

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

1. The meeting was called to Order at 7:01 pm by Supervisor, Sonya Crocker. Sonya Crocker and Slade Fetters were present, empty board seat to be filled as Ann Stafford resigned 8/6/2024.

Sonya led the Flag Pledge.

2. Breanna nominated Darla Kellner as a Board Supervisor. Sonya asked if anyone else had any nominations. None. Sonya makes a motion for Darla Kellner to fill the board vacancy spot, 2nd by Slade, all approved motion carried.
 - Darla Kellner did the Oath of Office and is sworn in.
3. Motion by Sonya to approve the agenda as written, 2nd by Slade all approved, motion carried.
4. Motion by Slade to approve the July 8th, 2024, Board Minutes as written, motion was 2nd by Darla, all approved, motion carried.
5. Sonya moved to accept the July Treasurer's report as read; 2nd by Slade, all approved, motion carried.
6. Slade moved to approve the claims as listed, motion was 2nd by Darla, all approved, motion carried.
7. Road & Equipment Report:
 - Equipment: Brush Mower good. PTO shaft is now good. Everything is being mowed back.
 - Roads: Decent shape, class 5 was put on over by Jim Tracys.
 - Sonya makes a motion to purchase a weed whip and look into a riding lawn mower to maintain the townhall, 2nd by Slade, all approved motion carried. Slade will mow township next month while we are looking for a weed whip and lawn mower to purchase.
 - North Platte Lake Road. Look into no parking signage, Sonya said she will talk with the association so we are not stepping on any toes, we will table this topic until next month.
 - Table lighting in town hall until next month since we do not have the quotes from Jon. Slade mentions that we should invest some money on the outside of the shop, he will keep an eye out for materials that will match. We will also get a new toilet for the town hall.
 - Hiring Road Maintenance Employee:
 - Mike Kellner – Heavy Equipment experience but no grader. He has plowed before in the cities. Done chainsaw work. Can see himself in the position for 5 or more years. Has a CDL, no military background. He would like the job because it is close to home.
 - Jacoby Kelm – He has heavy equipment experience but no grader experience. He ran for dirt doctor with a joystick plow truck. He has worked with chain saw and has a CDL. He has 8 years of military background. He would like the job to be close to home keep himself busy and would be in it for as long as he can.
 - Slade Fetters: Close to home for him. Working on getting a CDL. He is learning the roads.

- They all agree that they would have to be around for snowstorms, rain storms and bad weather to take care of the roads and down trees. Communication is key especially with the road supervisor so that roads stay in good condition. The base salary starts at 32-40ish hours a week.
- Jim Tracy recommends that we give all 3 applicants a shot at the job. We should let them all try it out for a month and then see if they like the job. Breanna says that they would have to become part time employees so that insurance would cover them.
- Sonya makes a motion to offer part time positions to all 3 applicants, Slade Fetters, Jacoby Kelm, and Mike Kellner, we will come back to it after a month of working with Ed to determine an employee on September 9th, 2024, 2nd by Darla, Slade doesn't vote, motion carried.

8. Open Forum:

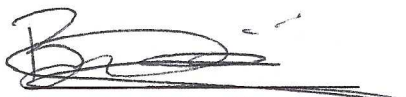
- Jim is curious who removed the tree on Camp Lake Road. We have no idea.
- Emily Lanin is wondering if on Camp Lake Road there could be any signs or reflective signs that could go on that curve as she sees lots of people driving on the wrong side of the road and foresees a bad accident.
- Bonnie asks about the trees that have been leaning over the roads from the December 2022 storm, she is wondering if they are all cleaned up. Ed said the ones that affected the roads are, but there is still plenty to be cleaned up.

Other Information:

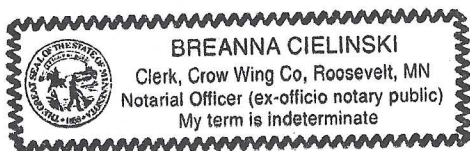
Ann and Jon both submitted a resignation letter. Ann wishes the current board the best and thanks them for their service.


At 8:16 pm, Sonya moved to close the meeting, 2nd by Slade, all in favor, motion passed.

Meeting adjourned.



Breanna Cielinski
Roosevelt Township Clerk



Approved 
Sonya Crocker, Chairman