

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 13, 2020**

1. The meeting was called to Order at 7:06 pm by Chairman, Chris Hewitt.
All officers present.

Chris led the Flag Pledge.

2. Motion by Chris, to approve the agenda with adding the addition to approve certified judges after Roads and Equipment Reports; 2nd by Ann, all approved, motion carried.
3. Motion by Chris, to approve the June 8th, 2020, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the June 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:

- All in good shape.

Roads:

- 3 Loads of tar (millings) brought to a road
- Most in good shape just dusty and dry
- Washouts on Camp Lake Road
- Trees down on Platte Lake Trail and Camp Lake

Crack Sealing Quotes:

- Motion by Chris to accept Bertrams Quote if they have proof of insurance; 2nd by Ann, all approved, motion carried.

Garbage on Roads - Sheriff:

- The Sheriff came to the meeting to discuss this ongoing problem. He mentioned contacting Michelle Moritz, that he would get a camera out on Westward Ho and Destiny Trail. He also mentioned there is no sentence to serve any more. We all talked about getting an organization out to help with getting the garbage off the roads.
- Since the Sheriff was present, he took some questions from the people. He also mentioned that as a Township we are doing rather good with the calls received, attached is the sheet he handed out at the meeting.

7. Chris Motioned to approve the list of election judges that the clerk has; 2nd by Rick, all approved, motioned carried.

8. Chris made a motion to donate the \$1000 from the Pine Center Sportsman Club as follows, \$500 to the Onamia Food Bank and \$500 to the Garrison Food Bank; 2nd by Rick, all approved, motion carried.
9. Fire Safe for Old Documents at Town Hall – The board decided that this should be brought back to attention at the Annual Meeting to see if it is something the public is interested in for the Township.
10. Motion by Chris, to approve the Transfer Station Sign; 2nd by Ann, all approved, motion carried.
11. Sherley Resignation as Treasurer
12. Chris made a motion to approve Bonnie to finish out Sherley's term as Treasurer; 2nd by Ann, all approved, motion carried.
13. Authorize Signatures for Breanna Cielinski as Clerk and Bonnie Orton for Treasurer in Roosevelt Township.
14. Open Forum:

Bill and Kris Rowe came to get Township approval for them to add a porch to their small cabin.

Discussed Street lights on North Platte Lake Road, was mentioned that it was the property owner's choice.

Menu Board suggestion for outside of the Town Hall to keep the public informed of things happening. – Bring this up at the Annual Meeting.

Opioid Pharma Letter we received in the mail. It has not cost us to do anything yet, but we have been affected and no one can swear to an amount so we will just leave it as is.
15. Other Information:
 - August 11th – Primary Elections
 - November 3rd – General Elections
 - 2nd Tuesday in March is the Annual Meeting

At 8:47 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman