Sangamon Township Regular Monthly Meeting

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

July 13, 2017

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, Bill Olson, John Foley and Steve Harper were present. Mike Nolan 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 June 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 Bill Olson and seconded by Steve Harper. With a roll call vote of 4 ayes and 0 nays, the motion to approve invoices passed.

Announcements/communications:

Kathleen shared that "Boot Camp"-sponsored by T.O.I. -is offered in August for newly elected Township officials. F.O.I.A. training is required for newly elected officials. The first Real Estate tax distribution was received from Piatt County. A thank you was received from Piattran for our \$500 donation to their program. Also, T.O.I.R.M.A. added cyber liability to our insurance plan at no extra charge.

Larry shared that Sangamon, Willow Branch, Goose Creek, Monticello and Blue Ridge Townships along with Piatt County, the city of Monticello and Monticello schools received a Certificate of Recognition for Exemplary Intergovernmental Cooperation.

Old Business:

Eric Seibring, County Engineer inquired as to how many golf cart licenses we have issued. Steve thinks about 17. A sticker is issued when a contract is signed and \$25 paid. A five year sticker (good until 2021) is issued for \$5 more. Old Rt 47(the road through White Heath) has a speed limit of 40m.p.h. Golf carts can cross the road but not use it. The Township board would like to see the speed limit lowered on this road to 35m.p.h.

New Business:

The annual financial report or audit is is due at the Comptroller's office in August. We have been given an extension as it is normally due in June. An audit is required by statute when a Supervisor's term ends. And if an audit is performed, no publishing of the full report is required. Kemper and Amy Rupiper(our Attorney) suggest an audit for 2016 so it would fulfill the statute requirement. Kemper can't perform our audit since they are serving as accountants. Matt from Feller & Kuester C.P.A.'s LLC will be our auditor.

The monthly cost for our accounting service will be over budget, but should level out soon. John suggests staying with Kemper Accounting for a period of time until a full understanding of the Supervisor's office occurs, then looking for a local accounting firm with less cost.

The Cemetery Board asked the Township Board to approve their re-appointment of Lorrie Wilson to the Cemetery Board for a 6 year term. A motion was made by Steve Harper to reappoint Lorrie Wilson and seconded by John Foley. All were in favor and the motion passed. The current Cemetery Board members are Ray Spencer, Joyce Munster and Lorrie Wilson.

Frannie Dick, Cemetery Sexton presented a request to hire Durbins' Tree Service and spend approximately \$1200 in order to remove 3 trees from one of the township cemeteries. Steve Harper made the motion to hire Durbins' and spend \$1200 for tree removal with a second from John Foley. A roll call vote of 4 ayes and 0 nays results in a passed motion.

A motion to adjourn the meeting was made by Steve Harper and seconded by John Foley. All were in favor and the motion passed.

The meeting was adjourned at 8:00 P.M..

Respectfully submitted,

Debbie Marshall

Sangamon Township Clerk