

**Sangamon Township
Regular Monthly Meeting**

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

April 12,, 2018

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, Mike Nolan, John Foley, Bill Olson and Steve Harper were present.

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

The pledge of allegiance was recited.

Public Comment:

Thomas Scott Jr spoke regarding the Monticello Railway Museum and Champaign Havana & Western Railway Historical Society. He shared information packets describing projects in the Heritage railway corridor. They plan to preserve & connect Champaign & Monticello rails for 17 miles of continuous track. Heritage trains will operate on rails when done.

Minutes:

A motion to approve and accept the regular monthly March minutes as amended was made by Bill Olson and seconded by John Foley. The minutes were unanimously approved.

Invoices:

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

Announcements/communications:

Kathleen reported that 8 pre-registrations for Sangamon Neighbors' Share Fair have been received. The Sangamon Neighbors' Share Fair will be held Wednesday April 25th, 2018 from noon to 3:00 p.m. at the White Heath Community building. John mentioned that Sangamon Township Clean up Days will be held April 20th & 21st. Kathleen will be meeting with Brent Buckalew in order to sign the Assessor's contract. He will accept the same salary to be paid out in 2 equal payments.

Old Business:

Kathleen received the draft of lease for use of the ball diamond from Aaron Brown-Director of White Heath Rec League. He had made notations of interest on the draft. She contacted T.O.I.R.M.A. to find out what coverage we already have on this use. We should ask the Rec League to get a liability coverage policy that lists Sangamon Township as an additional insurer. The Rec League does have an accident policy which is paid from regular fees from players. She will meet with Amy Rupiper, T.O.I.R.M.A. and Rec League within the next few weeks. She asked the Board if she could go ahead and sign the contract for lease if details are able to be worked out. The Board answered yes. Mike said that church leagues are playing on the field too, and we probably need waivers from all groups using the field.

Bill suggested wording in the lease agreement that states the White Heath Rec League is the only one renting from the Township and anyone else has to go through the Rec League.

The School uses it too. They made arrangements for use through the Rec League. Kathleen will contact the School for a more formal arrangement.

John asked about fertilizer. Currently, we mow and the Rec League fertilizes. John mentioned visiting with a number of men working at the diamond and field last year. After discussion, it was decided that if the Rec League researched the cost of security cameras...the Township would pay for them (Rec League would install). Mike mentioned that the bathroom doors need to be replaced too.

New Business:

Three sealed bids for the 2018 Mowing & weeding contract were opened and read by Clerk Marshall. It was shared with the Board that the bids were submitted by Marc Mitchell with "Turf Care Plus", Scott McFarland with "Hedge to Edge" and Dustin Dolbee with "Double D Mowing & Lawn Care". The lowest and most favored bid was submitted by Marc Mitchell with \$94 per service for all properties.

John Foley made a motion to accept the bid from Marc Mitchell with "Turf Care Plus" with a second by Mike Nolan. After a roll call vote of 5 ayes and 0 nays, the motion carried.

A motion to go into closed session to discuss a legal matter was made by John Foley and seconded by Bill Olson. All were in favor and the group moved to closed session at 8:05 P.M.

A motion to move to open session was made by Bill Olson and seconded by John Foley. All were in favor and open session resumed at 8:51 P.M.

A motion to adjourn was made by Steve Harper and seconded by Mike Nolan. All were in favor. Meeting adjourned at 8:52 P.M.

Respectfully submitted,

Debbie Marshall

Sangamon Township Clerk