

**ROOSEVELT TOWNSHIP  
BOARD MEETING  
January 12, 2015**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt.  
Board members present: Chris Hewitt & Rick Hennes.
2. The agenda was approved.
3. The Minutes of the Dec. 12, 2014, Board meeting were read by the Clerk.  
Rick moved to accept, 2<sup>nd</sup> by Chris, all approved, motion carried.
4. The Dec. Treasurer's Report was read. The balance per bank statement as of Dec. 31: \$300,940.33.  
Chris made a motion to accept, 2<sup>nd</sup> by Rick, all approved. Motion carried.
5. Claims for approval.  
Rick moved to approve; 2<sup>nd</sup> by Chris. All in favor. Motion carried.
6. Chris moved to hire Curt Snidarich as part-time, on call, as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Rick 2<sup>nd</sup>, all approved, motion carried.  
Rick moved to hire Ed Klause for part-time, on call as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Chris 2<sup>nd</sup>, all approved. Motion carried.  
Rick moved to retain Terry Banick for part-time, on call as needed for snow plowing at a rate of \$30 per hour ending on April 13, 2015. Chris 2<sup>nd</sup>, all approved, motion carried.  
All Supervisors asked to bring proposals for hiring maintenance employee to the February 9th meeting for discussion. These to including salary or per hour, part-time on call as needed or regular hours, rate of pay, benefits, etc.
7. Road & Equipment Report:  
Drifts from blowing snow were plowed. Roads are in good condition.  
The Road Supervisor and employee took a look at the shop supplies to see what was needed for maintenance of the road equipment.  
Chris moved to authorize purchase of supplies for shop maintenance not to exceed \$2000, 2<sup>nd</sup> by Rick, all approved, motion carried.  
Plans are to remove the partition around the shop bathroom and rearrange supplies to create more room in garage.  
The dump truck is in poor condition. There was discussion about the amount of repairs needed and the probability of purchasing a different one.
8. Open Forum – Items not on the agenda:  
No issues.
9. Planning & Zoning  
No permits in December.

10. **A Summer Celebration Planning Meeting will be held on Saturday, January 31. This is open to all who are interested in getting involved in the planning of this community event. There will be only one Board Supervisor in attendance; so it is not a Board Special Meeting.**
  
11. **A draft of the Newsletter was reviewed by the Board. A 2<sup>nd</sup> quote for printing costs has not been received as of yet, so the total cost is not known. Chris moved to approved the Newsletter to be sent to all property owners of the Township (1100) and to authorize up to \$1200 for printing and mailing costs.**
  
12. **Other:  
Filings for Township Candidates will be from Dec. 30 through Jan 13, 2015.  
Supervisor position, 3 year term replacing Jeff Hartmann whose term is expiring.  
Treasurer position, 2 year term replacing Shirley Weyer whose term is expiring.  
March 10, 2015 - Voting – 3:00pm – 8:00 pm  
Annual Meeting – to follow at approximately 8:30 pm.**

**At 8:47 pm, Chris moved to adjourn, 2<sup>nd</sup> by Rick, all in favor, motion passed.  
Meeting adjourned.**

**Bonnie Orton  
Roosevelt Township Clerk**

**Approved \_\_\_\_\_**