

JULY 2018 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The July 10th, 2018 meeting of the Mcleansboro Township Board was called to order by Supervisor Clydus Gray. The meeting was held at the Township building located at 105 Carpenter Street in McLeansboro, Illinois.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the June 2018 meeting were read by the Clerk. As there were no corrections to be made, a motion was made by Kyle Ingram and seconded by Dennis Johnson to approve the minutes as written. Motion carried.

Old Business:

There was no old business to discuss.

New Business:

- **Annexing of Property Located Within The Township:** Per notification by the City Attorney, the McLeansboro City Council met on July 10th to discuss the annexation of two parcels of land currently located within confines of the Township. It was determined that at that meeting, the council did vote to complete the annexation.
- **Capitalization Policy:** A copy of the current year's Capitalization Policy Resolution was presented to the board for discussion. After review, a motion was made by Becky Cross and seconded by Kyle Ingram to approve the resolution which will be designated as Resolution 2018-5. Motion carried.

Monthly Claims

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

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

Richard Woods
Town Clerk