automatic tire chains for the truck from Pine Center Sportsmen club.

The Clerk reported that E911 installation of signs is being done by the county, starting at the North and East corner of the County.

The Clerk will contact the County Engineer to request the Township be given any notice on future discussion on the State Highway 169 upgrading.

Motion by Wells, 2nd by Bosn to have the Clerk develop an Affidavit to record with the County Recorders Office that puts the current owner of the Tranby property and any future owners on notice that the fence is located on Township property and needs to be removed at the time of property transfer, or sooner, by notification of the Town Board. Motion passed unanimously.

The Board discussed having a website for communication to the public. No action taken.

Coyle reported that tires were dumped on Orton Road, Stove and refrigerator dumped on Camp Lake road.

On motion by Bosn, 2nd by Wells to increase all pay steps by 89 cents and to move Coyle to the 4 year salary step, effective, Oct. 1, 2000.. Motion passed unanimously.

There being no further business, the meeting adjourned.

Bob Kotten, Clerk

Roosevelt Town Board met as a regular meeting on December 4, 2000, at 6:30PM in the Town Hall. All members were present.

Chairman Hyatt opened the meeting.

Clerks report was read and approved on motion made by Hyatt, 2nd by Bosen. Motion carried.

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

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

The Clerk informed the Board that the request by the Platte Lake Association to put calcium chloride on the township roads around Platte Lake and then assess the property owners would take a petition signed by the property owners that would be impacted by the assessment. The Clerk will discuss this procedure with Darrel Neilson of the Platte Lake Association.

Camp Lake road upgrading was discussed. Wells checked with Central MN Surveying and the cost to survey would run approximately \$600.00 and would be done towards Spring 2001..

Coyle reported that the gravel truck is now DOT certified.

Motion by Bosen, 2nd by Wells to have the Township Board conduct the Local Board of Review each year. Motion carried.

Motion by Wells, 2nd by Bosn to allow ATV's and snowmobiles to ride the side of Cooley Road from the Camp Lake Memorial Forest to Co.Road 8. Motion carried unanimously.

Dan Wells was appointed to represent the Township on the Mille Lacs Lake Watershed Management Group.

Coyle informed the Board that the Platte Lake Association will be donating \$2500.00 to the Township for purchasing and installing automatic chains on the gravel truck.

Motion by Bosn, 2nd by Wells that an affidavit be filed with the Crow Wing County Records Office to state that at the time the Leslie Lyle Tranby and Kathleen Jean Tranby property in Section 21, Town of Roosevelt, Crow Wing County, is transferred from present owner, or at the demand of the Roosevelt Town Board, the fence shall be removed off of the Township Road Right of Way. Motion passed unanimously.

The Board tabled the discussion to develop an affidavit for the Lish garage on Camp Lake that is on Township right of way. The Clerk will review prior minutes to look for any prior action taken.

Coyle reported that a tree was destroyed on the Tremunun property on Camp Lake by a logging truck or similar large truck that turned around on Tremunmun property.

Coyle reported that the Board needs to consider purchasing a used garbage truck in the near future.

The Board discussed having a website for communication to the public. No action taken.

Jim Haugen from MDOT was present at the meeting and discussed the proposal for Highway 169 construction. There being no further business, the meeting adjourned.

Bob Kotten, Clerk

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

January 4, 2000 Meeting

Wells, Barn
Hyatt - wells
Bills Hyatt Barn

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
Wetland applications
Land Restoration Bond—Butch Smude
Stop signs, CR 138
5. Addressing System
6. Mille Lacs Lake Treatment System
7. Change March regular meeting from March 7 to March 6—Precint Caucuses
8. Y2K Concerns: Township Hall, designated for phone service
9. Cola--Jerry 2.5↑ Barn wells
10. Filing notice, appoint election judges
11. Town Hall/Garage
Bob's Lumber Credit
Electrical Final



Calendar for Board

Jim Tracy:

