

APRIL 2019 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The April 9th, 2019 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the local Township building.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the March meeting were read by the Clerk. As there were no corrections to be made, a motion to accept the minutes as written was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

Old Business:

There was no old business to discuss.

New Business:

- Supervisor Gray stated he and General Assistance Administrator Eva Lynn Gray had attended a conference to discuss Assistance issues of interest as well as procedures outlined in the newly issued General Assistance manual. Upon request, a motion was made by Kyle Ingram and seconded by Dennis Johnson to adopt the new manual as the guideline for all general assistance matters. Motion carried.
- In addition, the Supervisor noted a statewide guideline for a monthly assistance payment of \$340.00 to an individual has been recommended. As the McLeansboro Township has been paying \$245.00 for a similar monthly payment, a motion was made by Becky Cross and seconded by Jamie Ellis to raise the township minimum to the recommended \$340.00. Motion carried.
- Presented to the Board for consideration was the proposed 2019-2020 Town budget. After review, a motion to tentatively approve the budget was made by Becky Cross and seconded by Jamie Ellis. Motion carried.
- Also presented for review was the proposed 2019-2020 Road and Bridge budget. After review, a motion was made by Kyle Ingram and seconded by Becky Cross to tentatively approve that budget.

Both budgets will be placed on public display until the May 2019 Township meeting at which time final approvals will be considered.

New Business (Continued):

- In addition, the 2019-2020 proposed Capitalization Policy (Ordinance 2019-10) was also provided the board for consideration. After review, a motion to approve the policy was made by Dennis Johnson and seconded by Becky Cross. Motion carried.

Miscellaneous

- It was pointed out that TOIRMA did host a meeting at the Township building on March 19th. The meeting provided important information that may be used for future needs.
- In addition, the Town Meeting scheduled for April 1st at the High School was also held. While the meeting was productive, several important issues directly affecting the Township were not discussed.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were presented for review. Motion by Dennis Johnson and seconded by Jamie Ellis to pay those bills. Motion carried.
- Town Fund and Social Security Fund claims were also presented for review. Motion by Becky Cross and seconded by Kyle Ingram to also pay those bills. Motion carried.

As there was no further business to conduct, a motion to adjourn was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

Richard Woods
Town Clerk