

**ROOSEVELT TOWNSHIP
BOARD MEETING
August 08, 2022**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt.
All officers are present.

Chris led the Flag Pledge.

2. Motion by Chris to approve the agenda as written; 2nd by Ann, all in favor, motion carried.
3. Motion by Chris, to approve the July 11th, 2022, Board Minutes motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the July 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: Trucks are good. Ira did get the clutch adjusted on Case Tractor and the valve stem – not leaking.
 - Roads: They could use rain. Belview and Oxcart are done. A gentleman at the end of Destiny asked about plowing. Calcium chloride was done on Camp Lake Road, a little wash boarding now, but not bad.
 - Camp Lake Road Washout: \$2,375 split with Garrison. Send the bill over to Garrison.
 - Gravel Crushing: Big problem on getting enough clay in, and they couldn't do it. So Rick had them stop at 6,908 yards. Rick says that we should pay it. It will be blended in over time, as there were 5 tests taken; 1st test was 9.1%, 2nd was 9.0%, 3rd at 7.7%, 4th 7.8% and the 5th test was 5.9%. We need it to be 7% or above. We are only paying Butch \$7.00/yard, Hard Rock would get nothing, since Butch paid them. It is \$.60/yard over, not really anyone's fault as they just could not find clay. It would have cost a lot to have it trucked in. It still fits in the budget because we are buying less. We will need to figure out what to do next time when we need more gravel. Chris said, "we need it and it is there". There was no written contract.
 - Chris moved to accept the Pine Center Pit Products invoice for 6908 yards at \$7.00/yard for a total of \$48,356.00; 2nd by Rick, all approved, motion carried.
 - Do the agreement we had before with Butch and Anne Smude for the storage.
 - Frontier wants permission to run lines below the township roads. They have in the past, and it was left a mess. Rick wants to call them and talk to them.

7. Open Forum:

Emily has a question about CTC, are they interested in doing anymore fiber optic in the area, Rick thinks they have done most of it. Frontier and CTC don't really compete.

District 8 Meeting – No board members want to attend.

Pest Control – We want to know the charge before we say yes or no. Chris makes a motion to accept the Pest Control with a cap of \$150.00; 2nd by Rick, all approved, motion carried. Ask if next year they can send out the price with the letter

Sonya asks about Pickleball Courts, Chris says that she should ask the Pine Center Sportsman's Club. Just need a concrete slab, not much space is needed for a court. The Pine Center Park is private, would have to talk with them.

Chris says that: Marsha Cole is Interested in the culverts that are sitting at the Townhall, are we doing anything with them, or can we do anything with them. We could bring them up to scrap them. Couldn't you sell them to a resident at scrap price. Well, what is scrap price. Liability would be held on us if something bad would happen with the culverts. We could call MATT to see.

Other Information:

Couri & Ruppe: Effective January 1, 2023 hourly rate increases to \$250/hour for general work and \$275/hour for development work.

At 7:42 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman