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 September 13, 2023 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Arthur Watts, Shelly Turnbull, Shannon Lynch, Mike Morris, Assessor Cinda Sausaman, Road Commissioner Ron Smith, Clerk Robert Remack.

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

The Treasurer's report and minutes of the Board Meeting of August 09, 2023 were reviewed. A motion was made by Arthur Watts and seconded by Shannon Lynch 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. Authorization included 2 payments made to Martin Machinery, one in the amount of \$15,250.00 for a grinder for milling and one in the amount of \$165,986.47 for an end loader. A motion was made by Michael Morris and seconded by Arthur Watts that said bills be authorized for payment. An individual voice vote was taken. All voted aye. Motion carried.

UNFINISHED BUSINESS: Dumpster Update. Still no contract with the County.

32nd St/ Ridgewood Ave. Water Project Update: Supervisor Gary Budd reported the City of Springfield has to re-do the inter-governmental agreement between the township and the city. The residents have been signing right of ways.

A motion was made by Arthur Watts and seconded by Shelly Turnbull to approve \$20,000.00 payment to the City for a breakdown of the engineering design requested by DECCA. This will be reimbursed. An individual voice vote was taken. All voted aye. Motion carried.

NEW BUSINESS: Finalize Efficiency report. Board will take final vote in November.

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

Meeting adjourned at 6:45 p.m.

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Wed., October 11, 2023

Submitted by: Robert Remack, Clerk