

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
June 10, 2024**

1. The meeting was called to Order at 7:00 pm by Chairman, Ann Stafford.  
All officers were present.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written with the exception of closing Jon and Eds discussion from the public, 2<sup>nd</sup> by Sonya all approved, motion carried.
3. Motion by Rick to approve the May 10<sup>th</sup>, 2024, Board Minutes as written, motion was 2<sup>nd</sup> by Sonya, all approved, motion carried.
4. Ann moved to accept the May Treasurer's report as read; 2<sup>nd</sup> by Sonya, all approved, motion carried.
5. Rick moved to approve the claims as listed, motion was 2<sup>nd</sup> by Sonya, all approved, motion carried.

6. Road & Equipment Report:

- Equipment: Wings were mounted on the grader. PTO is stuck on the Holland tractor, since it is under warranty they will come look at it hopefully Friday.
- Roads: Oxcart beaver were back in there, taking care of it. Calcium Chloride for Platte Lake, Jon told them to hold off because we need to grade it first, so they will call another time. Crushed rock held up on that hill, Ed would like to put some more on the other hill right before Jims's driveway. Rick said if its working lets do it. Spruce Circle has some really bad pot holes that needs to be filled it, it is a mow only, Ed is thinking 3 loads of gravel at the most. It cannot be bladed, easier to fill in and blade them out. Breanna mentions that she reached out to the North Metro Trail Riders, and they said there is nothing we can do about the road intersections, there is just some people out there with no respect.
- Tractor Bids – We received 4 sealed bids, \$850, \$1000 cash, \$1428.56, and \$1002. Ann makes a motion we accept the bid of \$1428.56, Rick says we should decline all offers. Ann makes a motion that we accept the \$1428.56 from Tony Cielinski, 2<sup>nd</sup> by Sonya, Rick says no, motion carries.

7. Open Forum:

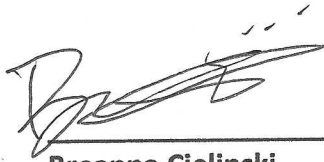
- None


Other Information:

**Thank you from Mille Lacs Health System, CWC Historical Society, Pine Center  
1<sup>st</sup> Responders, Horizon Health, and Crisis Line**

**At 7:18 pm, Ann moved to close the meeting to the public, 2<sup>nd</sup> by Sonya, all in favor, motion passed.**

**At 7:52 Ann moved to adjourn the meeting, 2<sup>nd</sup> by Rick, all in favor, motion passed meeting adjourned.**

  
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**Breanna Cielinski  
Roosevelt Township Clerk**

Approved   
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**Ann Stafford, Chairman**

