

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
February 8, 2021**

1. The meeting was called to Order at 6:58 pm by Chairman, Chris Hewitt.  
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris, to approve the agenda; 2<sup>nd</sup> by Rick, all approved, motion carried.
3. Motion by Chris, to approve the January 11th, 2020, Board Minutes. Motion was 2<sup>nd</sup> by Rick, all approved, motion carried.
4. Chris moved to accept the January Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Chris moved to approve claims as listed; 2<sup>nd</sup> by Ann, all in favor, motion carried.
6. Road & Equipment Report:
  - Equipment: Exhaust leak on Plow Truck – Jay says run it until spring – Will have to spend some money on it in the spring – can smell it in the cab, has to run it with the window down – minimal risk – leave it up to Eds best decision he knows more about mechanics
  - Roads: Seem in decent shape

7. Board of Audit – Checked 3 claims and 3 receipts

8. Board Recommendation for 2022 Levy – More information on Ehlers Bonds. Service Pro or someone like that to clean diesel off ceiling in shop it is black and grey. Rick will get bids. 140 truck loads of gravel still talking about if we need to budget for gravel or not. We should probably consider it so we can prepare for the future.

Chris makes a motion to accept the suggested Levy amounts, 2<sup>nd</sup> by Ann, all in favor, motion carried.

Chris makes a motion to accept the Board of Audit Report, 2<sup>nd</sup> by Rick, all in favor, motion carried.

9. Chris makes a motion to approve election judges and AB Board per list in the Clerk's Office, 2<sup>nd</sup> by Ann, all in favor, motion carried.
10. Discussion on any changes to Group Life Insurance – Look at different life insurances.  
No changes.

**11. Garrison Fire & Rescue Annual Year End Report**

**12. Clerk and Treasurer update Laptops – Clear up old computers set back to factory reset if it doesn't work bring back to next meeting.**

**13. Open Forum:**

**None.**

**Other Information:**

- **Annual Election, March 9, 3pm-8pm**
- **Annual Meeting, March 9, aprox. 8:30pm**

**At 8:25 pm, Chris moved to adjourn, 2<sup>nd</sup> by Ann, all in favor, motion passed.**

**Meeting adjourned.**

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**Breanna Cielinski  
Roosevelt Township Clerk**

**Approved** \_\_\_\_\_  
**Chris Hewitt, Chairman**