Approved April 8, 2014

DRAFT

St. Clair Township Annual Town Meeting

DATE:

April 16, 2013

TIME:

7:00 p.m.

LOCATION:

St. Clair Township 107 Service Street Swansea, IL 62226

BOARD MEMBERS PRESENT:

Tim Buchanan, Supervisor

Mary Carroll, Clerk
Dave Barnes, Trustee
Greg Bridgman, Trustee
Richard Schobert, Trustee
Guy DonCarlos, Trustee

OTHERS PRESENT:

See Attached List

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. Skip Kernan nominated Dean Wallen. A voice vote was taken. All in favor. Dean Wallen was sworn in as Moderator.

The Minutes from the Annual Town Meeting held on April 10, 2012 were reviewed. Rich Schobert made a motion to approve the April 10, 2012 minutes. It was second by Dave Barnes. A voice vote was taken. All in favor.

A copy of the treasurer's report was presented to those in attendance. Clerk Carroll read the fund balances of each account out loud. Rich Schobert made a motion to accept the treasurer's report. It was second by Guy DonCarlos. A voice vote was taken. All in favor.

Supervisor Buchanan reviewed past and future fiscal year projects of the Township. He said the ultraviolet upgrade to the sewer plant was completed, connected Piper Hills and Greystone subdivisions sewer systems and eliminated a lift station in so doing, replaced the Vicksburg sewer line damaged because of subsidence, resurfaced Wolf Branch hockey rink, replaced Centennial Park Woodland trail bridges in conjunction with Swansea, and purchased a large portable pump.

Projects for the upcoming year for the Township are the 158 roundabout sewer relocation project required by the State of Illinois, the Loop Creek sewer line relocation project that is needed because the creek is eroding away the base of the sewer line, St George sewer line project, put a new roof on the third floor of the sewer plant, replace a concrete floor at the sewer plant, resurface the tennis courts at Wolf Branch, resurface the Loop Creek park tennis courts,

replace Northland sewer line due to subsidence, line and replace all sewer lines and purchase a vactor truck.

The Township Road District projects that were completed this year were: Finished up with the work in Chanout subdivision both resurfacing and concrete work, completed work in Graceland, completed some concrete work and some resurfacing work on Pine, Siebert, Sandalwood, South 15th, Old and New Lincolnshire and Menard.

The plans for the upcoming road projects this year are to do Whiteside Drive, investigate road failure on Magnolia and Shady Lane, resurfacing on Dianne and Fenwood.

There were no public comments.

Rich Schobert made a motion that the time and place for the next Annual Township Meeting be set for April 8, 2014 at 7:00 p.m. at the Township Office, 107 Service Street, Swansea, IL. Guy Don Carlos seconded the motion. All in favor.

There being no further business Guy DonCarlos made a motion to adjourn the meeting. Dave Barnes seconded the meeting. A voice vote was taken. All in favor.

The meeting was adjourned at 7:09 p.m.

Respectfully submitted:

R. Dean Waller Moderator

Mary Carroll Township Clerk

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