

# **Regular Meeting**

## **St. Clair Township**

DATE: December 19, 2017

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

### **CALL TO ORDER**

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

### **ROLL CALL**

Present: Supervisor Barnes

Trustees: John Vosler, Julie Miller, Don Wallace, Mike Isenhart

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Cheryl Brunsmann/PSOP, Dave Wasson/ATS

### **APPROVE MINUTES**

Trustee Isenhart made a motion to accept the October 24, 2017, Regular Board Meeting Minutes as presented. Trustee Vosler seconded the motion. Roll call vote. All in favor.

### **TREASURER'S REPORT**

Supervisor Barnes read the beginning and ending balances of each fund for the month of October.

Trustee Miller made a motion to accept the Treasurer's Report as read. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

### **BUDGET REPORT**

Trustee Wallace made a motion to approve the Budget Report. Trustee Miller seconded the motion. Roll call vote. All in favor.

### **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey said the road crew has been out in full force sweeping leaves.

Sundew Ct. was re-surfaced and various places around township will be patched. He also informed us that he got a grant from the Intergovernmental Grants Dept. for \$70,000 towards the \$180,000 project on 11<sup>th</sup> Street. It is in the first stage and will be stretched out over 4 years.

## **SUPERVISOR'S REPORT**

We had an emergency call on Black Friday on Loop Creek Ct. at our Lift Station. One of our workers was able to fix the pump. It was caused by mine subsidence. Supervisor Barnes also stated that the trees were planted at Loop Creek Park and someone had stripped the branches off of two of them. He talked to Crane Nursery and said they should live.

## **PARK BOARD REPORT**

Trustee Wallace mentioned that Dave Wallen passed away and that his family wants to donate a bench. He also said the park board is looking at 2018 and started putting plans together on what they want to do. He gave an update on Loop Creek and that trees still need to be planted in Centennial Park.

## **PUBLIC COMMENTS**

None at this time.

## **BUSINESS ITEMS**

A. Discuss and vote on ATS request for \$8,137 for 2018. Dave Wasson presented information on their program. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

B. Discuss and vote on RSVP request for \$4200 for 2018. Cheryl Brunsmann from PSOP presented information about their program. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

C. Discuss and vote on dates of monthly meeting for 2018. Meetings will be on the 4<sup>th</sup> Tuesday of every month except April and December. Those meetings will be held on the 3<sup>rd</sup> Tuesday of the month. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.

D. Discuss Township Newsletter. There was a discussion on a possible Facebook page with updates and pictures of what is happening in the Township.

E. Ron Stuckel was going to present update on Loop Creek project but he was absent.

F. Discuss and vote on moving the fence and reclaiming the property in Loop Creek Park to the correct location on the northwest corner. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

G. Discuss and vote on 3 years generator service agreement with Cummings. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion.

## **EXECUTIVE SESSION**

There was no need to go into Executive Session.

## **ADJOURNMENT**

At 7:55 p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: