JUNE 2019 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The June 11th, 2019 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the local Township building located at 105 Carpenter Street. There were no public comments.

Minutes of the Previous Meeting

Minutes from the May 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 Becky Cross and seconded by Kyle Ingram. Motion carried.

Old Business:

There was no old business to discuss.

New Business:

- The Township budget (Resolution 2019-2), which was tentatively approved at the May 2019 meeting, was presented to the Board for final consideration. After review, Kyle Ingram made a motion to officially implement the budget. That motion was seconded by Dennis Johnson. Motion carried.
- In addition, the tentatively approved Road and Bridge budget (Resolution 2019-3) was also presented for final consideration. A motion to approve the Road and Bridge budget was made by Becky Cross and seconded by Jamie Ellis. Motion carried.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were provided for review. Motion by Dennis Johnson and seconded by Jamie Ellis 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 Kyle Ingram and seconded by Becky Cross. Motion carried.

Richard Woods Town Clerk