

**ROOSEVELT TOWNSHIP
BOARD MEETING
January 11th, 2021**

1. The meeting was called to Order at 7:01 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 December 14th, 2020, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.

4. Chris moved to accept the December 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: All good.
- Roads: Lots of sanding with the freezing fog.

7. Open Forum:

Brief discussion on what we will be talking about at the February meeting with the Budget on things that we will need to do.

At 7:14 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman