

## Special Meeting St. Clair Township

DATE: March 12, 2013

TIME: 7:00 p.m.

LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

MEMBERS PRESENT: Tim Buchanan, Supervisor  
Mary Carroll, Clerk  
Guy Don Carlos, Trustee  
Richard Schobert, Trustee  
Dave Barnes, Trustee  
Greg Bridgman

### Roll Call:

The special meeting of the St. Clair Township Board was called to order by Supervisor, Tim Buchanan with the Pledge of Allegiance. All present except for Road Commissioner Burk and Assessor Knee.

Public Comments: None

### Business Items:

- A. Sewer Account Write-Offs - Supervisor Buchanan said there were two write offs due to bankruptcy. Trustee Barnes made a motion to approve the two write offs due to bankruptcy. Trustee Schobert seconded the motion. Roll call vote. All in favor.
- B. Ordinance 2013-1 Amending Summer Adjustment Sewer Ordinance - Supervisor Buchanan said he reevaluated the months that should be used to compare to make the summer adjustments. Supervisor Buchanan recommended making a change to use Feb. April and June as the months we average for winter bills. This will allow the Township to be able to give the people their money back sooner. Trustee Schobert made a motion to read the Ordinance 2013-1 by title only. Voice vote was taken. All in favor. Clerk Carroll read the Ordinance by title. Trustee Schobert moved to accept the reading by title only and be declared passed. Trustee Bridgman seconded the motion. Roll call vote. All in favor.
- C. Resolution 2013-R1 Community Development Block Grant Resolution - Supervisor Buchanan said authorization is needed for Hwy Commissioner Burk to apply for a \$60,000 grant for a road project. Trustee Schobert made a motion to adopt Resolution 2013-R1. Trustee Barnes seconded the motion. Roll call vote. All in favor.

There being no further business, Trustee Bridgman made a motion to adjourn the meeting. Trustee Schobert seconded the motion. Roll call vote. All in favor.

The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted:



Mary Carroll  
Township Clerk