

MAY 2023 MINUTES
MAY 9TH, 2023
MCLEANSBORO TOWNSHIP BOARD MEETING

The May 9TH, 2023 Township 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 April 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 Becky Cross and seconded by Bob Brockett. Motion carried.

Old Business:

- **Annual Operating Budgets:** The 2023-2024 operating budgets for both the Township and the Road District had been tentatively approved at the April Township meeting. During the current meeting, both budgets were once again presented to the Board for review and final approval. After discussion a motion to approve the 2023-2024 budget for the Township (Resolution 2023-1) was made by Kyle Ingram and seconded by Bob Brockett. Motion Carried. In addition a motion to approve the 2023-2024 budget for the Township Road District (Resolution 2023-2) was made by Becky Cross and seconded by Kyle Ingram. That motion also carried.

New Business:

- **IOOF Cemetery:** Cemetery Board Trustee Eva Lynn Gray provided an update regarding recent activities relating to the maintenance and management of the Township owned IOOF cemetery. Eva Lynn reported that several months ago, the State of Illinois had required the Township to maintain a copy of each burial permit for Odd Fellows, Hopewell and the Township's portion of Ten Mile cemeteries. Furthermore, it is required that the location of each deceased be noted on each permit. This requirement dates from 2012 to the current date. At this time, all burial permits have been received from Gholson's Funeral Home. However, those permits have not yet been received from Harre's. This delay has caused the Cemetery Board to request an ongoing extension of the requirement due-date.

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In addition, a bid has been received from Illini Asphalt Company to repair and oil and chip approximately two miles of roads at the Odd Fellows Cemetery. That bid amounted to approximately \$26,000.00 dollars. At the April meeting of the Cemetery Board, a motion was made and seconded to approve that bid. The motion carried and work will begin as soon as resources become available.

Lastly, in order to help defray the cost of this project, it was decided to place donation boxes at the last three entrances to the cemetery., It is anticipated those boxes will be in place prior to Memorial Day.

Monthly Claims:

- Road and Bridge Fund, Building and Equipment Fund, Permanent Road Fund and Joint Bridge Fund claims were provided 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 to the Board. Motion by Bob Brockett 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.

The next scheduled meeting of the Board will be held on June 13th, 2023.

Richard Woods
Township Clerk