

*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 December 14, 2016 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, Assessor Cinda Sausaman, Commissioner George Ruzic.  
Excused: Collector Janine Stroble.

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

The Treasurer's report and minutes of the Board Meeting held November 09, 2016 were reviewed. A motion was made by Shannon Lynch and seconded by Don Willett 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 Mike Morris and seconded by Arthur Watts that said bills be authorized for payment. All voted aye. Motion carried.

**UNFINISHED BUSINESS:** \$130.00 was collected from the dumpster program this month. Supervisor Budd reported one hundred gift cards were purchased this year. Also, the dumpster program will operate in January 2017.

**NEW BUSINESS:** A motion was made by Mike Morris and seconded by Arthur Watts to adopt Ordinance #16-17-06 Establishing Reimbursement of Travel, Meals & Lodging Expenses of Officials & Employees of the Township which takes effect as of January 2017. An individual voice vote was taken. All voted aye. Motion carried.

Supervisor Gary Budd reported the Sangamon County Officials will meet at the Springfield Township Office at 6:00 p.m. Wednesday, December 21, 2016.

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

Meeting adjourned at 6:15 p.m.

**NEXT MEETING-Regular Board Meeting 6:00 p.m., Wednesday,  
January 11, 2017**

Respectfully Submitted by:  
Robert Remack, Clerk

