

**OCTOBER 2022 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING**

The October 11th, 2022 Township Board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building located at 105 Carpenter Street. There were no public comments.

Minutes of the Previous Meeting

Minutes from the September 2022 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 Dennis Johnson and seconded by Becky Cross, Motion carried.

Old Business:

- While the final copy of the audit review completed by Katrina Roberson Accounting had not yet been received by the Township, a preliminary copy has been filed with the State of Illinois in order to meet the September 30th deadline. Formal approval of the final audit report was tabled until the November meeting.

- Although the final \$5,000 payment for the purchase of the property owned by the county is not due until 2023, a decision was made to make that payment prior to the current County Clerk leaving office on December 1 of this year. It was noted the payment has now been made.

- Supervisor Gray indicated the required \$10,000 payment due from SCF Marine in order to maintain a \$100,000 balance in the Coal Mine Road fund has not yet been received. It is anticipated that payment will be made prior to the end of October.

- It was noted that \$94,384.45, representing the second installment of tax payments due the Township, has been received making the year-to-date amount to be \$391,888.51. It is anticipated there will be at least one one, and probably two additional payments made.

New Business:

There was no new business to discuss.

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Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were provided to the board for review. Motion to pay those bills was made by Kyle Ingram and seconded by Bob Brockett. Motion Carried.

- Town Fund and Social Security Fund claims were also presented to the Board. A motion to pay those bills was made by Becky Cross and seconded by Dennis Johnson. Motion carried.

There being no further business to conduct, motion to adjourn was made by Bob Brockett and seconded by Kyle Ingram. Motion Carried. .

Richard Woods
Township Clerk