

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 November 14, 2018 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willett, Mike Morris, Arthur Watts, Clerk Robert Remack, Road Commissioner Ron Smith, Collector Janine Stroble. Excused: Trustee Shannon Lynch, 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 October 10, 2018 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. A motion was made by Arthur Watts and seconded by Mike Morris that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$700.00 was collected and deposited in the dumpster fund in November.

The Board discussed the township food drive to be held on Dec 8th starting at 8:00 a.m. Postcards will be sent to township residents informing them of the event. The participants must sign in and show proof of residency on the day of the giveaway.

NEW BUSINESS: A motion was made by Arthur Watts and seconded by Mike Morris to approve the Town Levy Ord#2018-2019-05 with extension set at 4.95% of last year's levy. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Arthur Watts and seconded by Don Willett to approve the Road District Levy Ord#2018-2019-06 with extension set at 4.95% of last year's levy. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Arthur Watts to approve the Springfield Township FY2018 Audit. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Arthur Watts approving the Springfield Township FY2018 Annual Financial Report to be submitted to the State of Illinois Comptroller. An individual voice vote was taken. All voted aye. Motion carried.

A motion to adjourn was made by Mike Morris. Seconded by Arthur Watts. All voted aye. Motion carried.

Meeting adjourned at 6:20 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed., December 12, 2018

Respectfully Submitted by:
Robert Remack, Clerk