**April 1, 2025**

**Rockford Township**

**Regular Meeting Minutes**

**7:00 p.m.**

**Call to Order**

Clerk/Treasurer Connie Hunt called the meeting to order at 7:00 p.m. at the Rockford Township Hall. Present were Supervisor(s) Dale Otten, Troy Beise, Nancy Norsby, Dennis Beise, Corey Walker, and Maintenance Crew member Alan Valentine. Hunt called for a nomination for a chairperson. Supervisor Norsby nominated Supervisor Otten, seconded by Supervisor Dennis Beise. Supervisor Otten called for a nomination for a vice-chairperson. Supervisor Dennis Beise nominated Supervisor Troy Beise and Supervisor Norsby seconded the nomination.

**Agenda**

A **motion** was made by Supervisor Norsby and seconded by Supervisor Dennis Beise, to approve the agenda as printed. **Motion carried unanimously.**

**Meeting Minutes**

March18, 2025, February 6, 2025 & February 20, 2025, Board of Audit meeting, March 11, 2025,

Annual Meeting, and March11, 2025 Board of Canvass

A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to approve the

minutes as written. **Motion carried unanimously.**

**Continued Items**

1. **Annual Wages and Benefits for 2024**

A **motion** was made by Supervisor Dale Otten and seconded by Supervisor Troy Beise to continue this item to the next meeting. **Motion carried unanimously**

1. **Recycling Contract**

 Supervisor Norsby reported that Curbside Waste would collect recycling if the residents had a

 a refuse contract with them.

 The township did not sign a contract with Curbside Waste.

 Supervisor Norsby will check pricing for a dumpster with a lid from Curbside to have at the Township

 Hall for recycling.

 **Maintenance Crew comment**

**A. Sweeping Quotes**

 There were two Sweeping quotes submitted. Both quotes were discussed.Supervisor Norsby made

 a **motion** to approve the quote from Pearson Bros. Inc. for sweeping only. Seconded by Supervisor

 Walker. The Maintenance crew will haul the debris. **Motion carried unanimously**

**B. Equipment no longer needed**

 A **motion** was made by Supervisor Troy Beise and seconded by Supervisor Dennis Beise to put the

 equipment not being used up for bid on Post-A-Bid. (Elsenpeter Auction)

 **Motion carried unanimously**

1. **Memorandum for use of WCCRF**

 A **motion** was made by Supervisor Otten and Seconded by Supervisor Norsby to continue this item

 to the next meeting to gather more information. **Motion carried unanimously**

**D.** **Skid Steer Trailer Quotes**

 A short discussion was held. Supervisor Otten questioned if a galvanized trailer was considered.

 A **motion** was made by Supervisor Otten and Seconded by Supervisor Dennis Beise to continue

 this item to the next meeting. **Motion carried unanimously**

 **E. Pick-up Truck Quote**

Without discussion, a **motion** was made by Supervisor Otten and seconded by Supervisor Troy Beise

 to continue this to a future meeting. **Motion carried unanimously**.

**Public Comments** - none

**New Items**

1. **Reorganization of the Board**

 A **motion** was made by Supervisor Dennis Beise and Seconded by Supervisor Walker to approve

 keeping the same as 2024. **Motion carried unanimously**

 **B. Planning Commission Recommendations from April 1, 2025**

 A **motion** was made by Supervisor Troy Beise and seconded by Supervisor Dennis Beise to

 approve the Planning Commission Recommendation. **Motion carried unanimously.**

 **C. ADA restroom**

 Supervisor Troy Beise presented the board with a quote from Heritage Construction Company for

 architectural plans for the ADA restroom project. A **motion** was made by Supervisor Troy Beise

 and seconded by Supervisor Dennis Beise to approve the quote. **Motion carried unanimously**

 Supervisor Dennis Beise reported that the septic system will not need to be upgraded.

 **D.** **Road Inspection Date and Time**

The board discussed setting a road inspection date and time. A **motion** was made by Supervisor

 TroyBeise and Seconded by Supervisor Norsby to set the date for April 19, 2025, from 8:00 a.m. to

12:00 p.m**.** Weather permitting. **Motion carried unanimously**

  **E. Text My Gov**

 Supervisor Norsby presented the board with a proposal from TexMyGov for communications with

 the township residents. There was a discussion about other available ways to contact the

 residents. A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to

 continue this item to a future date. **Motion carried unanimously**

**Supervisor’s comments** -none

**Funds report-** none

**Review of Claims**

A **motion** was made by Supervisor Norsby and seconded by Supervisor Walker to approve the claims

#5682 - 5698 for $103,987.12. **Motion Carried unanimously**

**Adjournment**

Supervisor Otten adjourned the meeting at 8.05

 Date:

Dale Otten (Chairperson)

 Date:

Connie Hunt (Clerk / Treasurer)