

St. Clair Township
Special Town Meeting

DATE: July 30, 2009

TIME: 7:00 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

OTHERS PRESENT: See Attached List

The Special Town Meeting was called to order at 7:00 p.m. by Town Clerk, Mary Carroll, with the Pledge of Allegiance.

Clerk Carroll asked for a nomination for Moderator. Tim Buchanan nominated Jon McLean. It was seconded by Dave Barnes. All in favor. No one opposed. Motion carried. Clerk Carroll swore in Jon McLean as Moderator.

McLean announced the purpose of the meeting was to disburse of surplus property. He asked Road Commissioner Mark Burk to give further explanation. Burk said there were three pieces of property: 1) A 2007 Silver Dodge Caliber car that was not needed by the Township; 2) A roller that the Township planned to give to the Village of Swansea. The Township doesn't need the roller because it is a steel and we need a rubber roller. In addition, Swansea had already paid for the repairs to the roller. Mark further added that we can borrow the roller from Swansea if ever needed; and 3) An 18 year old chipper that is not being used. The chipper cost \$13,000 new and the plan is to sell the chipper to the Smithton Township for \$1,000. The Township has a newer chipper that is currently used.

McLean opened the floor for a motion for a declaration of surplus property. McLean pointed out that all registered voters can vote on the issues tonight. Rich Schobert made a motion for declaration of surplus property. Greg Bridgman seconded. All in favor. No one opposed. Motion carried.

Dave Barnes asked if the Township does not get what we would expect to sell the car for, do we have to sell it? Tim Buchanan said that all bids can be rejected.

Next McLean asked for a motion to accept the Resolution to sell the car. Leo Brown made a motion to sell the car. It was seconded by Jim Page. All in favor. No one opposed. Motion carried.

McLean opened the floor for a motion to adjourn the meeting. Dave Barnes made a motion to adjourn the meeting. It was seconded by Leo Brown. All in favor. No one opposed. Motion carried.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted:

Mary Carroll
Township Clerk