

**ROOSEVELT TOWNSHIP
BOARD MEETING
February 14, 2022**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written with the change to add the negative bonds after the Treasurer's report; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the January 10th, 2022, Board Minutes motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the January Treasurer's report as read; 2nd by Rick, all approved, motion carried.
5. Negative Bonds/Funds:
 - Motion by Chris to move \$30,808.27 from New Equipment/Gravel Fund to the General Debt Service Fund; 2nd by Rick, all in favor, motion carried.
 - Motion by Chris to move \$60,000 from General Fund, \$220,929.93 from Road and Bridge & \$17,000 from Recycling, to the Abatement Debt Fund for a grand total of \$297,929.93; 2nd by Ann, all in favor, motion carried.
6. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
7. Road & Equipment Report:
 - Equipment: Lever that controls plow is broke, Ira was able to weld it so that we can use it for now, parts were ordered and here now, will need help to replace. The heater switch and turn signals need to be replaced as well.
 - Roads: Good.
8. Board of Audit – Is filled out and done by the Board.
9. Board of Recommendation for 2023 Levy – Discussing that the \$150,000 levy may be the way to go, if an emergency comes this year we technically do have until September to turn in the Levy.
 - Rick makes a motion to recommend the levy be \$150,000; 2nd by Ann, all in favor, motion carried.
10. Input on First Assessment District Road Construction Specifications this is for the Township that doesn't have a Town Board, it is ran by the County. No input is necessary.

11. Group Life Insurance – No changes.

12. Open Forum:

- **Rick went to Peine’s hearing, he was denied by the county.**

Other Information:

Center Point Energy is increasing their natural gas prices, 6.5% per year.

At 8:16 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman