

**ROOSEVELT TOWNSHIP
BOARD MEETING
October 10, 2016**

1. The meeting was called to Order at 7:00 pm by Chairman Chris Hewitt. Board members present: Chris Hewitt, Rick Hennes & Ann Stafford.

The Flag Pledge was given.

2. Rick moved to accept the agenda, 2nd by Ann, all approved, motion carried.
3. The Minutes of the September 12, 2016, Board meeting were read by the Clerk. Motion by Chris, 2nd by Ann, to accept as read. All approved, motion carried.
4. The September Treasurer's report was read.
The balance as of August 31, 2016 was \$271,844.21.
Motion by Chris to approve; 2nd by Ann, all approved, motion carried.
5. Motion by Rick, 2nd by Chris, to transfer \$52,000 from the General Fund to the New Equipment/Gravel Fund to eliminate the negative balance. All approved, motion carried.
6. Chris moved to approve claims; 2nd by Rick, with the exception of the Dirt Dr. claim having the condition that additional test of the Class 5 meet specs before check is released, all in favor, motion carried.

7. Road & Equipment Report:

Equipment:

The plow truck needs a new muffler.

The backhoe has new rear tires.

Roads:

The gravel hauling and spreading contract has been completed.

Roads graveled are: Bellview Rd, N. Platte Lake Rd., Oxcart Rd, Eldorado, Camp Lake Rd, Poplar Rd, Willow Rd, Santa Fe Rd, Westward Ho

The Road Mileage Certification list was reviewed and verified to be correct.

8. **Open Forum:**

Ann highlighted the CWC revisions of the Land Use Ordinance. A copy of the revisions will be on file at the Town Hall.

Discussion on the swing away mailboxes the county has for sale. This will be included in the next newsletter, on facebook, and posted at the Town Hall.

Discussion on the possibility of erecting a storage shed on the concrete slab by the Town Hall. Research will be done on the costs.

9. Planning & Zoning approved permits:

- Richard P. Hennes, Jr., Williams Rd – Septic
- Richard R. & Mabel E. Kelby, County Rd 2 - Septic
- Richard R. & Mabel E. Kelby, County Rd 2 – Addition to existing structure
- Jacob D. & Wendy L. Kulzer, Oxcart Rd – Septic
- Greg & Lavonne Dehn, Imm Dr. – Accessory Structure
- Duane & Sally Cielinski, Fisher Rd – Deck or porch-part of existing structure

10. The future sale of Tax Forfeited lands was reviewed. No issues found.

11. Chris moved to approve the list of Certified Election Judges as listed; 2nd by Ann, all approved, motion carried.

12. The clerk reported on the new laptop that has been purchased.

13. Other Information:

- CWC Landfill-Hazard Waste-open 2nd Wed. & 2nd Sat. May thru Oct.
Old paint cans, cleaners, other chemicals at no charge
- State General Election – Tuesday, November 8, 2016

**At 7:50 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.**

**Bonnie Orton
Roosevelt Township Clerk**

Approved _____
Chris Hewitt, Board Chair