

**Sangamon Township
Regular Monthly Meeting**

Held at Sangamon Township Building, 1264 Old Rt 47 White Heath Illinois

January 11, 2018

Minutes

The regular monthly meeting of Sangamon Township was called to order at 7:00 p.m. by Supervisor Kathleen Piatt. Roll call was taken. Kathleen Piatt, John Foley, Mike Nolan and Steve Harper were present. Bill Olson was absent.

Debbie Marshall-Clerk and Larry Sebens-Highway Commissioner were also present.

The pledge of allegiance was recited.

Public Comment:

None

Minutes:

A motion to approve and accept the regular monthly December minutes as amended was made by Steve Harper and seconded by John Foley. A change was made to the wording regarding the pending legislation Kathleen shared, and the wording regarding potential use of land if purchased. With no further discussion, all were in favor.

Invoices:

A motion to approve invoices was made by Mike Nolan and seconded by Steve Harper. With a roll call vote of 4 ayes and 0 nays, the motion to approve invoices passed.

Announcements/communications:

The White Heath Water meeting is scheduled for January 16, 2018. Kathleen reported that we won't have to have an audit if a committee of three people who are Township residents study our books and financial reports. This would be a finance committee. An audit is required only once every four years. John favored continuing the yearly audit to ensure the best credibility should questions concerning finances arise. Larry plans to swap three trucks for a couple of newer ones for salt use. Kathleen is organizing a Sangamon Senior Fair.

Old Business:

Kathleen has a meeting scheduled with Attorney Amy Rupiper to create tentative 2018 Fiscal year budget. Larry will meet with her too. The monthly financial report was passed out to the Board.

New Business:

The Ordinance Prohibiting Sexual Harassment in Sangamon Township was read. A motion to adopt the ordinance was made by Mike Nolan and seconded by John Foley. With 4 ayes and 0 nays the motion passed. The same Ordinance Prohibiting Sexual Harassment in Sangamon Road District was read. Mike Nolan made a motion to adopt the ordinance with a second from John Foley. This motion was also passed with a roll call vote of 4 ayes and 0 nays.

Kathleen asked if we should continue with the Cemetery Trustee positions. The board decided to table any decision. Mike volunteered to explore possible computer programs dealing with mapping and plotting our cemeteries.

We will have a Township cleanup day this spring. The date is yet to be determined.

A motion to move to closed session to discuss a legal matter was made by Steve Harper and seconded by Mike Nolan. All were in favor.

Open session resumed at 8:34.

A motion to adjourn was made by Steve Harper and seconded by John Foley. All were in favor. Meeting adjourned at 8:36 P.M.

Respectfully submitted,

Debbie Marshall

Sangamon Township Clerk