

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 9th, 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 Rick, all in favor, motion carried.
3. Motion by Ann, to approve the September 11th, 2023 Board Minutes, motion was 2nd by Sonya, all approved, motion carried.
4. Ann moved to accept the September Treasurer's report as read; 2nd by Sonya, all approved, motion carried.
5. Sonya makes a motion to approve claims as listed; 2nd by Rick, all in favor, motion carried.
6. Road & Equipment Report:
 - Equipment: Oil Pump in case tractor works fine now. Plow Truck is with Jay waiting on parts.
 - Roads: Decent- Doing the 2nd round of leaf blowing. A couple trees went down this last week. Rick mentioned the Platte lake trail will be a project that will need to be thought about in the next couple of years.
 - Road Mileage Certification – Wait until November to discuss since the 3 roads that needed to be added were not yet.
7. Tom McChesney – Road Vacation – No show. Jim states that it is not even on his property. Ann says we are not touching it.
8. JPA And Court Services Amendment – It seems as though it is overstepping our rights, the board dose not want to sign.
9. Annual Conference – December 7-9 in St. Cloud for Township Workers. Rick makes a motion that any township officers that wants to attend the annual conference can; 2nd by Ann, all in favor, motion carried.
10. Open Forum:
 - Bobbie wants to thank Ed for getting the trees cut on Cooley Drive. Ed got them out of her way within 10 minutes!

Other Information:

- None

At 7:17 pm, Ann moved to adjourn, 2nd by Sonya, all in favor, motion passed.

Meeting adjourned.


Breanna Cielinski
Roosevelt Township Clerk

Approved


Ann Stafford, Chairman

