

# ROOSEVELT TOWNSHIP

## BOARD MEETING

June 9, 2014

1. **Call to Order by Chairman Chris Hewitt at 7 PM.**  
All board members present: Chris Hewitt, Rick Hennes, & Jeff Hartmann
2. **Minutes May 12, 2014, Board meeting read by Clerk**  
Amended: Jeff agreed to follow up on the Road Project issues on Fisher Rd., N. Platte Lk. Rd., Cooley Rd., & White Pine Rd until finished.  
Chris moved to approve as amended, 2<sup>nd</sup> by Rick, all approved, motion carried.
3. **May Treasurer's Report read. Total in Bank Accounts = \$184,608.65.**  
Approval delayed until July meeting after individual Fund Balances are reviewed.
4. **Claims discussion:**  
Discussion of Clerk's Salary & hourly claims.  
Discussion on contracts with Ehlers & Bond Services with need for more information.  
Motion by Jeff to approve & pay claims as listed, 2<sup>nd</sup> by Chris, all in favor, motion Carried.
5. **Open Forum – Items not on the agenda:**  
Recycling security camera out of service.  
Work is being done to get it back working.
6. **Funds & Bank Balances**  
Vote on transferring Fund Balances will be done in July.
7. **Recycling**  
Meeting with Doug Morris to discuss costs for 2015. Discussed how to get more weight per pull and labor costs. Employee spent 6 ½ hours on recycling in May.  
Discussion on having an empty container on July 4<sup>th</sup> weekend.  
Discussed having Doug Morris to speak at an upcoming meeting and inviting neighboring townships who use the recycling bins.
9. **Planning & Zoning**  
One construction/Septic Permit was approved.
10. **Special Projects Report – Chris**  
Inventory of garage assets is in process.
12. **Resolutions & Policies:**  
Chris moved to approve the Credit Card Amended Resolution & Policy. 2<sup>nd</sup> by Rick, all in favor, motion passed. The resolution is amended to authorize one credit card for use by the Treasurer, Clerk, & employee.  
  
Rick moved to approve the Information Requests Amended Resolution & Policy, 2<sup>nd</sup> by Chris, all in favor, motion passed. The resolution is amended to reflect copies available at the meeting at no charge.

**13. Road & Equipment Concerns**

Jeff reported on process of work left to be done on 2013 Road Project & White Pine Road.

Dirt Doctor will be working on the culvert on Erskine Access Road.

The Road Inspection & review was continued to Wednesday, June 11, meeting the Town Hall at 8:00 am.

There are 4 beavers on Camp Lake Road. The employee has been cleaning out the culverts.

The employee is to get an estimate on fixing the garage door opener that isn't working.

Gravel on hand is 6540 yards.

**14. Other:**

Summer Short Course

Election Training letters have been sent.

Thank-you letter from Crisis Line.

**15. Motion to adjourn by Chris, 2<sup>nd</sup> by Rick, all in favor, motion passed. Meeting adjourned at 9:15 pm.**

Bonnie Orton  
Roosevelt Township Clerk

Approved \_\_\_\_\_