Every one on road be considered

Have discuss of Government's office

careless operation of a motor vehicle

Bill Ripley

— Barn — Computer & Print like Hyatt

— Barn & Wells

Painting & Trim
Water hookup

Carpet —
Finish bathroom

12. Other — 2000 celebration

Checks

— Dan Wells
— Melli
— Hyatt
— Gary

electronic
Hyatt
Wells

— CK of Anita —
election Judge

cleaning Town Hall

Clark - Wells, Bosw
Wass - Wells, Bosw

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

February 1, 2000 Meeting

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum ↔
Transfer Station Concerns [redacted]
Garbage truck
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading
 - Tree removal —
 - Wetland applications
 - Macklin/Welty property
 - Letter from Winters
 - Letter from Tracy
 - Land Restoration Bond—Butch Smude —
5. Addressing System ←
- ~~6. Mille Laes Lake Treatment System —~~
7. March regular meeting from March 7 to March 6—Precinct Caucuses
8. March 14, elections 3-8PM; Annual meeting, 8:30PM;
Election training, March 1, 6:30PM, meeting room in basement court house
9. Town Hall Rental Feb 20
10. 2000 Tax forfeited Land sale *Wells Bosw*
2000 Annual Weed Meeting—6:30PM, Tuesday, March 21, Social Service Bldg, Lower level

- upgrade on N. Platte 2nd Rd.
- concerns [redacted]

*placements Township rep.
Feb 5 9AM Sat. A.M.*

*Trail
Farm Lane
50. Bay drive*

*Sportsman
let used by
each Mo.*

Town Hall/Garage

Bob's Lumber Credit Painting & Trim
Water hookup Finish bathroom

— men - construction

12 Other - 2000 celebration

Sam—

Land commission letter

Platte 2nd Street

*marks 250' on map
Don Wells/Hyett
Capt Rachel
Chairman
Hyett. as for wells 2nd*

*What is the exchange -
Lay down for the Co.
get any \$
Table man
— Bosny Hyett
Hyett, Wells
Pay the Bills.*

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

March 6, 2000 Meeting

1. Planning and Zoning
Whitefish Meadows Preliminary Plat
2. Open Forum
3. Transfer Station Concerns
Back to Transfer station area
4. Road & Equipment Concerns:
Road Recording
Camp Lake Road upgrading
Tree removal
Wetland applications
Macklin/Welty property---Report
North Platte Lake Rd
5. Land Restoration Bond---Butch Smude
6. Addressing System
7. March 7---Precint Caucuses
8. March 14, elections 3-8PM; Annual meeting, 8:30PM;
9. Town Hall Rental
10. Land Exchange questions
11. Public Transit System
12. Township Officers Shortcourse
13. Audit of books
- in Hall/Garage
Bob's Lumber Credit
Water hookup
- 12 Other - 2000 celebration

Don will go.

David Nielsen
dust control

750.00

17.95
51.60
69.55

Painting & Trim
Finish bathroom

Everyone in agreement
to go when it is laid
out.

- phr # N. Platte Fk
- Don mt of co.

Fence - vells.
Boony Rock fence w/ perimeter
then Hyatt.

2683 empty 93
82705 103
23 AS left

Get ant. Taper for the land exchange
- Appaid - Alvin Bm
- sign in for Hyatt, Boon.
+ handling
Hyatt, vells. pay the Bills.

Am letter
Disaster putting
newsletter on

Wells, Bosn. Clerk
 may 1st opening transfer station
 instead of April 1st.

ROOSEVELT TOWNSHIP
 REGULAR MEETING AGENDA

April 4, 2000 Meeting

Bosn. wells, transfer reports accepted.

Reorganization:

- Chairperson — Dan Hyett —
 Planning & Zoning Supervisor — Dan Wells.
 Fire Supervisor — Al Bosn.
 Road Supervisor — Dan Hyett,
 Assessment Supervisor — Al Bosn.
 Transfer Station/Recycling Supervisor — Dan Wells.
 Public Transit Supervisor — Al Bosn.
 Road Recording Supervisor — Dan Wells.
 Building — Dan Hyett

Wells, reorganization on stated
 Bosn.

