

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 14th, 2023**

1. The meeting was called to Order at 7:02 pm by Chairman, Ann Stafford.
All officers are present.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written; 2nd by Sonya, all in favor, motion carried.
3. Motion by Ann, to approve the July 10th, 2023 Board Minutes, motion was 2nd by Rick, all approved, motion carried.
4. Ann moved to accept the July Treasurer's report as read; 2nd by Rick, all approved, motion carried.

Breanna mentions that in June she accidentally transferred an extra \$4,929 over between General and New Equipment/Gravel Fund and fixed it this month.

5. Rick makes a motion to approve claims as listed; 2nd by Sonya, all in favor, motion carried.

6. Road & Equipment Report:

- Equipment: 78 hours on the new tractor already, it is working good. Other equipment is good, no news on the Case.
- Roads: Not in too bad of shape.
- Elija – Still need paperwork, he will have surgery this fall/winter.

7. Open Forum:


- Casey and Ceca Smude township approval form for the variance to build a house on a 1 acer piece of property on Camp Lake. The board will just defer it to the county.

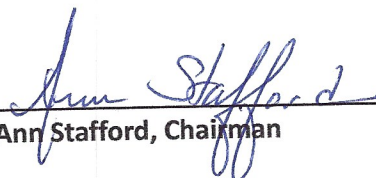
Other Information:

- IRS Information – Breanna finally received a letter back from the 1st letter she wrote. She is going to wait in hopes for another letter.

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

Meeting adjourned.


Breanna Cielinski
Roosevelt Township Clerk

Approved 
Ann Stafford, Chairman

