

From the office
Robert Remack, Clerk
Proceedings of Town Trustees Meeting held in the Town of Springfield

STATE OF ILLINOIS)
COUNTY OF SANGAMON)

The Board of Trustees of Springfield Township met January 09, 2019 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willett, Mike Morris, Arthur Watts, Shannon Lynch, Clerk Robert Remack, Road Commissioner Ron Smith, Collector Janine Stroble. Excused Assessor Cinda Sausaman.

Meeting called to order at 6:00 p.m. by Supervisor Gary Budd.

The Treasurer's report and minutes of the Board Meeting December 12, 2018 were reviewed. A motion was made by Mike Morris and seconded by Art Watts to accept the treasurer's report and approve the minutes. All voted aye. Motion carried.

Bills were submitted to the Town Board for authorization to pay. A motion was made by Shannon Lynch and seconded by Art Watts that said bills be authorized for payment. It was noted by Cherril Graff that \$1,250.00 was waived by Eck, Schaefer & Punke, LLP. She said this charge was for the Comptroller AFR report not authorized by the Township. Final cost of the audit was \$8,200.00. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$428.75 was collected and deposited in the dumpster fund in January.

Supervisor Gary Budd said the budgets are in process and due to Clerk Feb. 1st.

NEW BUSINESS: No new Business.

A motion to adjourn was made by Shannon Lynch. Seconded by Don Wilett. All voted aye. Motion carried.

Meeting adjourned at 6:14 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed., February 13, 2019.

Respectfully Submitted by:
Robert Remack, Clerk