

MARCH 2018 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The March 13th, 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 February 2018 meeting were read by the Clerk. There being no corrections, deletions or additions, a motion was made by Kyle Ingram and seconded by Dennis Johnson to approve the minutes as written. Motion carried.

Old Business

- **Annual Tax Levy and Receipts:** Supervisor Gray gave the Board an overview of the approved extended Tax Levy for 2016, payable in 2017. Clydus indicated the extended levy totaled \$354,624.66. However, actual receipts (based on several determining factors) totaled \$344,089.84.

New Business

- **Annual Town Meeting Agenda:** A proposed agenda for the April 10th Annual Town Meeting was presented to the board for approval. That agenda consisted of the following: call to order by the Clerk, election of moderator, oath of moderator, establishing salary of the moderator, reading and approval of minutes from the previous year's meeting and all other annual Town Meeting business. Motion by Dennis Johnson and seconded by Kyle Ingram to approve the proposed agenda. Motion carried.
- **General Assistance Manual:** The latest General Assistance Manual was provided to the Board for review and approval. In addition, Supervisor Gray also proposed a \$250.00 "hold back" to be used in the calculation of assistance benefits. Motion by Jamie Ellis to approve both the manual and the "hold back". Seconded by Kyle Ingram. Motion carried.
- **Annual Budgets:** Supervisor Gray indicated work on the annual budgets will begin as soon as final calculations for both the month and fiscal year ending March 31st are completed.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were presented for review. Motion by Jamie Ellis and seconded by Dennis Johnson to pay those bills. Motion carried.

MARCH 2018 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING
PAGE 2

Monthly Claims (Continued)

- Town Fund and Social Security Fund claims were also presented for review. Motion by Kyle Ingram and seconded by Jamie Ellis to pay those bills. Motion carried.

Road Commissioner's Report

- Road Commissioner Bob Drake stated he had attended a February 16th Road Commissioner's meeting in Salem. At that meeting, issues such as infrastructure needs and funding issues were discussed.
- In addition, Bob provided an overview of the flooding and related damages that were the result of recent above-average rains. The final extent of repairs needed will be determined as the affected areas become totally dry.
- Bob also requested the Township consider providing him with a credit card so he can make more efficient and less expensive purchases when they become available. At the present time, credit has been established with several businesses. However, he is aware that prices of numerous items can often be cheaper at other locations. Supervisor Gray said he would look into obtaining the requested card.

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

Richard Woods
Town Clerk