

*From the office*

***Robert Remack, Clerk***

**Proceedings of Annual Town Meeting held in the Town of Springfield**

STATE OF ILLINOIS            )  
COUNTY OF SANGAMON    )

The Annual Town Meeting of the Electors of Springfield Township was convened on the 12<sup>th</sup> day of April, 2011 at the Township Administration Building located at 3298 Terminal Ave. Springfield, IL.

Present: See sign in sheet

**Meeting called to order at 6:30 pm by Clerk Robert Remack.**

Clerk Robert Remack asked if all members present are legal registered voters of Springfield Township. Clerk Remack opened the floor for nominations for Moderator. Nomination submitted Mike Morris for Moderator. Clerk Remack asked for other nominations. None were presented and nominations were closed.

Sonny Yard moved to accept Mike Morris as Moderator. Motion seconded by Rick Schuster.. All voted aye.

Mike Morris read the Oath of Moderator and announced that Clerk Remack would read the Annual Financial Statement for the period of April 1, 2010 thru March 31, 2011. Clerk Remack read the Annual Financial Statement.

The next order of business is to adopt the date, time and location of the 2012 Annual Town Meeting. The date of Tuesday, April 10<sup>th</sup>, 2012 at the hour of 6:30 p.m. at the Township Administration Building, 3298 Terminal Ave., Springfield, IL. has been recommended. Mike Morris asked for other motions for the hour of the 2012 Annual Meeting. None were offered.

Rick Schuster moved to adopt the date of April 10, 2012 at the hour of 6:30 p.m. to conduct the 2012 Annual Town Meeting at the Township Administration Building located at 3298 Terminal Ave, Springfield, Il. All voted aye.

Moderator Mike Morris invited electors present to bring forth other matters for discussion. No further business was discussed.

Motion to adjourn the 2011 Annual Township Meeting made by Rick Schuster. Arthur Watts seconded the motion. All voted aye.

2011 Annual Township Meeting adjourned at 6:43 p.m.

Respectfully submitted by Robert Remack, Clerk