

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
November 13<sup>th</sup>, 2023**

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

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written; 2<sup>nd</sup> by Sonya, all in favor, motion carried.
3. Motion by Ann, to approve the October 9<sup>th</sup>, 2023 Board Minutes, motion was 2<sup>nd</sup> by Sonya, all approved, motion carried.
4. Ann moved to accept the October Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Breanna mentions she has 2 charges on the credit card from Amazon Kids, they will be coming off next month. Sonya makes a motion to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. **Road & Equipment Report:**
  - Equipment: Good Shape
  - Roads: Wing is on the grader, ready for snow. Plow truck is still with Jay as he hasn't had time to work on it but will be soon.
  - Road Mileage Certification – Approved by board.
7. **Open Forum:**
  - None.

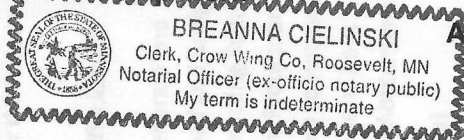
**Other Information:**

- None.

At 7:09 pm, Ann moved to adjourn, 2<sup>nd</sup> by Sonya, all in favor, motion passed.

Meeting adjourned.

  
Breanna Cielinski  
Roosevelt Township Clerk



Approved

  
Ann Stafford, Chairman