

**Sangamon Township
Regular Monthly Meeting**

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

March 9th, 2017

Minutes

The regular monthly meeting of Sangamon Township was called to order at 7:00 p.m. by Supervisor Ray Spencer. Roll call was taken. Elsie Robinson, Ray Spencer, John Foley, Bill Olson and Steve Harper were present.

Debbie Marshall-Clerk, Larry Sebens-Highway Commissioner and Brent Buckalew-Assessor were also present.

The pledge of allegiance was recited.

Public Comment:

None

Minutes:

A motion to approve and accept the regular monthly February 2017 minutes was made by Steve Harper and seconded by John Foley. With no discussion, all were in favor.

Invoices:

A motion to approve invoices was made by Elsie Robinson and seconded by Steve Harper. With a roll call vote of 5 ayes and 0 nays, the motion to approve invoices passed.

Announcements/communications:

Bill Olson thanked the group for flowers sent in memory of his brother.

John reported the results of his research of accounting firms for processing our annual audit. He would like to see us utilize a local firm. Ray added that he will follow up with Kemper to learn their recommendation for an auditing firm. Kemper will be doing our monthly bookkeeping.

Old Business:

The Resolution for the 2017 Road & Bridge budget was read aloud by John Foley. After a motion to adopt the Resolution was made by John Foley and seconded by Elsie Robinson, the budget was passed with a roll call vote of 5 ayes and 0 nays.

The Resolution for the 2017 Town budget was read aloud by Elsie Robinson. After a motion to adopt the Resolution was made by Elsie Robinson and seconded by Steve Harper, the budget passed with a roll call vote of 5 ayes and 0 nays.

There is no movement on completing the lease for the White Heath ball diamond. We are waiting to hear from the White Heath Recreation league for their agreement to our proposed lease. John reported that he volunteered to fertilize the ball diamond area. His time is donated, but he requested reimbursement from the Township for the fertilizer at a cost of \$150.23.

New Business:

The agenda for our annual Town meeting was presented. The meeting will be held at the Township building on Tuesday April 11, 2017 at 7:00 P.M. The agenda is as follows:

Call to order by Town Clerk

Nomination and election of Moderator

Proof of posting of Notice of Annual Town Meeting

Approval of minutes of last Annual Town Meeting

Presentation of Supervisor's financial reports

Fixing hour and date of next Town Meeting

Provide for sale or purchase of Township property

Adjournment

A motion to approve the agenda was made by Bill Olson and seconded by John Foley. All were in favor.

Two sealed bids were received for the 2017 mowing contract. The advertisement inviting bids ran two consecutive weeks in the Piatt County Journal. Frannie Dick bid \$100 per mow. Marc Mitchell bid \$94 per mow. Weed control chemicals will cost extra. John suggested comparing the flat "per mow" bid. A motion to accept the lowest bid from Marc Mitchell was made by John Foley and seconded by Elsie Robinson. With a unanimous roll call vote of 5 ayes and 0 nays, the motion carried.

Larry suggested the first weekend in May(5th & 6th) for the Sangamon Township clean-up days. He will check to see what we can accept into the bins. Electronics probably won't be allowed.

We do not make money on this service. It costs the Township \$500-\$1000. Bill Olson made a motion to approve the event at our May meeting with a second from Steve Harper. All were in favor.

Eileen Sierra Brown spoke on behalf of Piattran asking for a donation to the program. Last year, Piattran provided rides for 1443 residents of Sangamon Township. Our donation will be matched with Federal funds. Ray Spencer made a motion to donate \$500 to Piattran. Elsie Robinson seconded the motion. 5 ayes and 0 nays led to a unanimous vote to donate.

Piatt County Soil and Water requested a donation for their electronic recycling program. A motion to donate \$100 was made by Bill Olson and seconded by Steve Harper. A roll call vote of 5 ayes and 0 nays passed the motion.

A motion to adjourn was made by Elsie Robinson and seconded by Steve Harper. All were in favor.

Meeting adjourned at 8:52 P.M.

Respectfully submitted,

Debbie Marshall

Sangamon Township Clerk