

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 August 09, 2017 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willet, Shannon Lynch, Arthur Watts, Mike Morris, Clerk Robert Remack, Road Commissioner Ron Smith, Collector Janine Stroble, 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 July 12, 2017 were reviewed. A motion was made by Mike Morris and seconded by Arthur 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. Included were \$170.06 for tractor repairs and keys for the township pickup truck and \$400.00 to Evans Recycling for hauling away refuse from back of the building. A motion was made by Mike Morris and seconded by Shannon Lynch that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$711.00 was deposited in the Dumpster Program Fund this month. This includes \$289.00 collected from metal deposited with Springfield IRON. The program will be operational the first Saturday of every month including Labor Day weekend.

City Water Update: Attorney Don LoBue said the paperwork is stalled in the City Attorney's office awaiting the signing of a combination annexation agreement/intergovernmental agreement between the Township and the City of Springfield. He said the likelihood of the Township having to annex is not strong, however if some of the surrounding property owners do it, there may come a point where the Township may have to annex. Supervisor Gary Budd said once the City signs off on the agreement, the work should begin within a couple of weeks.

Supervisor Gary Budd said he and Rick Schuster spoke with the Supervisor and Road District Commissioner of Clear Lake Township about Ambit Energy. They save about \$450.00 to \$500.00 a year using Ambit. Most of the savings are realized in the summer months. They joined Ambit in February or March and he wants to wait and see what a full year savings would be before committing.

NEW BUSINESS: Supervisor Gary Budd said no parking signs would be erected on a section of Ardmore after Township residents complained of cars of customers of Weebles Bar blocking their driveways.

Supervisor Gary Budd polled the elected positions of Supervisor (himself), Road District Commissioner, Clerk, Assessor and Collector. They each stated they did not meet the annual hourly requirements to continue participation in IMRF.

Cont'd
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A motion was made by Mike Morris and seconded by Arthur Watts to pass Resolution #2017-2018-04 repealing membership in IMRF for the forgoing elected positions in Springfield Township. An individual voice vote was taken. All voted aye. Motion carried.

Rick Schuster said the Offices of Trustee was also allowed membership in IMRF in 1985 although they did not participate due to the lack of hours. A motion was made by Mike Morris and seconded by Arthur Watts to add the Offices of Trustee to Resolution #2017-2018-04. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Shannon Lynch to move the September Board Meeting from the 13th to the 20th. All voted aye. Motion carried.

A motion to adjourn was made by Arthur Watts and seconded by Shannon Lynch. . All voted aye. Motion carried.

Meeting adjourned at 7:00 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed. Sept. 20, 2017

Respectfully Submitted by:
Robert Remack, Clerk