

**ROOSEVELT TOWNSHIP
BOARD MEETING
November 9th, 2020**

1. The meeting was called to Order at 7:00 pm by Chairman, Chris Hewitt. Rick Hennes, Roads Supervisor was present; Ann Stafford, Vice Chair was not.

Chris led the Flag Pledge.

2. Motion by Chris, to approve the agenda; 2nd by Rick, all approved, motion carried.
3. Motion by Chris, to approve the October 12th, 2020, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the October Treasurer's report as read; 2nd by Rick, 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 is in good shape, had to take one to Ziegler because of an icon on the dash, came back as a filthy air cleaner so it was replaced.
- Getting estimates on the security lights outside of the shop.

Roads:

- All are good, except Little Whitefish. Someone has a geothermal dump and pump set up. It is constantly trickling water and will freeze the culvert. Rick will talk with them about this issue so it doesn't ruin the road.

Township Road Mileage Certification:

- Looks good to go.

7. Update Furnace in shop. Phil's was very knowledgeable and they do good work. The others do to, but by looking at the estimates they really didn't know exactly what they are getting. Chris made a motion to accept the quote from Phil's for \$3630.00 2nd by Rick, all approved, motion carried.
8. Rick made a motion to accept the cleaning contract as written; 2nd by Chris, all approved, motion carried.
9. We are tabling the discussion about lunch for election staff as Ann was not present.
10. Open Forum:

Greg Tabor that lives on Blauer Road was wondering who owned that road as he has been to Kathio Township and the County and they claim it is owned by Roosevelt Township. However, it is not, it is a private drive so we do not own or maintain it.

11. Other Information:

- Thank you from Jeff Hartmann
- Rug from Quilters

At 7:41 pm, Chris moved to adjourn, 2nd by Rick, all in favor, motion passed.

Meeting adjourned.

Breanna Cielinski
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman