

**ROOSEVELT TOWNSHIP
BOARD MEETING
September 9, 2019**

1. The meeting was called to Order at 7:08 pm by Chairman, Chris Hewitt.
All Officers present.

Chris led the Flag Pledge.

2. Chris made a motion to accept the Agenda as listed, 2nd by Ann, all approved, motion carried.
3. Motion by Chris to approve the August 12, 2019, Board Minutes. Motion was 2nd by Rick, all approved, motion carried.
4. Chris moved to accept the Treasurer's report as read; 2nd by Ann, all approved, motion carried.
5. Chris moved to approve claims as listed; 2nd by Rick, all in favor, motion carried.

6. Road & Equipment Report:

Equipment:

- There is a bearing going out on the mower.

Roads:

- A junk jet ski plus other garbage was removed from Westward Ho East and taken to the CWC Landfill.
- Pit run was hauled to low spot on Orton Road.
- All roads are in good condition.

An Amendment to Resolution #2018-04-10B to include Bereavement Paid Time Off will be voted on at the October Board Meeting.

7. Chris moved to Pre-Buy 1500 gallons of propane from Beaudry for the 2019-2020 season at \$1.249 per gallon. Motion 2nd by Ann, all approved, motion carried. After discussion; Chris moved to amend the original motion from 1500 gallons to 2000 gallons of propane, 2nd by Rick, all approve, motion carried as amended.
8. Garrison Fire & Rescue Call Report was reviewed.
9. The Township has received from Couri & Ruppe, P.L.L.P announcing an hourly rate will increase to \$210 per hour for all general legal work and to \$230 per hour for all development work.

10. Open Forum:

- A public hearing will be held September 19, 2019, at 5:00 pm for a variance request for OHW setback for construction located at 27155 Deutsch Road.
- Maintenance Employee will not be attending the Fall Maintenance Expo.

11. Other Information:

- CWCATO Fall Meeting, Monday, Oct. 28, 7 pm; CWC Law Enforcement Center (Behind CWC Historical Society building).

At 7:45 pm, Chris moved to adjourn, 2nd by Ann, all in favor, motion passed.
Meeting adjourned.

Bonnie Orton
Roosevelt Township Clerk

Approved _____
Chris Hewitt, Chairman