

**ROOSEVELT TOWNSHIP
BOARD MEETING
AGENDA
August 12, 2024**

- 1. Call to Order**
- 2. Appoint Supervisor to fill vacancy**
 - Oath of Office
- 3. Agenda approval**
- 4. Minutes - July 8th, 2024, Board Meeting**
- 5. July Treasurer's Report**
- 6. Claims for Approval**
- 7. Road & Equipment Reports**
 - Equipment
 - Roads
 - North Platte Lake – No Parking Ordinance
 - Quotes for Lighting in Town Hall
 - Hiring Road Maintenance Employee
- 8. Open Forum**

Other Information:

Ann and Jon both submitted a resignation letter. Ann wishes the current board the best and thanks them for their service.

ADJOURNMENT