Hunger application
 — 24' wide

1. Planning and Zoning

Whitefish Meadows Preliminary Plat
 Hunger Variance

Recommend approval
 Dan Wells & P&Z. accept.

2. Open Forum

3. Transfer Station Concerns

Back to Transfer station area — may 1st every weekend.

4. Road & Equipment Concerns:

- Road Recording —
 Camp Lake Road upgrading
 Tree removal
 Wetland applications
 Macklin/Welty property negotiations
 Attorney reports

June 3rd

Equip. transfer out

North Platte Lake Rd →
 Road signs inventory

laid over →
 Historic Society

15th BILL MACKLIN
 320-558-4665

5. — Land Restoration Bond — Butch Smude

6. — Addressing System —

7. — CWC Assoc. of Townships meeting; 4-6-00, Crosby Ironton Hi school, 7:30pm ←

8. Public Transit System

9. Spring Expo

Farm Trail → Hyett, Bosn.
 Kelly Lane ←

18'

Town Hall/Garage

Water hookup

Finish bathroom

10. Other — 2000 celebration

Hyett, Bosn.

As. engine
 Bosn, wells.

- 51
 — ~~48~~ street signs
 — 20 Co. Roads on stop sign C.R. 8
 — 8 — Co. Rd. 138 — on top of stop signs
 9 — C.R. 2
 — 1 — C.R. 13
 — Fischer Rd
 Whittemeadow Rd.
 N. whitefish Dr.

48
 37
 385
 60
 5100

- Welb, Born - Clerk
 - Welb, Born - Treasurer

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

May 2, 2000 Meeting

1. Planning and Zoning
 - Whitefish Meadows Preliminary Plat ←
 - Hunger Variance
2. Open Forum
3. Transfer Station Concerns
 - Back to Transfer station area
4. Road & Equipment Concerns:
 - Road Recording ~~list the road.~~
 - Camp Lake Road upgrading
 - Tree removal
 - Macklin/Welty property negotiations
 - North Platte Lake Rd
 - Road design to alleviate runoff
 - Road Inspection
 - Road signs inventory
 - Garbage pick-up along township roads
 - Bounty on pocket gophers ~~not?~~
 - Asphalt plant on C.Rd 26
5. Land Restoration Bond—Butch Smude
6. Addressing System
- CWC Assoc. of Townships meeting, 4-6-00, Crosby Ironton Hi school, 7:30pm
8. Public Transit System
9. Check format and signatures

Grades to rock lake + turn back
 Jerry will
 Board gives Jerry the authority to
 decide when to grade
 3rd week of May - spraying
 County Engineer
 - Get costs - engineer -
 - White Pine Road along w/
 N. Platte Lake Rd.
 ← Percentage on a grade
 - Problem w/ standing on ~~long Lake~~ Fourteenage
 * Once again - Request DNR

- Contact Macklin
 - Place to park cars

Town Hall/Garage

Water hookup

Finish bathroom

3:30 Town Hall
 24th + 25

South first so. Platte - + work north. Only the winter?

36 Co. sign
 65 Top signs

Jerry reported on the appo in St. Clk.

* AGust Genda
 - Chans on truck

* ck Jerry for April
 Hyatt, Born pay bills

Adrian

Wells, Bevan - Clark
Boon, Wells -

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

June 6, 2000 Meeting

Exskin Rd include in minutes

- Jim Bergstrom - large landing
garbage thrown on his property

1. Planning and Zoning

2. Open Forum

3. Transfer Station Concerns

White Goods Day

Contaminated garbage

SCORE funds requested

Access thru gate at Transfer Station

Don will ck out.

Newsletter
garbage

4. Road & Equipment Concerns:

Road Recording

Don will talk of them.

