

2020 MINUTES
MCLEANSBORO TOWNSHIP ANNUAL TOWN MEETING

The August 11th, 2020 Annual Town Meeting of the Mcleansboro Township was called to order by Clerk Richard Woods. There were no public comments.

Election of Moderator

Clydus Gray nominated Kyle Ingram to be the Moderator at this years meeting. The nomination was seconded by Jamie Ellis. Nomination passed unanimously. As established at the last Town meeting, the salary for the Moderator will be \$35.00.

The Moderators Oath of Office was administered by Clerk Woods.

Minutes of the Previous Meeting

As requested by the Moderator, minutes from the 2019 meeting were read by the Clerk. There being no corrections, a motion was made by Dennis Johnson and seconded by Jamie Ellis to approve the minutes as written. Motion carried.

Establishment of Moderators Salary for 2019

A motion was made by Clydus Gray and seconded by Becky Cross to set the Moderators salary for the 2021 Town Meeting at \$35.00. Motion carried.

New Business

- **Items to Discard:** Clydus Gray indicated there were no items to be discarded at this time.
- **Annual Financial Report:** The completed annual financial report was distributed and reviewed by those in attendance. After examination, a motion by Richard Woods and seconded by Jamie Ellis to approve that report. Motion carried.

Township Clerk Woods was directed to place a copy of the financial report in the McLeansboro Gazette as required by statute.

- **Transfer of Funds:** At the June 2020 meeting, a loan of \$60,000 was made from Township funds to the Road District. A motion was made by Clydus Gray and seconded by Kyle Ingram to forgive the entire amount of that loan. Motion carried.
- **Donation of Sign:** At the July 2020 Township Board meeting, approval was given to donate the sign outside of the Township building to a local nursing home. Bob Drake reported the sign is now in possession of that facility.

Miscellaneous:

- Township Supervisor Gray requested copies of the instructions from the Townships of Illinois regarding Annual Town Meetings held during the current covid-19 pandemic, as well as, a letter from the Hamilton County Health Department providing approval to conduct the meeting itself be attached to the minutes of this Town meeting.

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There being no further business to conduct, motion to adjourn was made by Richard Woods and seconded by Kyle Ingram. Motion carried.