## ROOSEVELT TOWNSHIP BOARD MEETING November 11, 2024

 The meeting was called to Order at 7:00 pm by Chairman, Sonya Crocker. All officers were present.

Sonya led the Flag Pledge.

- 2. Motion by Sonya to approve the agenda as written, 2<sup>nd</sup> by Slade all approved, motion carried.
- Motion by Slade to approve the October 14<sup>th</sup>, 2024, Board Minutes as written, motion was 2<sup>nd</sup> by Darla, all approved, motion carried.
- Sonya moved to accept the October Treasurer's report as read; 2<sup>nd</sup> by Slade, all approved, motion carried.

## 5. Road & Equipment Report:

- Equipment: Good.
- Roads: Lots of grading happening, a couple of stumps needed to be removed.
- Probation is up for Jacoby the 60 days are up. Jacoby would like to go Salary.
   Sonya is thinking we need to meet. We will discuss December meeting and potentially start January 1<sup>st</sup> 2025.
- Slade makes a motion to preapprove all checks for the road maintenance employee paid on the 15<sup>th</sup> and 30/31st, (Paycheck, reimbursement check, PERA and Child Support); 2nd by Darla, all approved, motion carried.
- 6. Slade moved to approve the claims as listed, motion was 2<sup>nd</sup> by Darla, all approved, motion carried.
- Sonya makes a motion to approve anyone that wants to go to the Friday, December 13<sup>th</sup> and Saturday December 14<sup>th</sup> annual conference, 2<sup>nd</sup> by Slade, all approved, motion carried.

## 8. Open Forum:

- A gentleman is interested in purchasing the 1 acer piece on 2, yard roughage. Since the public uses it this should be brought up at the annual meeting, March 11, 2025.

At 7:22 pm, Sonya moved to close the meeting, 2<sup>nd</sup> by Slade, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski

**Roosevelt Township Clerk** 

Approved\_c

Sonya Crocker, Chairman

BREANNA CIELINSK

Clerk, Crow Wing Co, Roosevelt, MN
Notarial Officer (ex-officio notary public)
My term is indeterminate