

# **Regular Meeting**

## **St. Clair Township**

DATE: February 25, 2020

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

### **CALL TO ORDER**

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

### **ROLL CALL**

Present: Supervisor Barnes

Trustees: Don Wallace, Mike Isenhardt, John Vosler, Julie Miller

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: none

### **APPROVE MINUTES**

- A. Trustee Isenhardt made a motion to accept the Regular Board Meeting minutes for Jan. 28, 2020 as presented. Trustee Miller seconded the motion. All in favor.

### **TREASURER'S REPORT**

Trustee Wallace made a motion to accept the Treasurer's Report as presented for the month of January, 2020. Trustee Miller seconded the motion. All in favor.

### **BUDGET REPORT**

Trustee Isenhardt made a motion to approve the Budget Report as presented for the month of January, 2020. Trustee Miller seconded the motion. All in favor.

## **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey gave a brief summary of his February, 2020 report concerning the township treating roadways. His total report can be viewed on the website plus a supplement letter to the residents on snow removal procedures.

## **SUPERVISOR'S REPORT**

Supervisor Barnes said that the worker that was injured is back to work but on limited work hours, due to a cast on his foot. He said that we installed a manhole by Goodall Tire because there wasn't one. He also stated that there was a pipe on Minnie Dr. that had to be cutoff so that we could get our cameras through our sewer lines. We also got our snowplow put on.

## **PARK BOARD REPORT**

Don Wallace said they met but not a lot to talk about because everything is pretty much done. They are looking at what else to do in the spring.

**PUBLIC COMMENTS** none

## **BUSINESS ITEMS**

- A. Approve Annual Township Meeting Agenda. Trustee Vosler made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- B. Discussed and voted on GA Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- C. Discussed and voted on Road & Bridge Transfer of Appropriations. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- D. Discussed and voted on changing the April 2020 regular township meeting from April 28 to April 21. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. All in favor.

## **EXECUTIVE SESSION**

**A.** Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Isenhart, Vosler, Miller and Wallace. Also present, Terry Bruckert, Attorney. At 7:12 Trustee Miller made a motion to go into Executive session. Trustee Isenhart seconded the motion. All in favor. Meeting ended at 7:32. Roll call vote to go back into regular meeting. All in favor.

## **ADJOURNMENT**

At 7:33 pm, Trustee Miller made a motion to adjourn the meeting. Trustee Vosler seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll

St. Clair Township Clerk      Approved: