

APRIL 2022 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The April 12th, 2022 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the March 2022 meeting were read by the Clerk. As there were no corrections to be made, a motion to approve the minutes as written, was made by Bob Brockett and seconded by Dennis Johnson. Motion carried.

Old Business:

None

New Business:

- **Capitalization Policy:** The proposed Capitalization Policy for the upcoming fiscal year was given to the Board for review. Motion by Becky Cross and seconded by Bob Brockett to implement that policy. Motion carried.

= **Operating Budgets:** The suggested 2022-2023 operating budget for the Township (Resolution 2022-1) was presented for review. After discussion, a motion to tentatively approve that budget was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

In addition, the proposed 2022-2023 operating budget for the Road District (Resolution 2022-2) was also distributed for examination. After discussion, a motion to tentatively approve that budget was made by Dennis Johnson and seconded by Kyle Ingram. Motion carried.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were provided for review. Motion by Kyle Ingram and seconded by Becky Cross to pay those bills. Motion carried.

APRIL 2022 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING
PAGE 2

- Town Fund and Social Security Fund claims were also presented to the Board. Motion by Dennis Johnson and seconded by Bob Brockett to pay those bills. Motion carried.

There being no further business to conduct, motion to adjourn was made by Becky Cross and seconded by Kyle Ingram. Motion Carried.

Richard Woods
Township Clerk