

**ROOSEVELT TOWNSHIP
BOARD MEETING
December 14th, 2020**

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

Chris led the Flag Pledge.

2. Motion by Chris, to approve the agenda; 2nd by Ann, all approved, motion carried.
3. Motion by Chris, to approve the November 9th, 2020, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the November Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

Equipment:

- Equipment is good. Furnace is installed and working great. Security Light will be installed next week.
- Roads: All are good.

7. Chris made a motion to approve Resolution #2020-10-14B Roosevelt Township Crow Wing County, Minnesota: Resolution Establishing Polling Place, 2nd by Ann, all approved, motion carried.
8. Ann made a motion to approve the township reimbursing \$95.23 for lunch for the election staff on November 3rd, 2020 to Chris Hewitt; 2nd by Rick, all in favor, motion carried. Chris sat this vote out.

9. Open Forum:

Nothing to be noted.

10. Other Information:

- A notice was published for the Annual Town Meeting (March 9, 2021) and two spots will be up for election (Treasurer & Supervisor). Filings will begin December 31st 2020 and end January 12th, 2021.

At 7:13 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman