

**ROOSEVELT TOWNSHIP
SPECIAL BOARD MEETING
October 24, 2015**

1. The meeting was called to Order at 11:15 am by Chairman Chris Hewitt.
Board members present: Chris Hewitt, Rick Hennes, & Ann Stafford.

2. Discussion was held on trading in the Township pickup on the purchase of the snow plow/dump truck.
Chris made a motion to trade in the 1997 GMC extended cab pickup for \$8000 towards the purchase of the 2000 Freightliner dump truck/snow plow from Crysteel Truck Equipment. Rick 2nd the motion, all in favor, motion passed.

At 11:28 am, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____