# 2025 MINUTES MCLEANSBORO TOWNSHIP ANNUAL TOWN MEETING

The April 8<sup>th</sup>, 2025 Annual Town Meeting of the Mcleansboro Township was called to order by Clerk Richard Woods. There were no public comments.

### **Election of Moderator**

Becky Cross nominated Bob Brockett to be the Moderator at this years meeting. The nomination was seconded by Clydus Gray. Nomination passed unanimously. As established at the last town meeting, the salary for the Moderator will be \$35.00.

The Moderators Oath of Office was administered by Clerk Woods.

### **Minutes of the Previous Meeting**

As requested by the Moderator, minutes from the 2024 meeting were read by the Clerk. There being no corrections, a motion was made by Becky Cross and seconded by Clydus Gray to approve the minutes as written. Motion carried.

## **Establishment of Moderators Salary for 2025**

A motion was made by Kyle Ingram and seconded by Becky Cross to set the Moderators salary for the 2026 Town Meeting at \$35.00. Motion carried.

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#### **New Business**

- Items to Discard: Clydus Gray requested permission to discard a printer that no longer functions. Motion to take that action was made by Becky Cross and seconded by Eva Lynn Gray. Motion carried.
- Annual Financial Report: The completed annual financial report for the fiscal year ending March 31, 2025 was distributed and reviewed by those in attendance. After examination, a motion by Clydus Gray with a second by Becky Cross to approve that report. Motion carried.

Township Clerk Woods was directed to make arrangements to place a copy of the financial report in the local newspaper as required by statute.

- <u>Transfer of Funds</u>: After discussion, Clydus Gray made a proposal to transfer a total of \$150,000.00 to both the Road and Bridge and Permanent Road Funds. Those transfers will be be made when the first tax levy check is received in the Fall and will be as follows: \$115,000.00 from the Town Fund, \$20,000.00 from the Social Security fund and \$15,000.00 from the Cemetery Fund. A motion to approve the proposed transfers was made by Township Supervisor Gray and seconded by Kyle Ingram. Motion carried.

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Resolution 2025-2: At the March 2025 regular Township Board meeting, Township Supervisor Gray proposed the creation of a resolution that would be sent to State Senator Suzy Hilton, who is the sponsor of State bills 2217 and 2504 which proposes the abolishment of all Township governments and the merging those entities into local county government. That resolution, 2025-1, was to oppose any such action. The resolution was approved by the Board and has been sent. Also at that meeting, a suggestion was made that a letter also be sent to each local State epresentive and Senator with the same message.

At the annual Town Meeting, Supervisor Gray proposed that the same correspondence be sent. A motion to approve that request, Resolution 2025-2, was made by Kyle Ingram and seconded by Becky Cross. Motion carried.

There being no further business to conduct, motion to adjourn was made by Becky Cross and seconded by Bob Brockett. Motion carried.

Richard Woods Township Clerk