

**ROOSEVELT TOWNSHIP
BOARD MEETING
September 9, 2024**

1. The meeting was called to Order at 7:01 pm by Chairman, Sonya Crocker.
All officers were present.

Sonya led the Flag Pledge.

2. Motion by Slade to approve the agenda as written, 2nd by Darla all approved, motion carried.
3. Motion by Slade to assign Appointment to fill town supervisor vacancy formally filled by Ann Stafford; Ann Stafford to be removed from all accounts at Deerwood Bank. Darla Kellner to be added to all accounts at Deerwood Bank.
Current signers list: Ann Stafford, Sonya Crocker, Breanna Celinski, Bonnie Orton.
New Signers list: Sonya Crocker, Darla Kellner, Breanna Celinski, Bonnie Orton and for the Supervisor Roles to be as follows; Sonya Crocker as Chairman, Darla Kellner as Vice Chairman, and Slade Fetters as Roads Supervisor, 2nd by Darla all approved, motion carried.
4. Motion by Darla to approve Conflict of Resolutions 2024-9-9 SC, 2024-9-9 DK, & 2024-9-9 SF, 2nd by Slade all approved, motion carried.
5. Motion by Slade to approve the August 12th, 2024, Board Minutes as written, motion was 2nd by Darla, all approved, motion carried.
6. Darla moved to accept the August Treasurer's report as read; 2nd by Slade, all approved, motion carried.
7. Slade moved to approve the claims as listed, motion was 2nd by Darla, all approved, motion carried.
8. Road & Equipment Report:
 - Equipment: All in good shape. No calls have been made on a lawn mower yet, but planning on it.
 - Roads: Decent a little dry.
 - Hiring Road Maintenance Employees: Slade is unfortunately out since he does not have CDL yet. But Slade will be able to help with the decision making. This leaves Mike Kellner and Jacoby Kelm. Sonya spoke with the past employers of the two and both had nothing but good words to say for both applicants. Mike took an online course seemed to be pretty informative or beneficial for all road maintenance employees to take. Sonya said lots of things check out for both they both got full points for everything, however Jacoby has the military.

Sonya makes a motion to offer the Full Time job to Jacoby at \$32/hour with a probation period of 60 days, motion was 2nd by Slade, Darla abstains, motion carries. Jacoby accepts. Sonya offers Mike Kellner to keep a part time status with the township. Ed wants to get the group of 3 guys together to drive all the roads and show them some things. Sonya would like to see a book with the routes and tips and tricks. Sonya says she appreciates Mike taking the time to apply, and showing us about these online courses. Ed wants to put his last day in at September 30, 2024.

- Signage Costs – Sonya never got a chance to talk to Platte Lake association. Ed said he has some signage in the shop.

9. Lighting Bids – Motion by Sonya to accept the Leach Electric bid of 1764.00, 2nd by Slade all approved, motion carried.

10. Darla makes a motion to approve purchasing 1700 gallons of pre buy at 1.699, 2nd by Slade all approved, motion carried.

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11. Open Forum:

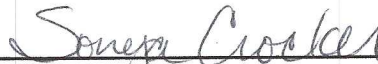
At 7:39 pm, Darla moved to close the meeting, 2nd by Slade, all in favor, motion passed.

Meeting adjourned.



Breanna Cielinski
Roosevelt Township Clerk

Approved



Sonya Crocker, Chairman

