

JUNE 2023 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The June 13TH, 2023 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building. Attending the meeting, in person, was Kyle Ingram. Participating in the meeting, by phone, was Becky Cross. Unable to attend the meeting were Trustees Bob Brockett and Dennis Johnson. Including the Supervisor, a quorum was present. There were no public comments.

Minutes of the Previous Meeting

Minutes from the May 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 Kyle Ingram and seconded by Becky Cross. Motion carried.

Old Business:

There was no old business to discuss.

New Business:

- **Capitalization Policy:** A copy of the current year's Capitalization policy was provided to the Board for review. After examination, a motion to approve that policy was made by Kyle Ingram and seconded by Becky Cross. Motion carried.

- **Amended Cemetery Budget:** To accommodate the costs of improvements to the roads at the local Odd Fellows Cemetery, Supervisor Clydus Gray made a motion to tentatively approve an amendment increasing the Contract Labor line item in the cemetery's budget by \$31,000. A second to that motion was made by Becky Cross. Motion carried. Final approval of that amendment will be made at the July meeting.

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.

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- 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.

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