## Sangamon Township Regular Meeting Minutes

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

## December 8, 2022

The regular monthly meeting of Sangamon Township was called to order at 7:00 p.m. by Supervisor Kathleen Piatt. Roll Call was taken. Present were Supervisor Piatt and Trustees Bill Olson, Mike Nolan and Tim King.

Also present were Thomas Scott, Jr, Highway Commissioner Larry Sebens and Clerk Kevin Duff.

Absent: Trustee Bill Blickhan.

The Pledge of Allegiance was recited.

**Old Business:** Supervisor Piatt gave her letter of resignation as Sangamon Township Supervisor and expressed interest in filling a vacant trustee position. A motion was made by Trustee Nolan and seconded by Trustee Olson to accept Supervisor Piatt's resignation. A voice vote was taken and the motion passed unanimously.

A motion was made by Trustee King and seconded by Trustee Olson to appoint Trustee Nolan as Sangamon Township Supervisor. A voice vote was taken and the motion passed unanimously.

A motion was made by Trustee Olson and seconded by Trustee King to appoint Kathleen Piatt to fill Trustee Nolan's vacant seat. A voice vote was taken and the motion passed unanimously.

Trustee Piatt and Supervisor Nolan submitted updated oaths of office to Clerk Duff.

## Public Comment: none

**Minutes:** A motion was made by Trustee Piatt and seconded by Trustee King to approve the November minutes. A voice vote was taken and the motion passed unanimously.

**Invoices:** A motion was made by Trustee Olson and seconded by Trustee King to approve the invoices. A roll call vote was taken and the motion passed unanimously.

**Communications:** A thank you note was received by Martha Ann Rhoades for her recognition last month.

A letter from Rich Riding Ford was received in response to the Township's thank you for their assistance with the White Heath Celebration.

**Old Business:** A motion was made by Trustee Olson and seconded by Trustee Piatt to increase Assessor Scott Whitehouse's contract for 2023 from \$10k/year to \$12k/year. A roll call vote was taken and the motion passed unanimously. The Board appreciates Scott's service. Clerk Duff will contact Attorney Rupiper's office about updating the assessor's contract and Assessor Whitehouse about his contract.

Two Cemetery lots were sold recently. Supervisor Nolan and Clerk Duff did a cursory measurement of the Camp Creek Cemetery based on a legal description from filed will for 17.79 acres and believe the description matches existing development. A motion was made by Trustee Piatt and seconded by Trustee King to authorize Supervisor Nolan to hire a surveyor at a cost up to \$2,000 to provide a legal description and survey to be used for a quick claim deed. A roll call vote was taken and the motion passed unanimously. Trustee Nolan will check with John Hays (owner of record for the Camp Creek Cemetery) about drawing up a quit claim deed.

No comments were made about the financial reports.

Supervisor Nolan distributed a cash flow report showing the Township's accounts being in good shape. Trustee Piatt will confirm that the second property tax has been distributed correctly.

No update was made for the audit.

Supervisor Nolan and Trustee Piatt will investigate CD rates for investing \$45k from the Township's Insurance Fund and \$58k from the Township's General Assistance Fund. The increase in the interest rate for the Township's money market funds at First Mid has happened. First Mid will be asked if they will automatically move money from the Township's money market accounts to the Township's checking accounts as needed.

No update on the Park was made.

Trustee Nolan has contacted Emily Nevius from the Piatt County Health Department and will go talk to her next Tuesday about the abandoned Norman property in White Heath and the abandoned property in the Hickory Hills Subdivision.

**New Business:** A motion was made by Supervisor Nolan and Trustee Piatt to keep the Township's closed meeting minutes closed. A voice vote was taken and the motion passed unanimously.

The Township's cleaning service contractor will be contacted to ask about including pest control service and some additional cleaning services.

A motion was made by Trustee Olson and seconded by Trustee King to approve the meeting dates for 2023. A voice vote was taken and the motion passed unanimously.

Clerk Duff will send the Board copies of the Town and Road budgets approved for 2022 in preparation for updating the budget for 2023.

The agenda for January will include a draft updated mowing advertisement and an item for long term planning.

Supervisor Nolan thanked Trustee Piatt for her leadership and service as Township Supervisor.

A motion was made by Trustee Piatt and seconded by Trustee Olson to adjourn the meeting. A voice vote was taken and the motion passed unanimously. The meeting adjourned at 8:00 pm.

Respectfully Submitted, Clerk Duff