

SEPTEMBER 2020 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The September 8th, 2020 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 August 2020 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 Jamie Ellis. Motion carried.

Old Business:

Intergovernmental Agreement: Supervisor Gray stated the Intergovernmental Agreement to purchase the property located at the northern edge of the city from the County has been signed by all parties. The agreement calls for an immediate \$25,000 down payment with three subsequent annual installments of \$5,000 each. It is anticipated the Township will take possession of the property by no later than January 1, 2021.

New Business

Annual Financial Report: As required by the State, 75% of the Trustees must approve the annual Financial Report (AFR) before it can be transmitted to the Comptroller's office. Motion by Kyle Ingram and seconded by Jamie Ellis to approve the report. Motion carried unanimously.

Annual Audit: The completed audit report for the fiscal year ending March 31, 2020 was presented to the Board for review. After a short discussion, motion to approve the report was made by Dennis Johnson and seconded by Kyle Ingram. Motion carried.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road 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 Kyle Ingram and seconded by Dennis Johnson to pay those bills. Motion carried.

There being no further business to conduct, motion to adjourn was made by Becky Cross and seconded by Jamie Ellis. Motion Carried.

Richard Woods
Town Clerk