

**ROOSEVELT TOWNSHIP
BOARD MEETING
September 12, 2022**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the August 8th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the August Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Road & Equipment Report:
 - Equipment: All fine except water pump on case tractor, Ira helped put in a new one.
 - Roads: A guy talked to Ed on Oregon Trail – Garrison Township, Wishful Way wanting to know if we will plow that in the wintertime. Rick said they will go look at it.
 - Rick talked to Frontier about running the wires, he signed the contract and got phone numbers, if will be needed.
 - Someone is going to run their power under the road – already bored the conduit underground and hasn't run any electric to it. They are wondering the Township Policy on that. Rick doesn't think the township has any, but we have never been asked about it. If it doesn't interfere anything it should be fine.
 - Crack Sealing said October it should get done. Rick also asked about fixing up a drainage area near gravel driveways on North Platte Lake. When they come out, they will talk with Rick about it. He thinks we should do something will that low spot. Should we get estimates of what it would cost to cut that open? Chris said it would be the simplest fix. Rick thinks it has been sinking over the years.
6. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
7. Pit lease Agreement: There is no cost, just an official piece saying that we can store the Class 5. Motion by Chris to approve the Pit Lease Agreement as written; 2nd by Rick, all in favor, motion carried.
8. Beaudry Pre Buy – 2021 we bought 2000 gallons, 2020 we bought 2000 gallons, and 2019 we bought 1500 gallons. We should look into what we got charged for the last

one. The extra that we needed on the last fill we got charged market price. How many extra gallons did we buy after April of 2022. Lets get a detailed statement from them so we know where the money is going and how much we are using. Rick said we should buy what we used last year. Motion by Chris to prebuy 1700 gallons from Beaudry; 2nd by Rick, all in favor, motion carried.

9. Centra Sota Fuel Prepay – Price has gone up the whole time, Rick thinks it is going to go down. He doesn't think that we need to prebuy. Chris said he heard that gas prices will go up a lot this winter. Hard to predict. No prebuy.

10. Garrison Fire Department Fundraiser – We pay them for their services. This would be a question for the annual election.

11. 2025 Highway Project – Any joint or tied projects that may create a cost saving opportunity. We are fine without doing anything extra. Rick said the shoulder should be wider than what they did on County Road 8, there are a couple bikers and walkers that utilize the road and they can be hard to see at times. He would like to recommend a wider shoulder. Write something up and present it next month.

12. Participation in the Local Jurisdiction Survey – Hazard survey, Civil unrest, asses risks of danger in your township.

13. Open Forum:

- Ryan Mastin recently moved here to destiny road, he lives at the very end about $\frac{3}{4}$ miles long. What would it take for us to maintain that road. It was a Private Public Road. His biggest concern is wintertime. We have mowed it and cleaned up garbage before on that road. Rick would prefer this be brought up at the annual meeting in March so the public could vote on it. There is a turn around. He could do a petition to get some of the township members to agree on spending the money to maintain the road, he would need to get a certain number of voters to agree. How does he go about getting a road sign. He has a physical address; it is just not showing up. He is working with USPS and google to get it figured out. A thought about asking the DNR if they would maintain it since they own land back there. He said the county is involved with the trash along that road. We will check with the county about the road sign and table the road maintenance unless he would like to do a petition.
- Darla Kellner asked if someone can look at the toilet in the Town Hall. Doesn't flush and is beginning to smell. Rick makes a motion to have Hahn's Septic come and pump it and inspect the sewer; 2nd by Chris, all in favor, motion carried.

Other Information:

Central Lakes Pest – Said it is \$85, he will send out a price increase letter when the price goes up, otherwise it will stay the same.

At 8:16 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman