# **Special Meeting**

## St. Clair Township

DATE: August 2, 2022 TIME: 5:30 p.m. LOCATION: St. Clair Township Bldg. 107 Service Street Swansea, IL 62226

### CALL TO ORDER

The special meeting of St. Clair Township Board of Trustees was called to order at 5:30 p.m. by Supervisor Korves with the Pledge of Allegiance.

#### **ROLL CALL**

Present: Supervisor Korves Trustees: Bob Buechler, Mike Greenfield, Brian Dulski Officials Present: Clerk Jana Moll Absent: Trustee Julie Miller Others Present: None

PUBLIC COMMENTS - None

### **BUSINESS ITEMS**

- A. Discuss and voted on Resolution 2022-3, Support from St. Clair Township authorizing the application for the St. Clair County Park Grant. Trustee Greenfield made a motion to approve. Trustee Dulski seconded the motion. Roll call vote. All in favor.
- B. Discuss and voted on Resolution 2022-4, Forego bid process in purchasing a piece of equipment for emergency purposes only. Trustee Greenfield made a motion to approve. Trustee Dulski seconded the motion. Roll call vote. All in favor.

**ADJOURNMENT** At 5:32 p.m. Trustee Greenfield made a motion to adjourn the meeting. Trustee Buechler seconded the motion. Roll call vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk