

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 13, 2010 at the Township Administration Building at 3298 Terminal Ave., Springfield, IL.

Present: Supervisor Gary Budd, Trustees Sonny Yard, Shannon Lynch, Mike Morris, Clerk Robert Remack, Assessor Cinda Sausaman. Excused: Collector Janine Stroble, Road Commissioner George Ruzic, Trustee Chris DiPasquale.

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

Treasurer's report and minutes of the December 09, 2009 Board Meeting were reviewed. Motion made by Mike Morris to accept the treasurer's report and approve the minutes. Shannon Lynch seconded the motion. All voted aye. Motion carried.

Bills were submitted to the Town Board for authorization to pay. Motion made by Mike Morris that said bills be approved for payment. Seconded by Sonny Yard. All voted aye. Motion carried.

Brad Probst, a Representative of AFLAC addressed the Board and those in attendance about the AFLAC plans available for purchase by the Town & Road District employees. He is to make arrangements to return to speak with each employee individually regarding plans and pricing.

UNFINISHED BUSINESS:Due to inclement weather, only one person used the dumpster this month.

Chairman Gary Budd said the Town & Road Budgets would be submitted to the Clerk by January 31, 2010.

NEW BUSINESS:Chairman Gary Budd asked for a nomination to appoint Trustee Mike Morris the FOIA Officer and Clerk Robert Remack the Alternate FOIA Officer. Motion was made by Sonny Yard to nominate Trustee Mike Morris and Clerk Robert Remack the ROIA Officer and Alternate FOIA Officer. Motion seconded by Shannon Lynch. An individual voice vote was taken. All voted aye. Motion carried.

Chairman Gary Budd said the Board will review the budgets at next month's meeting and will vote on the budgets in April.

A motion for adjournment made by Mike Morris. Seconded by Sonny Yard. All voted aye. Motion carried.

Cont'd January 13, 2010

Meeting adjourned at 6:35p.m.

Next Meeting – Board Meeting, 6:00 p.m., February 10, 2010

Respectfully submitted by Robert Remack, Clerk