

Annual Township Meeting St. Clair Township

DATE: April 8, 2014

TIME: 7:00 p.m.

LOCATION: 107 Service Street, Swansea

ATTENDEES:	Clerk Brenda Reed	Richard Schobert
	Keith Sturgis	Dean Wallen
	Robert Trentman	Jaynie Wells
	Dave Barnes	Mary Carroll
	John Skip Kernan	Jeff Carmack

CALL TO ORDER

At 7:00 p.m., Clerk Brenda Reed, called the Annual Town Meeting to order with the Pledge of Allegiance.

ELECTION OF MODERATOR

Clerk Reed asked for a nomination for Moderator. Rich Schobert made a motion to nominate Dean Wallen. Dave Barnes seconded the motion. A voice vote was taken. All in favor. Dean Wallen was sworn in as Moderator.

APPROVE MINUTES

Rich Schobert made the motion to approve the April 16, 2013, Annual Town Meeting Minutes. Dave Barnes seconded the motion. A voice vote was taken. All in favor.

ANNUAL TREASURER'S REPORT

Clerk Reed read the balances of each fund as reported on the Supervisor's Annual Treasurer's Report. The cash balance of each fund as of March 31, 2014 was reported as follows.

General Town Fund	\$ 349,851.91
General Assistance Fund	\$ 63,096.79
Park Maintenance Fund	\$ 129,143.57
Road & Bridge Fund	\$ 447,968.79
Permanent Road Fund	\$ 948,450.73
Sanitary Sewer Fund	\$ 4,242,845.74

There was no discussion about the report. Dave Barnes made a motion to accept the report. Skip Kernan seconded the motion. A voice vote was taken. All in favor.

TOWNSHIP PROJECTS

Supervisor Barnes reviewed past and future fiscal year projects for the Township. He stated the projects completed in fiscal year 2014/2015 were:

- replacement of the generator at the Green Briar lift station
- purchase of a Vactor truck
- sewer lined on St. George Street
- replacement of polymer tank at the sewer plant
- completion of new lift station and generator at the Route 15 round-about
- replacement of pump at Scout Dr. lift station
- a change to Virtual Terminal for credit card payments
- resurfacing of Loop Creek Park and Wolf Branch tennis courts
- repair of numerous broken sewer lines
- continued cleaning and maintenance of problem sewer lines
- agreement with Oak Park mobile home park about raising man holes

Projects proposed for fiscal year 2014/2015 are:

- creating a lunch room at the sewer plant
- refinishing the shower at the sewer plant
- replacement of the heater in the sewer plant office
- purchase of a new pick-up for sewer department
- purchase a sewer pipe locator
- replace sludge belt press
- maintenance on sewer plant estimated to cost \$300,000.00
- purchase new sewer camera
- purchase gas detector
- installation of video camera for security at the sewer plant and Loop Creek Park
- improvements at Loop Creek Park
- sewer pipe relocation on Loop Creek (in process since 2010)
- repair of Northland Drive manholes
- replacement of Northland Drive sewer line because of subsidence
- resurface office parking lot
- sewer manhole and lining rehab
- lighting upgrades at office, sewer plant, Loop Creek and Centennial Parks
- relining of problem sewer lines
- hire one full time employee subject to analysis of cost

ROAD DISTRICT PROJECTS

Road Commissioner Kernan provided a list of projects completed in fiscal year 2013-2014 and a list of proposed road projects for the coming fiscal year. He stated the road department continually performs duties such as mowing & trimming, snow removal, street salting, street sweeping, ditch work, drain cleaning, culvert replacement, cold patching, signage, pothole repair, and road oiling. Road Commissioner Kernan said a great deal of time was spent in Chenot Place doing maintenance on the road while waiting for complete replacement of the problem streets. He said three railroad crossings were painted during the year. He stated concrete work was done on the following streets:

St. Johns	Sierra
Rocky Creek	Menard
Villa Madero	Chula Vista
Roanoke	Woodfield
Allerton	Ganim

During fiscal year 2014/2015 Road Commissioner Kernan stated he plans to do concrete repair work on about 25 streets and black top patch work on about 20 streets in addition to the regular duties and maintenance his department does to keep the township roads looking spiffy. The major road projects proposed for fiscal year 2014-2015 are:

- Chenot Place
- Gerri Ann Drive
- Phlox Drive
- Violet Drive
- Sierra Drive
- Adeline Drive

It was noted a developer from Kansas City is expected to spend \$1.5M rehabbing six apartment buildings in the Sierra Drive area. The Village of Shiloh is responsible for some of the roads in that area. Road Commissioner Kernan said Shiloh is planning work on the roads in that area for which they are responsible.

PUBLIC COMMENTS

There were no comments from the public.

NEXT ANNUAL TOWNSHIP MEETING

Dave Barnes made a motion to schedule the next Annual Town Meeting on April 14, 2015 at 7:00 p.m., at the Township Building, 107 Service Street, Swansea. Rich Schobert seconded the motion. Voice vote. All in favor.

ADJOURN MEETING

There being no further business Dave Barnes made a motion to adjourn the meeting. Skip Kernan seconded the motion. Voice vote. All in favor.

The meeting adjourned at 7:38 p.m.

Respectfully submitted:

Brenda Reed
St. Clair Township Clerk

Dean Wallen
Moderator

Approved: April 14, 2015