

MAY 2019 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The May 14th, 2019 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the local Township building.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the April meeting were read by the Clerk. Supervisor Gray pointed out the new monthly individual assistance payment will be \$304.00, not \$340.00 as stated in the minutes. A motion to approve the minutes as corrected was made by Kyle Ingram and seconded by Jamie Ellis. Motion carried.

Old Business:

There was no old business to discuss.

New Business:

- The Supervisor stated that when the budget for the Township Social Security Fund was prepared, provisions were not made to accommodate the Township's portion of Social Security and Medicare taxes. As a result, the budget showing taxes due for the remainder of the calendar year was understated.

Based on original budget calculations, an assumption had been made that there were excess funds in the Social Security Account and, as a result, distributions totaling \$27,000.00 were made to the various other accounts. Those transfers were made during the Annual Town Meeting. However, after the error in the budget was noted and, after the transfer of funds had been made, it was determined there would eventually be a shortfall of funds in the Social Security Account. To correct that situation, a motion was made by Dennis Johnson and seconded by Kyle Ingram to loan the Social Security Fund \$7,000.00. The loan would be made from the Town Fund. Motion carried.

After corrections to the budget were made, a motion to tentatively approve the amended budget was made by Becky Cross and seconded by Jamie Ellis. Motion carried.

New Business (Continued)

The corrected budget will be put on public display until the June 2019 Township meeting at which time consideration will be given to approve the final budget.

Monthly Claims

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

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

Richard Woods
Town Clerk