Camp Lake Road upgrading

Macklin/Welty property negotiations

North Platte Lake Rd

CR 8 to Rock Lk access---1.1 miles

Rock Lk access to around the circle-- .9 miles

Options for upgrading

Paving

Class 5

Options for funding

Twp, DNR, Assessment

Twp, DNR

DNR, Assessment

Twp.

Assessment

Engineering

Road Inspection

Development 5 year Road Plan

John Edwards

Road signs

Smude Jr. C

Ins

Cr

Camp Lak

5. Land Restoration

6. Public Transit Sy

7. Change July mee

8.

Town Hall/Garage

Water hool

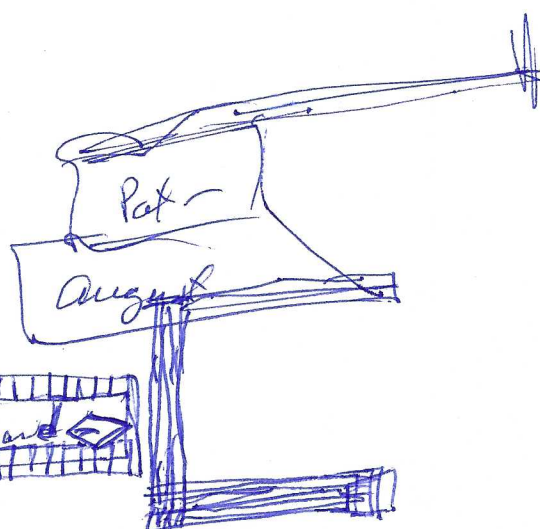
3rd July 7:30 PM.

SI & put Butch Sr. on

John Vollen
DNR

July 3rd

not on 4th



ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

July 3, 2000 Meeting

1. Planning and Zoning
2. Open Forum
3. Transfer Station Concerns
 - Access thru gate at Transfer Station
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Landing—Garbage, Ownership
 - Camp Lake Road upgrading
 - Macklin/Welty property negotiations
 - North Platte Lake Rd
 - Don Anderson, Widseth/Nolte ↔
 - CR 8 to Rock Lk access---1.1 miles
 - Rock Lk access to around the circle-- .9 miles
 - Options for upgrading
 - Paving
 - Class 5
 - Options for funding
 - Twp, DNR, Assessment
 - Twp, DNR
 - DNR, Assessment
 - Twp.
 - Assessment
 - Development of 5 year Road Plan —
 - Road signs inventory—Report due
 - Orton Letter
5. Land Restoration Bond—Butch Smude
6. Public Transit System
7. Appoint election Judges
8. Election Judge Training
9. Township Officers Shortcourse
10. Ferrallgas to Thermogas

Town Hall/Garage

Water hookup

Finish bathroom

John Volden

Jurisdiction

- DNR - offroad clearing

- Cam gate -

- ordinance -

- District Court -

- Portable D-Box -

\$700. Sign

- July 90 down in the Spring
to help clean up

Stop sign until right upon it

Curve sign, 3 signs White Pine Rd

3 signs GTE (Call)

across from Blawie.
live above ground.

Wells, Boon, Coyle, Holmes,
Rosenbush, Boon, Heyatt,
Kotter, Granger

Boon/Heyatt pay Btlb.

- Heyatt, Boon.
Inco Heyatt, Boon

Thompson
of Jerry.

Acting Chairman
Dan Wells

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

August 1, 2000 Meeting

Content not Road grubber
operation

Platte Lake Rd.
repair culvert in alley
newsletter
unauthorized fill

Born wells, Clark

1. Planning and Zoning
2. Open Forum

Karen Blesi---driveway

JoBeth Hartfiel---culvert

3. Transfer Station Concerns

4. Road & Equipment Concerns:

Road Recording

Camp Lake Road upgrading

Macklin/Welty property negotiations

North Platte Lake Rd, Erskine Access Rd, White Pine Rd

Report from Widseth/Nolte

Options for upgrading

Paving

Class 5

Options for funding

Twp, DNR, Assessment

Twp, DNR

DNR, Assessment

Twp.

