

## **Special Meeting St. Clair Township**

DATE: March 11, 2016  
TIME: 6:00 p.m.  
LOCATION: St. Clair Township Bldg.  
107 Service Street  
Swansea, IL

### CALL TO ORDER

The special meeting of St. Clair Township Board of Trustees was called to order at 6:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

### ROLL CALL

Present: Supervisor Barnes  
Trustees Mary Carroll, Jaynie Wells, Keith Sturgis  
Absent: Trustee Greg Hipskind

Officials Present: Clerk Brenda Reed, Road Commissioner Skip Kernan

Others Present: Terry Bruckert, Bruckert, Gruenke, & Long, PC  
Terry Carroll

### PUBLIC COMMENTS

Supervisor Barnes invited public comment. There was no public comment.

### ST CLAIR TOWNSHIP TRANSFER OF APPROPRIATIONS

The board reviewed the Transfer of Appropriations provided by Supervisor Barnes. Trustee Sturgis made a motion to approve the Transfer of Appropriations for St Clair Township. Trustee Sturgis subsequently withdrew his motion. Trustee Carroll then made a motion to approve the Transfer of Appropriations for the General Fund, the Park Maintenance Fund, and the Sanitary Sewer Fund. Trustee Sturgis seconded that well-versed motion. Roll call vote. Yes – Carroll, Wells, Sturgis, Barnes. Absent – Hipskind. Motion passed.

### ST CLAIR ROAD DISTRICT TRANSFER OF APPROPRIATIONS

The board reviewed the Transfer of Appropriations provided for the Road and Bridge Fund and the Permanent Road Fund. Trustee Carroll made a motion to approve the Road and Bridge Fund Transfer of Appropriation. Supervisor Barnes Seconded the motion. Roll call vote. All in favor.

Trustee Wells made a motion to approve the Permanent Road Fund Transfer of Appropriations. The motion died for lack of a second.

ADJOURNMENT

At 6:12 p.m. Trustee Carroll made a motion to adjourn the meeting. Trustee Sturgis seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Brenda Reed  
St. Clair Township Clerk

Approved: