

OCTOBER 2019 MINUTES MCLEANSBORO TOWNSHIP BOARD MEETING

The October 8th, 2019 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the local Township building.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the September 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 Dennis Johnson. Motion carried.

Old Business:

As a follow-up to the September presentation of the annual financial statements, Supervisor Gray indicated the statements have been recorded, both at the State level as well as with the Hamilton County Clerk. As of now, all requirements have been met.

New Business:

- The Supervisor presented a release from the Hamilton County Emergency Management agency regarding potential eligibility for Federal funding to initiate a "Multi-Jurisdictional Natural Hazards Mitigation Plan". According to the release, participation in the planning process requires attendance in three planning meetings, the first of which will be held on November 6th at the Local Laborer's Union Hall. Clydus requested that as many of the Township's elected official that can attend these meetings as it could help in securing Federal funds.
- The first installment of our share of collected real estate taxes in the amount of \$249,055.00 has been received. It is anticipated the remaining funds will be disbursed within the next couple of months.

Miscellaneous

- A short discussion was held regarding the danger that exists at railroad crossing within the Township. A recent incident that barely averted a serious accident occurred which has brought the need for crossing lights and/or arms to the forefront. Road Commissioner Bob Drake said he has tried, on several occasions, to get some kind of warning or protection devices at these locations without any success.

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Miscellaneous (Continued)

Supervisor Drake indicated there is a possibility that projected Motor Fuel Tax monies could be cut by as much as 10%. While there is no definitive ruling on this matter, it is important the Township be prepared to receive less money than anticipated.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were provided for review. Motion by Kyle Ingram 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 Becky Cross and seconded by Kyle Ingram 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
Town Clerk