

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 10, 2019**

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

Chris led the Flag Pledge.

2. Chris made a motion to accept the Agenda as listed, 2nd by Ann, all approved, motion carried.
3. Motion by Chris to approve the June 10, 2019, Board Minutes. Motion was 2nd by Ann, all approved, motion carried.
4. Chris moved to accept the 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:

- The front tire and the fuel leak have been fixed on the Case tractor.

Roads:

- Abilene Trail needs some gravel.

7. Building:

A proposal from Structural Buildings, Inc. for the cold storage building was reviewed. Rick moved to hire Structural Buildings to construct the storage building for the sum of \$22,771.00. Permits will be obtained by Structural Buildings, Inc. Motion was 2nd by Ann, all approved, motion carried.

Rick moved that Chris Hewitt would be the authorized signature on contract, 2nd by Ann, all approved, motion carried.

8. Request for placing a sign for Platte Lake Association on N. Platte Lake Rd.
More information on exactly where the sign will be placed will be obtained.
The Board will donate posts for them to put up the sign.
9. Open Forum:
Rick moved to hire Ira Stafford, Back-up Maintenance Employee, to provide lawn mowing service at \$54 per time and to reverse the motion to hire S&S Hogs to provide service. Motion 2nd by Chris, Ann abstained, motion carried.

10. Other Information:

**At 7:38 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Chairman