

2019 MINUTES
MCLEANSBORO TOWNSHIP ANNUAL TOWN MEETING

The April 9th, 2019 Annual Town Meeting of the Mcleansboro Township was called to order by Clerk Richard Woods. There were no public comments.

Election of Moderator

Dennis Johnson nominated Becky Cross to be the Moderator at this year's meeting. The nomination was seconded by Jamie Ellis. 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

As requested by the Moderator, minutes from the 2018 meeting were read by the Clerk. There being no corrections, a motion was made by Dennis Johnson and seconded by Jamie Ellis to approve the minutes as written. Motion carried.

Establishment of Moderator's Salary for 2019

A motion was made by Jamie Ellis and seconded by Dennis Johnson to set the Moderator's salary for the 2020 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 Richard Woods and seconded by Jamie Ellis 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:** With regard to the various accounts, Clydus Gray made a motion, with a second by Richard Woods, to make the following transfers of funds:

2018 MINUTES
MCLEANSBORO TOWNSHIP ANNUAL TOWN MEETING
PAGE 2

Transfer of Funds (Continued)

- A. Transfer of \$50,000.00 from the Town Fund to the Road and Bridge Fund, Resolution 2019-4
- B. Transfer of \$30,000.00 from the Town Fund to the Permanent Road Fund. Resolution 2019-5
- C. Transfer of \$16,000.00 from the Social Security Fund to the Town Fund. Resolution 2019-6
- D. Transfer of \$2,000.00 from the Social Security Fund to the Relief Fund. Resolution 2019-7
- E. Transfer of \$1,500.00 from the Social Security Fund to the Cemetery Fund. Resolution 2019-8
- F. Transfer of \$7,500.00 from the Social Security Fund to the Road and Bridge Fund. Resolution 2019-9

After discussion, the motion to make the above transfers was unanimously approved.

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