Assessment

Development of 5 year Road Plan

Road signs inventory

Chains for Truck--Automatic

5. Public Transit System

6. L.P. Agreement

Town Hall/Garage

Water hookup

Finish bathroom

- Donma Lee - Treas
election

ck Lem.

Bandy

Reddick Rd culvert, 2' from Hwy 8. interferes w/ well. will meet w/ Karen on Aug. 7. around 4 P.M.
alleging road driveway when water backs up - Rocks N. & South to prevent people parking on alleyway - Get Gas tank removed.

Chasie Yetzer -
al Krohl -
taken under advisement -

DISCUSS

Sept 1st Clark Treman

Donma Lee -

write letter -
donma.

Born wells.

Born
Survey in
St. Cloud.

two arrow
signs

ROOSEVELT TOWNSHIP
REGULAR MEETING AGENDA

September 5, 2000 Meeting

1. Planning and Zoning
2. Open Forum
3. Transfer Station Concerns
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading
 - Macklin/Welty property negotiations
 - Central MN Surveying appointment
 - North Platte Lake Rd, Erskine Access Rd, White Pine Rd
 - Report from Widseth/Nolte
 - Options for upgrading
 - Paving
 - Class 5
 - Options for funding
 - Twp, DNR, Assessment
 - Twp, DNR
 - DNR, Assessment
 - Twp.
 - Assessment
 - Development of 5 year Road Plan
 - Chains for Truck--Automatic
5. Public Transit System
6. L.P. Agreement

Town Hall/Garage

Water hookup

Finish bathroom

motion to pay bills -
Clerks report -

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

Oct. 3, 2000 Meeting

Send copy of minutes
Charles yetzer
= 4717-76th are n.
Brookly Park 55443

1. Planning and Zoning
2. Open Forum → *Platte Lake trail*
3. Transfer Station Concerns → *Spring pickup*
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading →
 - Macklin/Welty property negotiations
 - Central MN Surveying appointment
 - North Platte Lake Rd, Erskine Access Rd, White Pine Rd
 - Report from Widseth/Nolte
 - Options for upgrading
 - Paving
 - Class 5
 - Options for funding
 - Twp, DNR, Assessment
 - Twp, DNR
 - DNR, Assessment
 - Twp. Assessment
 - Development of 5 year Road Plan
 - Chains for Truck--Automatic
5. Public Transit System
6. L.P. Agreement
7. Local Board of Review transfer for Annual meeting
8. NCPERS participation
9. Thermogas
10. Change date of Nov. meeting—election
11. Destroy all census maps, etc.
12. Tax forfeited Land sale
13. CWC Assoc meeting. Oct. 16, Ideal Town Hall 7PM

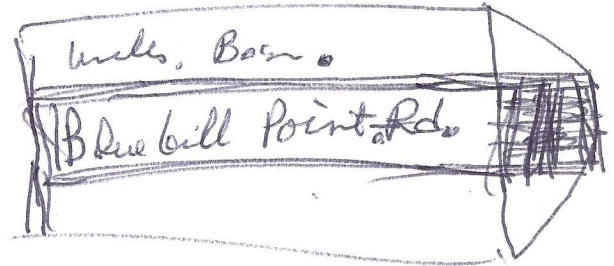
*- Culvert ~~is~~ Lake access -
- put in poly pipe - 18" - Schedule for next Spring*

4 hrs.
8-12 ↔
Feb. Annual meeting

Nov. mtg

No Parking

400.00



Bosm - NCPERS participation

Nov 7

*Nov. 6 6:30
Hyatt, Wells.*

Town Hall/Garage

Water hookup

Finish bathroom

*- Jerry - yearly evaluation
Wells, Hyatt*

Truman Report Wells, Bosm AH

Do figure

mtm Pay Bills - Bosm, Hyatt, Adjoint.

