

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 11, 2022**

1. The meeting was called to Order at 7:01 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the June 13th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the June Treasurer's report as read; 2nd by Ann, all approved, motion carried. Bonnie will talk to 4M to send us the \$4.62 that is remaining in the account. We will be getting the other half of the tax in July.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Decent shape, only issue may be with case tractor – clutch is slipping. Ira said there is an adjustment for it, may be able to fix it.
 - Roads: Camp Lake Road: The culvert washed out, it was a big piece of bog, Rick thought it was a beaver, but it was not. It was a mess, Ira and Ed put a few loads of rock in there and make it so it was drivable. Met with Garrison Township since it is a cost share road. They have it set up for Wednesday morning to fix it, the plan is to use the old culver and have it reset. Hoping it will be back open by 4pm. Will leave extra culvert in there for a little back up. There is no choice, but to shut down the road, it has been posted since Thursday.
 - Bill Bertrum called Rick the Friday before the 4th of July. He was curious about the winning bid and about what they were going to do. He said he could also do that process too next time.
 - Trees are falling. Everything else to seems pretty good.
 - Dust control from Garrison Township sounds like it will be done by end of July. Garrison doesn't know if it even pays to do it now. Garrison Township spends a total of \$50,000 on dust control and this year it has been taking awhile to get it.
7. Ira - Mowing – Ira said it takes too long, he needs to get paid more. It takes him 3 hours to do it. Chris has no problem for \$30/hour. Chris makes a motion that we pay Ira \$30/hour to mow lawn, 2nd by Rick, all in favor, motion carried, Ann did not vote.

8. Open Forum:

Election Judges when will schedule be coming out, Breanna will work on it, she was hoping to do Head Judge Training before hand.

Other Information:

None

At 7:27 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman