

FEBRUARY 2022 MINUTES  
MCLEANSBORO TOWNSHIP BOARD MEETING

The February 8<sup>th</sup>, 2022 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building.

There were no public comments.

**Minutes of the Previous Meeting**

Minutes from the January 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 Becky Cross. Motion carried.

**Old Business:**

- **Trustee Vacancy:** As previously noted, the Trustee position previously held by Laura Middendorf is currently vacant. As no recommendation has been received from the Republican Party Chairman, Supervisor Gray contacted James Robert Brockett to offer him an opportunity to complete the remaining term of that position. As Mr. Brockett agreed to be considered, a motion to appoint him as a McLeansboro Township Trustee was made by Dennis Johnson and seconded by Kyle Ingram. Motion carried. This term of office will commence as of March 2022.

**New Business:**

- **Purchase of Tractor and Loader:** After discussion, a motion was made by Clydus Gray and seconded by Kyle Ingram to formally approve the purchase of a new tractor and loader. The motion also included approval that, unless otherwise stipulated, the authority to review and sign any and all documents related to that purchase be given to Road Commissioner Robert Drake. Motion carried.

- **2022 Economic Interest Form:** An in-depth discussion was held regarding the completion of the newly revised Economic Interest Form. The discussion included, (based on minimum financial amounts) items that should be included as well as excluded from the document.

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**Miscellaneous:**

- **Potential Issues Relating to the Purchase of County Owned Property:** Road Commissioner Drake stated he had been in contact with the County Engineer to discuss issues that may possibly exist at the property recently purchased from the County. At this time, it is not known whether or not there are storage tanks and/or other underground items that will have to be removed. It was agreed that, if those issues become valid, corrective action will be the responsibility of the County. It was further suggested that those terms be included in the final deed recorded for the purchase.

**Monthly Claims**

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

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

Richard Woods  
Township Clerk