

**ROSCOE TOWNSHIP**  
**MEETING OF THE TOWNSHIP BOARD**  
**Wednesday, February 14<sup>th</sup>, 2024– 7:00pm**  
**5792 Elevator Road – Roscoe IL**  
**Regular Monthly Meeting of the Township Board**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Approval of Prior Meeting’s Minutes – Website Posting to Follow
- VI. Approval of Bills
  - a. Supervisor’s Report – Fund and Bank Balances
- VII. New Business
  - a. Acceptance and Approval of RTHS Oath & Reports – Donation
  - b. Approval of Office Equipment Purchase – Activity Coordinator
  - c. Approval of \$25 Stipend – Cemetery Committee - Burial Attendance
  - d. Approve Donation of 3 Hour Facility Rental – RTHS Raffle
  - e. Approval of Expenses – Host TOI Meeting
- VIII. Reports
  - a. Highway Commissioner’s Report
  - b. Clerk’s /Sup Asst Report
  - c. Assessor’s Report
  - d. Township Attorney’s Report
  - e. Cemetery Report
  - f. Historical Society Update
  - g. Activity Director’s Report
- IX. Unfinished / Old Business
- X. Public Comments (Restricted to Agenda Items)
- XI. Adjournment

*Next Regular Meeting will be March 13<sup>th</sup>, 2024, at 7pm in the Township Offices*  
*Directly after the Budget Hearing*