

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 10th, 2023**

1. The meeting was called to Order at 7:00 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 Rick, to approve the June 12th, 2023 Board Minutes, with the exception of bullet point 8, Sonya did not approve the JM Operations bid, motion was 2nd by Ann, all approved, motion carried.
4. Ann moved to accept the June Treasurer's report as read; 2nd by Rick, all approved, motion carried.
5. Ann makes a motion to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Decent, besides the case.
 - Roads: Good.
 - Parking on Platte Lake – People parking on hill, making it hard to see. There is nothing we can do about it.
 - Tractors: We were not able to do the tractor with Ziegler as they did not have the tractor on hand. They couldn't get it until December, which does us no good. They do have demo tractor for sale, but we don't know when we can get it, they did not answer the phone for Rick and did not get back to his voicemail. Modern Farm has a New Holland Workmaster 75 for sale, we called and talked and he said that the warranty is a 2 year warranty and he would be able to deliver it. It does come with a loader, but is not needed, but we may find use for it. Bonnie does mention we could sell the loader if it is not needed. Ed does like the New Holland. Sonya makes a motion that we accept the Modern Farm Equipment bid for \$50,800 for the New Holland Workmaster 75; 2nd by Rick, all in favor, motion carried.
 - Tree Trimming – JM Operations – Their original bid never stated that they were going to chip and they would just bring the big brush piles to our lot. This would not work as we do not have that much space. Breanna reached out to them and they said they could do it for the same price if they can take the brush to their JM Operations spot. Rick says this will work.
 - Job Applications – Breanna says there is one application for the job, Elija. He does not have his class B, but is currently working on it. Lets set a time to meet

with him. Another suggestion that was having another full time employee and having them do the tree cleanup as part of their job. Rick said this could not work as we would have to hire 2 full time people because it is a very dangerous job cutting down trees and working with a chainsaw and Ed would still be busy doing the normal day to day work and wouldn't be available to help. We would also have to purchase more equipment.

7. Open Forum:

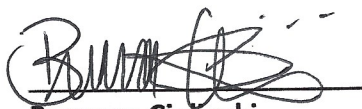
- None

Other Information:

- None

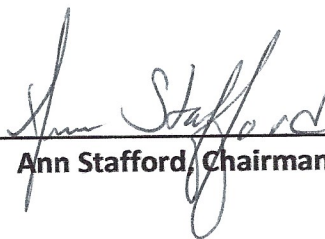
At 7:45 pm, Ann moved to adjourn, 2nd by Sonya, all in favor, motion passed.

Meeting adjourned.



Breanna Cielinski
Roosevelt Township Clerk

Approved



Ann Stafford, Chairman

