

OCTOBER 2017 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The October 10th, 2017 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.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the September meeting were read by the Clerk. There being no corrections, deletions or additions, a motion was made by Dennis Johnson and seconded by Kyle Ingram to approve the minutes as written. Motion carried.

Old Business

- As approved at the previous meeting, a re-conditioned computer was purchased from Sam Wilson Computers and has been installed as a spare unit.
- Clydus noted that the annual financial statement has been published in the Times-Leader as required by statute. In addition, the form required by the state will be transmitted as soon as it is completed.

New Business

- Annual Real Estate tax bills have been mailed and we can expect to begin receiving tax receipts within the next couple of months.
- Clydus further indicated the annual tax levy is due to be filed in December and soon thereafter, both he and the Road Commissioner will begin working on next year's annual budget.
- It was noted the current balance in the Social Security bank account is \$2,630.50. If tax receipt funds are not received in time, it will be necessary to either make a line-item transfer within the budget or utilize Personal Property Replacement Tax funds (if received) to make the required payroll tax payments. Motion by Kyle Ingram and seconded by Becky Cross to give the Supervisor discretion on which funds to use. Motion carried.

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

There being no further business to conduct, Supervisor Clydus Gray declared the meeting adjourned.

Richard Woods, Town Clerk