ROOSEVELT TOWNSHIP BOARD MEETING October 8, 2018

 The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt, Rick Hennes, and Ann Stafford; Treasurer Shirley Weyer; Clerk, Bonnie Orton.

Chris led the Flag Pledge.

- 2. Chris made a motion to accept the agenda as printed; 2nd by Ann; all in favor, motion carried.
- 3. Motion by Chris, 2nd by Ann, to approve the September 10, 2018, Board Minutes. All approved, motion carried.
- 4. Chris moved to accept the September Treasurer's report as read; 2nd by Ann, all approved, motion carried.
- 5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

Equipment: Plow Truck – needs new alternator & DOT. Shoes have been rebuilt. Roads:

- A few trees were down after wind last week.
- The back-up employee will not be available this winter. Maintenance employee will talk with potential candidates to replace.
- Rick moved to authorize maintenance employee to hire help with brushing to be done before next Board meeting, 2nd by Chris, all approved, motion carried.
- New back-up employee to be hired at November 12 Board Meeting.
- The County has informed us that they will be replacing a Cooley Rd. sign that is missing or damaged. Clerk will inquire as to which intersection the missing sign is referred to.
- 7. Creative Transitional Services, State of MN, is discontinuing the lawn care services.

8. Open Forum:

A resident inquired about the graveling status. All graveling has been completed.

9. Other Information:

- Red Cross Blood Drive, Town Hall, Friday, Oct. 12, 12 noon 6 pm
- Crow Wing County Association of Township Officers Meeting Monday, Oct.
 22, 7 pm, Deerwood Township Hall

- Annual Winter Preparedness Meeting, CWC Highway Dept., Mon. Oct. 22,
 12 noon 6 pm
- Pre-Election Judge Meeting, Sat., Oct. 27, 1 pm, Town Hall
- State General Elections: Tuesday, November 6, 2018
- 2018 Educational Conference & Annual Meeting, Nov. 15-17, Duluth Registration by Nov. 1
- Check the MAT website for all training opportunities.

At 7:30 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed. Meeting adjourned.

Bonnie Orton			
Roosevelt Township Clerk			
	Approved_		
		Chris Hewitt, Chairman	