## ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: April 17, 2018 TIME: 7:00 p.m.

LOCATION: St. Clair Township Office

107 Service Street Swansea IL 62226

- 1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVE MINUTES
  - A. Regular Board Meeting March 27, 2018
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- 6. REPORTS
  - A. Road Commissioner's Report
  - B. Supervisor's Report.
  - C. Park Board Report
- 7. PUBLIC COMMENTS
- 8. BUSINESS ITEMS
  - A. Discuss and vote on Medical Catastrophic Insurance.
  - B. Discuss and vote on Ordinance NO. 2018-3
  - C. Vote on purchase of new truck and dump bed, also trading in of two vehicles for the new truck
  - D. Discuss and vote on Spectra Tech proposal for manhole lining.
  - E. Discuss and vote on Road and Bridge Transfer and Appropriation
- 9. Executive Session
- 10. Adjournment