DECEMBER 2022 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The December 13th, 2022 Township Board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building.

Minutes of the Previous Meeting

Minutes from the November 2022 meeting were read by the Clerk. As there were no corrections to be made, a motion to approve the minutes as written, was made by Dennis Johnson and seconded by Bob Brockett. Motion carried.

Old Business:

- As discussed at the prior month's meeting, the \$10,000 payment due from SCF Marine has now been received although it came from another source. As of now, the account is current.

Supervisor Gray noted that the third tax levy payment, totaling \$23,045.81, was received on December 2nd. Payments received to-date total \$414,934.32. It is anticipated there may a fourth payment depending on the collection of mobile home and/or delinquent taxes.

New Business:

- Prior to the review and approval of the tax levy due to be filed by the end of December 2022, Supervisor Gray made the following points: (1) The prior years levy totaled \$413,220.83 while the current proposed levy will be \$433,630.57. (2) In order to create more available funds, the General Assistance Fund was capped at \$20,000 while the remaining amount available for this fund was allocated between the Social Security and Insurance Funds which have no financial restraints.
- -Both tax levies for the Township (Ordinance 2022-4) and Road and Bridge (Ordinance 2022-5) was made available to the Board for discussion. After such discussion, motion to approve the Township levy was made by Dennis Johnson and seconded by Bob Brockett. Motion carried. Subsequently, a motion to approve the Road and Bridge levy was made by Dennis Johnson and seconded by Becky Cross. That motion also carried. At this point, Road Commissioner Bob Drake indicated his need for additional funds in order to properly maintain Township roads and indicated those needs will be addressed during the preparation of the 2023-2024 budget.

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Miscellaneous

As a matter of interest, Road Commissioner Drake said his CDL license has been renewed for an additional year.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were provided to the Board for review. Motion to pay those bills was made by Kyle Ingram and seconded by Bob Brockett. Motion Carried.
- Town Fund and Social Security Fund claims were also presented to the Board. A motion to pay those bills was made by Becky Cross and seconded by Bob Brockett. That motion also carried.

There being no further business to conduct, motion to adjourn was made by Kyle Ingram and seconded by Dennis Johnson. Motion Carried.

Richard Woods Township Clerk