

**ROOSEVELT TOWNSHIP
BOARD MEETING
July 8, 2024**

1. The meeting was called to Order at 7:00 pm by Chairman, Ann Stafford.
All officers were present.

Ann led the Flag Pledge.

2. Motion by Ann to approve the agenda as written, 2nd by Sonya all approved, motion carried.
3. Motion by Rick to approve the June 10th, 2024, Board Minutes as written, motion was 2nd by Sonya, all approved, motion carried.
4. Ann moved to accept the June Treasurer's report as read; 2nd by Rick, all approved, motion carried.
5. Ann moved to approve the claims as listed, motion was 2nd by Sonya, all approved, motion carried.
6. **Road & Equipment Report:**
 - **Equipment:** Look good, washout on camp lake road right before Jim's that need to be addressed, it is in Garrison Township. The tractor has been working well since it was fixed.
 - **Roads:** All is good.
7. **Open Forum:**
 - Rick is resigning his position effective immediately. Ann makes a motion to appoint Slade Fetters as new Board Member, 2nd by Sonya, all approved, motion carried.
 - Ann makes a motion that Slade Fetters will be Road Supervisor, 2nd by Sonya, all approved, motion carried.

Other Information:

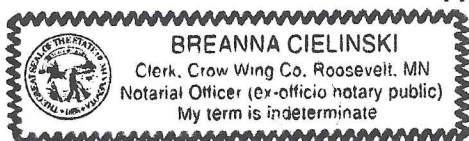
None.

At 7:18 pm, Ann moved to close the meeting, 2nd by Slade, all in favor, motion passed.

Meeting adjourned.



Breanna Cielinski
Roosevelt Township Clerk



Approved _____



Sonya Crocker, Chairman