The April 10th, 2018 Annual Town Meeting of the Mcleansboro Township was called to order by Clerk Richard Woods. The meeting was held at the Township building located at 105 Carpenter Street in McLeansboro, Illinois.

There were no public comments.

Election of Moderator

Kyle Ingram nominated Jamie Ellis to be the Moderator at this year's meeting. The nomination was seconded by Dennis Johnson. Nomination passed unanimously. As established at the last Town meeting, the salary for the Moderator will be $35.00.

The Moderator's "Oath of Office" was administered by Clerk Woods.

Minutes of the Previous Meeting

Minutes from the 2017 meeting were read by the Clerk. There being no corrections, a motion was made by Kyle Ingram and seconded by Dennis Johnson to approve the minutes as written. Motion carried.

Establishment of Moderator's Salary for 2019

A motion was made by Clydus Gray and seconded by Kyle Ingram to set the Moderator's salary for the 2019 Town Meeting as being $35.00. Motion carried.

New Business

- **Items to Discard:** Clydus Gray indicated there were no items to be discarded at this time.

- **Annual Financial Report:** The completed annual financial report was distributed and reviewed by the board. After examination, a motion by Clydus Gray and seconded by Richard Woods to approved the report. Motion carried.

    Township Clerk Woods was directed to place a copy of the financial report in the McLeansboro Gazette as required by statute.

- **Transfer of Funds:** Clydus Gray made a motion to transfer $50,000 from the Town fund to the Road and Bridge fund and, to also transfer $30,000 from the Town fund into the Permanent Road fund. Motion was seconded by Kyle Ingram. Motion carried.

There being no further business to conduct, motion to adjourn was made by Clydus Gray and seconded by Dennis Johnson. Motion carried.

Richard Woods
Town Clerk