

Special Township Meeting

DATE: April 26, 2010

TIME: 7:00 p.m.

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

MEMBERS PRESENT: Tim Buchanan, Supervisor
Mary Carroll, Clerk
Bob Trentman, Trustee
Dave Barnes, Trustee
Richard Schobert, Trustee
Greg Bridgman, Trustee

OTHERS PRESENT: Michael Katz
Jeff Carmach
Sue Gruberman
Mike Greenfield

Roll Call:

The special 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 except for Highway Commissioner, Mark Burk and Assessor, Robert Knee.

Public Comment:

Supervisor Buchanan asked for any public comment. There was none.

Business Items:

a) Request to Remove Park Fence in Loop Creek Park behind 324 Mossy Creek

The resident has asked to tear down the park fence so she can put up a larger fence around her property. There was a fair amount of questions and discussion regarding the legality, maintenance, location, etc. regarding the fence. After careful consideration, it was agreed the park fence should remain where it was and the resident would have to put her fence next to it. Trustee Bridgman made a motion to leave the Township fence in place, and it was seconded by Trustee Schobert. Roll call vote. All in favor.

b) Flow Monitoring Progress

Supervisor Buchanan provided an update on the flow monitoring project.

c) Discuss Contracting Grass Cutting

Supervisor Buchanan said that at the last meeting Trustee Barnes suggested contracting the grass cutting out in an effort to save costs. Supervisor Buchanan said he spoke to Bill Stiehl, the township legal counsel, and he concurred with Supervisor Buchanan that if contracting the grass cutting out would result in laying off an employee, that it could not be done.

d) Swansea Sewer Use Agreement

Supervisor Buchanan reviewed the chronological order of events and correspondence that was provided to the Board members in relation to the events that have taken place in the negotiation of the new sewer use agreement.

Trustee Schobert made a motion to go into an Executive Session, and it was seconded by Trustee Trentman. Roll call vote. All in favor.

At 8:25 Trustee Schobert made a motion to close the Executive Session, and it was seconded by Trustee Barnes. Roll call vote. All in favor.

Trustee Schobert made a motion to adjourn the meeting. Trustee Barnes seconded the motion. Roll call vote. All in favor.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted:

Mary Carroll
Township Clerk