

**NOVEMBER 2022 MINUTES  
MCLEANSBORO TOWNSHIP BOARD MEETING**

The November 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.

**Minutes of the Previous Meeting**

Minutes from the October 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 Bob Brockett and seconded by Dennis Johnson. Motion carried.

**Old Business:**

- The final copy of the audited Financial Statement, prepared by Katrina Roberson, was presented to the Board for review and final approval. After discussion, a motion to approve that statements was made by Dennis Johnson and seconded by Kyle Ingram. Motion Carried.
- It was noted that the final payment for the purchase of the property owned by the County has been made and the required paperwork is either in progress or, has been made.
- Supervisor Gray indicated the required \$10,000 payment, due from SCF Marine for maintenance of the Coal Mine Road, has not yet been received. If payment is not made by the middle of the month, the company will be contacted.

**New Business:**

- After discussion with the County Supervisor of Assessments and, due to the availability of funds, Supervisor Gray stated it will not be necessary for the Township to file for a 2023-2024 fiscal year “Truth in Taxation” hearing.
- The Supervisor further indicated the Tax Levy, due to be filed with the County Clerk in December, will be prepared and presented to the Board for approval at the December meeting.

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**Monthly Claims**

- Road and Bridge Fund, Building and Equipment Fund, Permanent Road Fund and Joint Bridge Fund claims were provided to the board for review. Motion to pay those bills was made by Becky Cross 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 Kyle Ingram. 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