

**St. Clair Township
Annual Town Meeting**

DATE: April 12, 2011

TIME: 6:30 p.m.

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

BOARD MEMBERS PRESENT: Tim Buchanan, Supervisor
Mary Carroll, Clerk
Mark Burk, Road Commissioner
Dave Barnes, Trustee
Greg Bridgman, Trustee
Richard Schobert, Trustee
Bob Trentman, Trustee
Robert Knee, Assessor

OTHERS PRESENT: Dean Wallen Guy DonCarlos
Sue DonCarlos Herschel Butler
Debbie Downard Lanny Downard

The Annual Town Meeting was called to order at 6:30 p.m. by Town Clerk, Mary Carroll, with the Pledge of Allegiance.

Clerk Carroll asked for a nomination for Moderator. Tim Buchanan nominated Guy DonCarlos. It was seconded by Greg Bridgman. A voice vote was taken. All in favor. No one opposed. Motion carried. Carroll swore Guy DonCarlos in as Moderator.

Carlos asked that the Minutes from the Annual Town Meeting held on April 14, 2010 be reviewed and approved. Richard Schobert made a motion to approve the April 14, 2010 minutes. It was second by Greg Bridgman. All in favor.

A copy of the treasurer's report was presented to those in attendance. Clerk Carroll read the totals of each account out loud. Supervisor Buchan reviewed the key points of the financials for the Township and Sewer Department and Mark Burk reviewed the highlights for the Road District. There was no further discussion. Dave Barnes made a motion to accept the financial report. It was second by Mark Burk. A voice vote was taken. All in favor.

DonCarlos said the next agenda item is a fund transfer resolution. The general assistance fund will be short by approximately \$10,000 and the Park Maintenance fund will be short by \$20,000. Resolution 2011-6 (Resolution Authorizing the Township Supervisor to Transfer Surplus Funds from the General Fund to the Parks and General Assistance Funds) will allow \$30,000 to be transferred to the two funds, respectively to overcome the shortfall. Tim Buchanan made a motion to read the resolution by title only. It was second by Rich Schobert. A voice vote was taken. All in favor. Rich Schobert made a motion to accept the resolution. It was seconded by Bob Knee. A voice vote was taken. All in favor.

The next issue to address was Resolution 2011-7 (Resolution to Sell St. Clair Township Sewer Vehicle) to sell an older 1994 Chevrolet dump truck. Tim Buchanan made a motion to read the

resolution by title only. It was seconded by Greg Bridgman. A voice vote was taken. All in favor. Tim Buchanan made a motion to adopt the resolution. It was seconded by Dave Barnes. A voice vote was taken. All in favor.

Mr. DonCarlos said the Road Commissioner is interested in building a new salt barn and is granting permission to sell the old barn and the related property. Mark Burk said the property draws no taxes. He said it is open to the public and is a liability. Also the trucks have to drive from the back of the property to the front to load the salt. Tim Buchanan said the sale is contingent upon the buyer allowing the Township to keep salt in there until a new salt barn is build but no later than Dec 14, 2011. Sealed bids for the property will be due on June 14th at 4:00 p.m. There was some questions and discussion around the sale. Tim Buchanan made a motion to read Resolution 2011-8 (Resolution to Sell Salt Barn Property Located at 200 Service Street, Swansea, IL 62226) by title only. It was seconded by Rich Schobert. A voice vote was taken. All in favor. Tim Buchanan made a motion to adopt the resolution. It was seconded by Greg Bridgman. A voice vote was taken. All in favor.

DonCarlos asked Mr. Buchanan if could speak on the future projects of the Township. Mr. Buchanan discussed the following projects:

- Construction of UV improvement to the treatment plant
- Graystone/Piper Hills Lift Station
- Vicksburg Drive - Mine Subsidence Sewer Project
- Manholes in Glen Addie
- Swansea sewer rate negotiations

Mark Burk discussed the future projects for the Road District

- East Main Street project is coming up for bids
- Stookey Terrace Work
- Overlay Projects
 - Avery Hill
 - Oakwood
 - Pin & West C
 - Chenot Place
- Chip and oil the whole Township

Dave Barnes made a motion that the time and place for the next Annual Township Meeting be set for April 10, 2012 at 6:30 p.m. at the Township Office, 107 Service Street, Swansea, IL. Greg Bridgman seconded the motion. All in favor.

There being no further business, Dave Barnes made a motion to adjourn the meeting. It was second by Greg Bridgman. All in favor.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted:



Mary Carroll
Township Clerk