*Neilson
Bosm -
Kreger
Kreger on Oak Ct.
Culvert cleaned
Don = will check out
Scott Johnson = 2 days/wh*

Wells, Hyatt.
Boon - Wells.

ROOSEVELT TOWNSHIP ~~HHHHHHH~~
REGULAR MEETING AGENDA -

Nov. 6, 2000 Meeting

Motion to have public
meeting & discuss assessing property
owners on living along Platte
Lake & pay for Colvin
Claride - Boon, Hyatt

1. Planning and Zoning
2. Open Forum
3. Transfer Station Concerns
4. Road & Equipment Concerns:

Road Recording

Camp Lake Road upgrading

Macklin/Welty property negotiations

Central MN Surveying

North Platte Lake Rd. Erskine Access Rd. White Pine Rd

Report from Widseth/Nolte

Options for upgrading

Paving

Class 5

Options for funding

Twp, DNR, Assessment

Twp, DNR

DNR, Assessment

Twp.

Assessment

Development of 5 year Road Plan

Chains for Truck - Automatic

E-911 signing

Tranby Property - Fence on ROW

Employee Contract

4. Kids Voting Program

5. Millie's Certificate

6. Township Website

7. Election

8. Newsletter response

9. Address changes MMFC, PERA, etc.

10. Colvin Claride N Platte Lake - David Neilson -

11. MMFCU

Town Hall/Garage

Water hookup

Finish bathroom

Table date of public hearing
Feb

ck out contracts & put on.

ADD - estimate landscaping.

Table
December mtg:

Put 5 tabs out - Don.

motion - Wells, Boon.

\$1500.00
Printer

Table - ATV + Spartan Club.

Call - Blanche - 167 Hy

N Platte Lake +
S. Platte Lake.

in next newsletter

lie # room if you
see them

- oston rd. - this
- store + ref. - S. of wells
- Ham for pump + time change.
- Priority work done on Fish rd.

Boon 89 wells.
ea. step income

- Dan - Hyatt - Pay bills

ROOSEVELT TOWNSHIP REGULAR MEETING AGENDA

Dec. 5, 2000 Meeting

1. Planning and Zoning
2. Open Forum
3. Transfer Station Concerns
4. Road & Equipment Concerns:
 - Road Recording
 - Camp Lake Road upgrading 600.00
 - Macklin/Welty property negotiations 7 sh.
 - Central MN Surveying
 - Truck—DOT certified
 - Road signs—Don White 138, Santa Fe Trail, Left on Willow Dr. Right on Chestnut Ln. Lot 6
 - Would pay for signs 1 hr. mid yr. 2 hr.
 - Board of Review – County or Township
 - Highway 169—Jim Haugren
 - Platte Lake property owners—labels—Need petition from property owners.
 - E911 addresses—contact Kathy at CWC Surveyors (218)824-1116 or Pat Eyestone (218)829-4749.
 - ATV/Snowmobile trail hookup
 - Mille Lacs Lake Watershed Management Group
 - Development of 5 year Road Plan
 - Chains for Truck—Automatic \$2500.00
 - Tranby Property- Fence on ROW
 - Employee Contract

5. Township Website
 6. Christmas Party
- Hyatt, Born - Clubs -
wells, Hyatt - treas
- Hold ck on
Trans com
- Back till
- 1 hr. mid yr. 2 hr.
- Broken Spring
- Boon - towards center of
Co. & from local reum
- Wells 2 hr
- Patry lot
- Wells access early on to C.R. 8.
- Boon - carried.
- Wells appoint to M.L.W.M.C.
- Tree destroyed
by large truck
- Garage truck
- Dumpster
- Ben
- Burns Boundary
- D.M.P.
- Oregon trail
- Fuel to oil tank
on grade -
abs. install
switch

MOAT EIS
align Dec 2001

Jan 5th