# South Grove Township Meeting Minutes

July 8, 2025

### i. Call to order

Supervisor Bergeron called the meeting to order at 7:00 pm. Attendees: Brian McQueen, Tim Gulotta, James Hutcheson, Darell Kingsnorth, Lisa Bergeron.

# ii. Approval of Prior Meeting Minutes

After corrections to include attendees, clerk resignation, and adjustment to Township tax revenue from shift of General Assistance levy to Township, Trustee Hutcheson motioned to approve, Trustee Gulotta seconded. The motion carried unanimously.

# iii. Financial Reports & Authorization of Expenditures

Supervisor Bergeron reviewed the Township bills. Trustee McQueen motioned to approve, Trustee Kingsnorth seconded. The motion carried unanimously. Supervisor Bergeron reviewed the road district bills. Trustee Kingsnorth motioned to approve, Trustee Hutcheson seconded. The motion carried unanimously.

# iv. Pay for Outgoing Board and Staff

Supervisor Bergeron outlined the known activities of outgoing Supervisor Koehnke and resigned Clerk Carlson to determine final pay for the upcoming September payment cycle. Trustee Gulotta motioned to approve 50% pay for the month of April for outgoing Supervisor Koehnke, Trustee Hutcheson seconded, the motion carried unanimously. Supervisor Hutcheson motion to pay resigned Clerk Carlson for April and May, Trustee Gulotta seconded. The motion carried with dissent from Trustee Kingsnorth.

#### v. New Business

## a. OMA training - deadline 9/19/2025

Supervisor Bergeron outlined the process for registering and completing OMA training and reminded the board that OMA training needs to be completed by 9/19/2025.

#### b. Clare Wind II – wind measurement tower special use app

Supervisor Bergeron provided a summary of the Public Hearing for the Clare Wind II wind measurement tower special use application. Discussions were held regarding the potential impacts to the Township from future installation of a single (638 foot tall, 5 mw generator) wind turbine off W. Clare Road and the potential for future wind turbines.

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#### c. PPA grant application – DeKalb County Clerk's Office

Supervisor Bergeron discussed a grant application for Public Polling Accessibility which the DeKalb County Clerk's office offered to prepare and submit on South Grove's behalf. The grant application will focus on replacing flooring which is buckling due to age and heat/humidity. Supervisor Bergeron is working to acquire 2 quotes for flooring to include with the grant application.

#### vi. **Public Comment**

Citizen Reynolds recommended the Board consider installing security cameras at the Township given increasing crime and the assets in the yard/building. Supervisor Bergeron supported that suggestion and indicated that exploration of security camera options was under way.

No additional Public Comment.

## vii. Adjournment

## Next Meeting August 12, 2025 – 7PM

Trustee Hutcheson motioned to adjourn, Trustee Kingsnorth seconded. The motion carried unanimously.

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