

2023 MINUTES
MCLEANSBORO TOWNSHIP ANNUAL TOWN MEETING

The April 11th, 2023 Annual Town Meeting of the Mcleansboro Township was called to order by Clerk Richard Woods. There were no public comments.

Election of Moderator

Becky Cross nominated Kyle Ingram to be the Moderator at this years meeting. The nomination was seconded by Dennis Johnson. 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 2022 meeting were read by the Clerk. There being no corrections, a motion was made by Clydus Gray and seconded by Becky Cross to approve the minutes as written. Motion carried.

Establishment of Moderators Salary for 2024

A motion was made by Dennis Johnson and seconded by Bob Brockett to set the Moderators salary for the 2024 Town Meeting at \$35.00. Motion carried.

New Business

- **Items to Discard:** Clydus Gray indicated an iPad that no longer works has been designated to be discarded. There was no objection to that declaration.
- **Annual Financial Report:** The completed annual financial report for the fiscal year ending March 31, 2023 was distributed and reviewed by those in attendance. After examination, a motion by Bob Brockett and seconded by Clydus Gray to approve that report. Motion carried.

Township Clerk Woods was directed to make arrangements to place a copy of the financial report in the local newspaper as required by statute.

Transfer of Funds: After discussion, Clydus Gray made a motion to transfer a total of \$125,000.00 to both the Road and Bridge and Permanent Road Funds. Those transfers are as follows: \$75,000.00 from the Town Fund, \$25,000.00 from the Cemetery Fund and \$25,000.00 from the Social Security Fund. That motion was seconded by Becky Cross. Motion carried.

Old and New Business: None

There being no further business to conduct, motion to adjourn was made by Becky Cross and seconded by Bob Brockett. Motion carried.