

Special Township Meeting

DATE: March 30, 2010

TIME: 7:00 p.m.

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

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

OTHERS PRESENT: Dean Wallen

Roll Call:

The regular meeting of the St. Clair Township Board was called to order by Supervisor, Tim Buchanan with the Pledge of Allegiance. Roll call was taken. All present.

Supervisor Buchanan said he received a letter from the Village of Swansea today regarding an amendment to the Zoning map. He said it came too late to put it on the agenda but he wanted to make everyone aware of it. He said the letter indicated Swansea has applied for a rezoning of the property located at 201 Service Street from single family residential to light industrial. The hearing is on Tues. April 13, 2010. Supervisor Buchanan said the Township's salt barn resides on part of the property and the barn currently sits on 1/2 residential and 1/2 commercial. If the application passes, the whole thing will be on light industrial.

Business Items:

A) Supervisor Buchanan explained the budget process to the Board members. Detailed printouts as of 3/24/10 were provided to the Board and they were reviewed. The budget transfers were explained in detail. Trustee Barnes made a motion the "Transfer of Appropriation" that was presented in the packets be authorized. Trustee Bridgman seconded the motion. Roll call vote. All in favor.

B) A draft agenda for the April 13th Annual Town meeting was discussed was presented for discussion. There was some debate whether Item 5 "Transfer of Funds" was eligible to be voted on at the Town Meeting. Trustee Schobert made a motion to approve the Annual Town Meeting agenda with Item 5 "Transfer of Funds" deleted. Trustee Trentman second the motion. Roll call vote. All in favor.

C) With regard to the Proposed Amendment to Swansea Loan Contract, Supervisor Buchanan said the Village of Swansea has bids out for the sale of the building at 201 Service Street. In lieu of this, he asked if the Board was in agreement to allow more time. Everyone agreed to wait.

D) A written response was provided to the Village of Swansea regarding the proposed flow monitoring that has been approved by the Board. Swansea is still reviewing the response and has not provided feedback yet. Supervisor Buchanan asked if the Board was willing to wait on Swansea's response. It was agreed that the Township needs to proceed because the Engineers have instructed the Township the prime months for the flow monitoring are April and May.

E) Supervisor Buchanan asked for feedback regarding paternity leave for an employee of the Township because it is not addressed in the contract. Ideas and information was exchanged.

Trustee Barnes made a motion to adjourn the meeting. It was seconded by Trustee Trentman. Roll call vote. All in favor. The meeting was adjourned at 7:48 p.m.

Respectfully submitted:

Mary Carroll
Township Clerk