

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 9th, 2021**

1. The meeting was called to Order at 7:01 pm by Chairman, Chris Hewitt.
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written, 2nd by Rick all approved, motion carried.
3. Motion by Chris, to approve the July 12th, 2021, Board Minutes motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the July Treasurer's report as read; 2nd by Ann, all approved, motion carried.

There were investors fees charged in 4M – Bonnie will check at the contracts we found and/or get an explanation from them as to why we were charged as we never knew about these fees before.

5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Good Condition. Jay plans to start working on the plow truck soon.
 - Roads: Fair condition due to no rain. Took care of the hole with a patch on White Pine.
7. Federal American Rescue Plan Act: Lots of recording details on how we would use the funds, it would be a headache.
8. Open Forum: None

At 7:23 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman