

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
July 12<sup>th</sup>, 2021**

1. The meeting was called to Order at 7:04 pm by Chairman, Chris Hewitt.  
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris to add John Melin to the Open Forum part of the agenda, 2<sup>nd</sup> by Rick all approved, motion carried.
3. Motion by Chris, to approve the June 14<sup>th</sup>, 2021, Board Minutes motion was 2<sup>nd</sup> by Ann, all approved, motion carried.
4. Chris moved to accept the June 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: No issues.
  - Roads: Camp Lake road – Garrison Township did the Calcium Chloride over the whole road. White Pine where the patch was just further North there is about an ice cream pail size hole. Fill the whole see if that works.
7. Federal American Rescue Plan Act – Look into it.

Talked about a Community Garden – See if the community has any interest and if so bring it up at the annual meeting as it would be too late this year for one.

8. Chris makes a motion to move money from Road and Bridge fund to Investments in CTAs (Only for recording purposes), 2<sup>nd</sup> by Ann, all in favor, motion carried.
9. Chris makes a motion for a price limit of \$1000 for a new computer and apps for Bonnie, Ann 2nds the motion, all in favor, motion carried.

10. Open Forum:

John Melin – 5090 Forest Ridge Road – Rick says we defer the decision to the county.

Other Information: None

At 7:52 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**