

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
December 10, 2018**

1. The meeting was called to Order at 7:00 pm by Vice Chair, Ann Stafford.  
Officers present: Ann Stafford, Rick Hennes, Bonnie Orton, & Shirley Weyer.  
Absent: Chris Hewitt.

Ann led the Flag Pledge.

2. Ann made a motion to accept the agenda as printed; 2<sup>nd</sup> by Rick; all in favor, motion carried.
3. Motion by Rick, to approve the November 12, 2018, Board Minutes. Motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Ann moved to accept the November Treasurer's report as read; 2<sup>nd</sup> by Rick, all approved, motion carried.
5. Ann moved to approve claims as listed; 2<sup>nd</sup> by Rick, all in favor, motion carried.
6. Road & Equipment Report:  
Equipment:
  - No issues.Garage:
  - The garage door had been fixed.Roads:
  - CW Power has taken care of big trees on White Pine Road.
  - Discussion on County Policy on payment of street signs. Ann will contact Rob Hall to discuss the policy.
7. Garrison Fire & Rescue 3<sup>rd</sup> Quarter Calls were reviewed.
8. Ann moved to accept Resolution #2018-12-10 "Resolution Establishing Polling Place", 2<sup>nd</sup> by Rick, all approved, motion carried.
9. Discussion on Budget items for 2020 and additional items for 2019:
  - No need to crush gravel
  - 2020 Primary & General Election
  - Discussion on voting booths
  - Discussion on new U.S. & State flags

**10. Open Forum:**

**None**

**11. Other Information:**

- **Filing period for Township Offices: Supervisor & Treasurer  
January 1 – 15, ending at 5 pm**
- **Township Election, Tues., March 12, 2019, 3 pm – 8 pm**
- **Annual Town Meeting, Tues., March 12, 2019, approx. 8:30 pm**

**At 7:34 pm, Ann moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.  
Meeting adjourned.**

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**Bonnie Orton  
Roosevelt Township Clerk**

**Approved** \_\_\_\_\_  
**Ann Stafford, Vice Chair**