JULY 2020 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The July 14th, 2020 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building. It was noted that Becky Cross participated in the meeting by phone. All other Trustees were in attendance.

There were no public comments.

Minutes of the Previous Meeting

The minutes from the June 2020 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 Jamie Ellis. Motion carried.

Old Business:

Township and Road District Budgets: Both the Township and the Road District budgets had been tentatively approved at the June 2020 meeting and had been on placed on public display for the required period time. As there were no questions or changes to be made to either budget, a motion to officially approve both documents was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

New Business

Annual Town Meeting: Supervisor Gray stated that if there no objections, the annual town meeting will be held on Tuesday August 11th, at 7:00 PM. Specific guidelines, Such as receiving approval from the local board of health, have been issued regarding that meeting. Clydus indicated he will make certain all requirements have been met.

Miscellaneous

- **Township Building Repairs**: The Supervisor indicated the township building was in need of a fair amount of repairs and maintenance. This included such items as power washing, painting and the repair of leaks in the structure. He indicated he will obtain quotes for those items and will bring them before the board for approval.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund, Permanent Road Fund and Joint Bridge Fund claims were provided for review. Motion by Jamie Ellis 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 Dennis Johnson and seconded by Kyle Ingram to pay those bills. Motion carried.

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

Richard Woods Town Clerk