# APRIL 2023 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The April 11<sup>th</sup>, 2023 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 2023 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 Becky Cross and seconded by Bob Brockett. Motion carried.

#### **Old Business:**

There was no old business to discuss.

#### **New Business:**

- **Budgets:** The proposed 2023-2024 budgets for both the Township and the Road District were provided to the Board for review. After receiving an overview of both documents, a motion to tentatively approve the Township budget (Ordinance 2023-1) was made by Kyle Ingram and seconded by Bob Brockett. Motion carried. In addition, a motion was made by Bob Brockett and seconded by Becky Cross to tentatively approve the Road and Bridge budget (Ordinance 2023-2). That motion also carried.
- General Assistance Office Rent: If business relating to General Assistance is conducted within the Township building, the Township is allowed to charge that entity office rent. It had previously been established rent would be charged at the rate of either \$1,000.00 per month or, \$12,000.00 anually. After discussion, it was determined a one-time annual payment of \$12,000.00 would be charged.
- **Election Equipment and Supplies:** Supervisor Gray indicated he had been contacted by the County Clerk and was told her office would be taking over the process of setting up election day equipment, tables, chairs, etc. This information was provided to the Board for informational purposes only.

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## **Monthly Claims**

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