

FEBRUARY 2021 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The February 9th, 2021 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 January 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 Dennis Johnson and seconded by Becky Cross. Motion carried (4 Aye - 0 Nay).

Old Business:

There was no old business to discuss.

New Business

- As per established requirements, the Township is required to adopt their portion of the Disaster Mitigation Plan established by all relevant entities within the county. After discussion, a motion to approve the plan as Resolution 2021-1 was made by Supervisor Gray and seconded by Kyle Ingram. Motion carried (3 Aye-1 Present).

- Road Commissioner Bob Gray stated his opinion that it was time the township take steps to insure the property recently purchased from the county. By general consensus, it was agreed TOIRMA should be contacted to begin that process.

Miscellaneous

- A discussion was held as to the best way to conduct board meetings when it was not possible to meet at the township building. While Zoom meetings are a possibility, a conference call will more than likely be the established method.

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 Dennis Johnson to pay those bills. Motion carried (3 Aye - 1 Present).
- Town Fund and Social Security Fund claims were also presented to the Board. Motion by Becky Cross and seconded by Kyle Ingram to pay those bills. Motion carried (3 Aye - 1 Present).

There being no further business to conduct, motion to adjourn was made by Kyle Ingram and seconded by Dennis Johnson. Motion Carried (4 Aye - 0 Nay).

Richard Woods
Town Clerk