

**Executive Session  
St. Clair Township**

DATE: April 23 2012  
TIME: 7:00 p.m.  
LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

MEMBERS PRESENT: Tim Buchanan, Supervisor  
Mary Carroll, Clerk  
Dave Barnes, Trustee  
Richard Schobert, Trustee  
Bob Trentman, Trustee  
Greg Bridgman, Trustee

At 8:27 p.m. at the Special Meeting, Trustee Barnes made a motion to go into closed Executive Session for purposes of considering litigation, and the Board finds that an action involving the Township is probable or imminent and for personnel issues. It was seconded by Trustee Bridgman. Roll call vote. All in favor.

Supervisor Buchanan said that Trustee Dave Thacker of the Swansea Board provided numbers to Supervisor Buchanan to plug into the sewer use contract. Supervisor Buchanan said that Mr. Thacker and him also discussed putting a clause in the contract that if the Township would ever need more than the 28% of the sewer plant that the Township would be willing to pay up from the beginning plus any interest. Supervisor Buchanan said we are confident the Township will not need more than the 28%, but this would give Swansea some comfort. None of the trustees were willing to allow this to be put into the contract. Supervisor Buchanan said that he will let Mr. Thacker know that the Board did not support the clause.

At 8:37 p.m. the Board went back into the Special Meeting.

Respectfully submitted:



Mary Carroll  
Township Clerk