

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
May 13, 2024**

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

Ann led the Flag Pledge.

2. Motion by Rick to approve the agenda as written, 2<sup>nd</sup> by Ann all approved, motion carried.
3. Amanda Buck – Buck’s Busy Bees: She wants to be certified, FDA approved, the county wants to make sure that the township is okay with turning part of her building into a packing plant. No store front just shipped out. She wants approval from the township to go forward. Rick makes a motion to sign the letter Amanda had the county draft up stating they had no objections, 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Motion by Ann to approve the April 8<sup>th</sup>, 2024, Board Minutes as written, motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Sonya moved to accept the April Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
6. Sonya moved to approve the claims as listed, motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
7. Road & Equipment Report:
  - **Equipment:** They would like an addition for the grader on the blade to help, Ed thinks this would be helpful. Rick thinks this is something we should have. Rick makes a motion we accept the quote for \$550 for the Side Sheild, 2<sup>nd</sup> by Ann, all approved motion carried.
  - **Roads:** Roads in decent shape. Schmolke Road and Oxcart – wondering if we can have a sign saying no tearing up the road, as ATVs are doing a lot of donuts. Ann said we have no way to enforce it. Breanna will reach out to the Pine Center Trail maintenance people to help with signage also Cooley/Belview intersection gets torn up too.
  - Ed said Ira is gone, so mowing isn’t happening, Jon said he could do it when he had time. We would have to rent the equipment from Ira. We will do the same deal we had with Ira.
  - Ed would like to build up Fisher Road, also by Jims he would like to bring crushed rock into the curve and then class 5. Ed is thinking about 4 yards and about 6 loads of class 5, and for Fisher Road he is guessing 200 yards. Also, on

Westward Ho East a culvert will need to be replaced. Beaver Trapper was able to clean it out right away.

- Schedule Jon Review: June 3<sup>rd</sup> at 6PM.
- Amanda mentions her culvert needs to be replaced, she was wondering if she needs permission to fix it from the township, or if she can do it on her own. She can do it on her own just needs to be steel and 15".

8. Township recommendation form – Lemmons, Built a deck without permission on Erskin Lake. Rick makes a motion to defer the decision to the county, 2<sup>nd</sup> by Ann, all approved, motion carried.

9. Open Forum:

- Pacific Lan Buyers wants to buy our property, probably SPAM.
- Jim is wondering if they have had a conversation about calcium chloride with Garrison Township. We have not.
- Rick mentions we will have to do more Zoom Meetings or replace him. Lets move Jons review to May 20<sup>th</sup> at 6PM.
- Bonnie and Sonya are scheduled to go to the June 14<sup>th</sup> lawyers meeting.

Other Information:

None

At 7:49 pm, Ann moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.

Meeting adjourned.

  
Breanna Cielinski  
Roosevelt Township Clerk

Approved

  
Ann Stafford, Chairman

