JANUARY 2022 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The January 11th, 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.

Attending the meeting as guests were several Hamilton County High School Seniors.

Minutes of the Previous Meeting

Minutes from the December 2021 meeting were read by the Clerk. It was noted there was one relatively minor error regarding a motion made to approve payment of Road and Bridge claims. Upon adjustment, a motion to approve the minutes, as corrected, was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

Old Business:

- **Residency**: Due to the issue relating to her current residence, Trustee Laura Middendorf has relinquished her position on the board. Supervisor Gray said he has been in contact with Republican Party Chairman John Chapman regarding her replacement and he is awaiting Mr. Chapman's response. Once determined, the individual selected for that position will be presented to the Board for consideration.
- **Cemetery Board Replacement**: Regarding an opening on the Cemetery Board, that particular Board tentatively appointed Eva Lynn Gray to fill that position. A motion to accept that appointment was made by Dennis Johnson and seconded by Kyle Ingram. Motion carried. As a side note, the Cemetery Board also hired Richard Woods to become Secretary.

New Business

Tax Levy Receipts:

- As a point of information, the Supervisor noted final payment of the Township's portion of taxes levied in 2020 and payable in 2021 has been received. Total receipts for that period amounted to \$401,485.46

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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 Dennis Johnson 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 Becky Cross and seconded by Kyle Ingram. Motion Carried.

Richard Woods Township Clerk