

St. Clair Township
Special Town Meeting

DATE: January 11, 2011

TIME: 6:45 p.m.

LOCATION: St. Clair Township
107 Service Street
Swansea, IL 62226

BOARD MEMBERS PRESENT: Tim Buchanan, Supervisor
Mary Carroll, Clerk
Mark Burk, Road Commissioner
Dave Barnes, Trustee
Greg Bridgman, Trustee
Richard Schobert, Trustee
Bob Trentman, Trustee

OTHERS PRESENT: Dean Wallen Sue DonCarlos
Keith Sturgis Guy DonCarlos
Soo Jin Wallen Don VanDyke
Larry Rhutasel

The Special Town Meeting was called to order at 6:45 p.m. by Town Clerk, Mary Carroll, with the Pledge of Allegiance.

Carroll asked for a nomination for Moderator. Tim Buchanan nominated Dean Wallen. It was seconded by Greg Bridgman. All in favor. No one opposed. Motion carried. Carroll swore in Dean Wallen as Moderator.

Wallen announced the first agenda item was the sale and/or disposal of surplus property. Keith Sturgis made a motion to sell and/or dispose of surplus property. It was seconded by Mark Burk. Wallen asked if there were any questions or discussion. Tim Buchanan explained what the surplus items for the Township were and why they were no longer needed. Mark Burk also reviewed the Road District items that were no longer needed and why. After the explanation and review of the property, Wallen asked for a voice vote from all in attendance. All in favor. No one opposed. The motion passed.

Tim Buchanan announced that the fund transfers will be postponed until the April Annual Town Meeting.

The last agenda item was a Resolution to allow the Township and Road District to sell vehicles that were included in the surplus items. Tim Buchanan explained to those attending that the vehicles were planned to be sold to other municipalities in which case it is not necessary to go out for bids. However, if any of the municipalities backed out, the Resolution would allow the Township and Road District to go out for bid on the vehicles to sell them. Mark Burk made a motion to allow for the Resolutions to sell the Township and Road District vehicles. Dave Barnes seconded the motion. Wallen asked for a voice vote from all in attendance. All in favor. No one opposed. The motion passed.

Greg Bridgman made a motion to adjourn the meeting. It was second by Tim Buchanan
Voice vote was held. All in favor. No one opposed. The motion passed.

The meeting was adjourned at 6:59 p.m.

Respectfully submitted:

Mary Carroll
Township Clerk