

**ROOSEVELT TOWNSHIP
BOARD MEETING
March 11, 2024**

1. The meeting was called to Order at 7:00 pm by Vice Chairman, Sonya Crocker. Sonya Crocker and Rick Hennes were present, Ann Stafford was not.

Sonya led the Flag Pledge.

2. Motion by Rick to approve the agenda as written; 2nd by Sonya, all in favor, motion carried.
3. Motion by Sonya, to approve the February 12th, 2024, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Rick moved to accept the February Treasurer's report as read; 2nd by Sonya, all approved, motion carried.
5. Rick moved to approve claims as listed; 2nd by Sonya, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Good Shape – Ira and Ed will be picking up the tractor tomorrow – trailering.
 - Roads: No frost.
 - April is coming up with Jon – Keeping his hours wrote down and paying him monthly.
 - Road Review – do sometime in April
7. Group Life Insurance – Rick makes a motion that we pay for the Group Life Insurance; 2nd by Sonya, all in favor, motion carried.
8. Spring Short Courses – Sonya and Bonnie would like to go April 4th in Grand Rapids. Rick makes a motion that officers that would like to attend the Spring Short Courses can; 2nd by Sonya, all in favor, motion carried.
9. Open Forum:
 - Sonya makes a motion to approve the Garrison Fire & Rescue Contract for 2025 paid quarterly; 2nd by Rick, all in favor, motion carried.

Other Information:

- Annual Township Elections, March 12, 3pm-8pm
- Annual Meeting, March 12, approx., 8:30 pm

- CWC Timber Auction. March 29, 2023. 10:00 am. Land Services Building, Meeting Room 1

At 7:20 pm, Rick moved to adjourn, 2nd by Sonya, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved



Ann Stafford, Chairman