

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 12th, 2022**

1. The meeting was called to Order at 7:01 pm by Vice Chairman, Ann Stafford. Rick Hennes and Ann Stafford present, Chris Hewitt was not.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written; 2nd by Rick, all in favor, motion carried.
3. Motion by Ann, to approve the November 14th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Road and Bridge is negative, but we got our tax settlement in December so the money will be transferred in January. Ann moved to accept the November Treasurer's report as read; 2nd by Rick, all approved, motion carried.
5. Road & Equipment Report:
 - Equipment: Tractor is still not put together, Jay is sick.
 - Roads: Icy but not bad, it is winter.
6. Ann moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
7. By December 31 each year, townships must designate by ordinance or resolution the polling place for each precinct. Ann makes a motion to approve RESOLUTION #2022-12-12 for designated polling place; 2nd by Rick, all in favor, motion carried.
8. Open Forum:
 - Rick – couple of people wanting permits. Farm Trail, not on our road we would leave it up to them. The other is on North Platte Lake Road they are talking about a variance for a NOHW but it is towards the lake, so it does not affect the road.
 - Pierz Fire Calls there has only been 1 and it was called off.
 - IRS – MATT is advising that we hire a tax attorney or a CPA. Rick says we should call the auditor. It is just a small technical error tax attorney, or a CPA doesn't seem the way to go.

Other Information:

Published a notice of the Annual Town Meeting (March 14, 2023) and the 2 spots that are up for election (Treasurer & a Supervisor). Fillings will begin December 31, 2022 and end January 11, 2023.

At 7:18 pm, Ann moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

**Breanna Cielinski
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman