

**Sangamon Township
Regular Monthly Meeting**

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

December 14, 2017

Amended 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 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 November minutes was made by Steve Harper and seconded by Mike Nolan. With no 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:

Copies of the Ordinance to prohibit sexual harassment were shared with the Board. A vote to adopt this ordinance will be taken in January. Kathleen said that there is new legislation pending that would require 2.5 times average expense balance of last three years in each fund to be forfeited. A twenty acre parcel of land is still available adjacent to the White Heath ball diamond area. Discussion of possible purchase of the land followed. The Township Highway District Department could acquire ten of the acres and store rock; locate the storage sheds, equipment and office at this location. The Township Park would utilize the remaining acres.

Old Business:

The current state of finances report showed profit and loss figures.

New Business:

A motion to accept and approve the 2018 regular monthly meeting dates of the Sangamon Township board was made by John Foley and seconded by Steve Harper. All were in favor. The dates are as listed:

January 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

An agreement was made with Brent Buckalew to continue as contracted Township Assessor. After 30 hours of continuing education, he will sign a new contract.

A new group health insurance policy has been taken out for the Township Highway District employees.

A motion to make an advance payment to our website provider- "Go Daddy" in order to get a locked in price for the duration of our contract with them was made by Steve Harper. A second was from Mike Nolan. All were in favor and the motion passed.

A motion to adjourn was made by Steve Harper and seconded by John Foley. All were in favor. Meeting adjourned at 8:26 P.M.

Respectfully submitted,

Debbie Marshall

Sangamon Township Clerk

