

**ROOSEVELT TOWNSHIP
BOARD MEETING
March 8th, 2021**

1. The meeting was called to Order at 6:58 pm by Chairman, Chris Hewitt.
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris, to approve the agenda; 2nd by Rick, all approved, motion carried.
3. Motion by Chris, to approve the February 8th, 2021, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the February Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

- Equipment: No other issues, as of now.
- Roads: Culverts on Erskine, now open. Did road check on Culverts and may be ok this year. Platte Lake Road – Road Restriction Signs, don't want to get stuck with the bill for the road to repair it. Maybe they will limit the truck loads they can haul. Get the road limits into the county. Chris will find out this information and direct a letter to the commissioner Corey and direct our concerns of the road.

7. Board Recommendation for 2022 Levy – Will recommend to keep it the same. Rick talked to Bill Smude about crushed gravel, it is \$8/yard. Kowalski over near Pierz is \$3.50/yard, but we would have to haul it from Pierz to us. We don't need to raise the Levy for Gravel. Contact Ehlers get a pay history from them, because it should have been 2 separate bonds.

Chris makes a motion to keeps the Board of Recommendation for the 2022 the same, 2nd by Ann, all approved, motion carried.

8. Clerk and Treasurer update Laptops – Rick makes a motion to get Breanna a Hard Drive of choice on the list and Bonnie will reset her and see if that helps, 2nd by Chris, all approved, motion carried.

9. Boundary and Annexation Survey – Don't have to do anything about it.

10. Open Forum:

Sherlee wants to know if the board will approve dinner for the Annual meeting for the 3 election judges. Rick makes a motion to approve dinner for the election judges not to exceed \$60, 2nd by Ann, all approved, motion carried. Chris did not vote.

Other Information:

- Annual Election, March 9, 3pm-8pm
- Annual Meeting, March 9, aprox. 8:30pm
- Spring Short Courses for Officers: Online

At 8:01 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman