

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
April 8, 2024**

1. Call to Order
2. Agenda approval
3. Minutes-March 11, 2024 Board Meeting
4. March Treasurer’s Report
5. Designate Township Banks – Deerwood Bank, checking
6. Claims for Approval
7. Road & Equipment Reports
 - Equipment
 - Roads
 - Richardson Township – Hannah Trail – Update Agreement
 - Spring Road Inspection (April)
 - Schedule Road Maintenance Employee Review (May)
8. Board Structure: Chairman, Vice Chair, Road Supervisor
9. Review Resolution #2024-04-08 Establishing a policy for the compensation and reimbursement of town officers & Town Officers compensation and reimbursement policy
10. Motion for Election Judge Pay –\$20/hour plus a per diem amount of \$15 per 4 hour shift for a meal
11. Designate Town Attorney – Current: Couri & Ruppe, PLLP
12. Designate Fund amounts for 2025 Levy of \$215,000 voted at Annual Meeting:

SAMPLE:

	2023 Levy
General Fund	\$40,000
Road & Bridge Fund	\$140,000
Recycling Fund	
Fire Protection Fund	\$25,000
New Equipment/Gravel Fund	\$10,000
Go Bond Series 2013-A Fund	
Tax Abatement Fund	
	\$215,000

13. Set date & time for regular Board Meetings – Adopt Schedule
2nd Monday of each month at 7 pm
14. Designate official newspapers and posting places:
Mille Lacs Messenger, Morrison County Record, Brainerd Dispatch
Town Hall, Pine Center Tire, & Bear Trax.
15. Donations, Contracts for Health Services

Pine Center 1st Responders-\$5000, Crisis Line & Referral-\$1,000, Mille Lacs Health System- \$1000, Horizon Health-\$500, CWC Historical Society- \$100, Pierz Summer Youth Activities-\$200, CWC Fair-\$100, Onamia Food Shelf-\$250, Garrison Food Shelf-\$250

- 16. Cell Phone pay for new employee**
- 17. Bob Smude Liquor License for JRs**
- 18. Vote Here Sign**
- 19. Open Forum**

Other Information:

- None**

ADJOURNMENT