

**ROOSEVELT TOWNSHIP
BOARD MEETING
April 11, 2022**

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 as written, 2nd by Ann all approved, motion carried.
3. Motion by Chris, to add the discussion on hourly pay under number 11 as it was discussed during the meeting, also to remove the last statement under number 17, then to approve the March 14th, 2022, Board Minutes, motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the March Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Ann, all in favor, motion carried.

Dick Kelby had mentioned that he thought he seen the Election Judges being paid double. We will investigate it; he may have seen this double from looking at the Claims one month and the Disbursements the next.

6. **Road & Equipment Report:**

- **Equipment: Good.** Truck is in good shape; mower is good to go.
- **Roads:**
 - Ed and Rick went to look at the roads on Thursday. Quite a few roads need gravel, some culverts are needed as well.
 - Camp Lake Drive halfway in looks like the culver may have froze up, Ed will check.
 - Cooley Drive someone is bringing in loads of dirt for personal driveway. Hasn't done any damage to our road that they can see.
 - Ed has been taking care of some of the major potholes. The ground still has thawing to do so don't want to do too much just yet.
 - Deer Trail & Chippewa Drive, Kowalczyk is doing this for cash, and we never got a bill. Ed will talk to Mike. These two roads we have another person maintain as they are very time consuming to get to for us.
 - Crushing - \$3/yard out of the bank. The price for crushing is going up. Butch didn't think it would be more than \$4 but not sure. So, it will be more like \$7/yard versus the \$6.5/yard we budgeted for. Rick will look into whether or not we need to have other bids, so we can purchase the gravel sooner than later.

- **Schedule Maintenance Employee Review: April 26, 2022 at 7:00 pm**

7. No public comment on JR's Bar and Grill. Chris makes a motion to approve the liquor license for JR's Bar and Grill; 2nd by Rick, all in favor, motion carried.

8. Open Forum:

- **Mable Kelby wanted to get clarification on the clerks pay while doing election judge duties. She said the way she understood it was that while Breanna (Clerk) is doing election judge duties she is being paid \$15 per hour but during election day she will be paid \$20 per hour.**
- **The county pays for the election training, so the clerk will be paid for training from the county.**
- **Is the clerk always an election judge? Yes, mostly he/she will always be an election judge, however they can choose not to. They are in charge of putting the elections together.**
- **Salary discussion about how many hours Bonnie (Treasurer) and Breanna (Clerk) work. Mentioned that it can't really be set in terms of hours since it is salary. But most salary jobs do not get paid hours put in outside of monthly duties like our township.**
- **Ann says let's do \$20 for clerk election duties. Make up a Resolution for the next meeting.**
- **Chris mentions paying the moderator for Annual Meeting. Breanna will send out a check next month.**
- **Bobbie mentioned that there was ATVs doing donuts on Cooley Drive. Chris had said that they are doing it on the west side as well.**
- **Rick had mentioned that 121 Platte Lake Trail property that is trying to get a garage put up on their property is having troubles with property lines.**

Other Information:

Tax Forfeited Land

At 8:05 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

**Breanna Cielinski
Roosevelt Township Clerk**

**Approved _____
Chris Hewitt, Chairman**