



June 2022 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag:

Roll Call

Roll Call: Present: Trustee J. Fanning Trustee N. Fanning, Supervisor Robbins, Highway Commissioner Walsh, Clerk Hunt

Not present: Trustee Hallihan, Trustee O'Connell, Assessor LeGrett

Items of Public Concern: Reyna Brophy, Tad Tyler, Terry Weidemann came on behalf of Maple Hill Cemetery requesting that we consider taking over the management of the cemetery. It has always been run by a local volunteer board and at this time there is not anyone interested in continuing to volunteer for the cemetery.

Unfinished Business:

Elwood's Children Garden:

A motion to donate \$2500 to the Elwood Children's Garden for the purpose of building a new building was made by Trustee N. Fanning. Second by J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, All in Favor. Motion Passed.

New Business:

Approval of May 2022 Minutes: Motion to approve May 2022 Minutes made by Trustee Supervisor Robbins. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve March and April Financial Statement made by N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

Consideration of Donation:

- A motion to donate \$1,000 to Elwood Baseball made by N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

Capital Plan: nothing new to report

Approval of Budgets

- Budget & Appropriation Ordinance Road District 2223-02
 - A motion to approve the Budget & Appropriation Ordinance Road District 2223-02 was made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J.

Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

- Budget & Appropriation Ordinance Town Fund 2223-03
 - A motion to approve the Budget & Appropriation Ordinance Road District 2223-02 was made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

Reports

Assessor's Report: Assessor was not in attendance.

Road Report: HC Walsh reported that the our legal fees have been increasing as a result of the Joliet lawsuit with CenterPoint. HC Walsh will discuss with Attorney Harvey to make sure the legal bills remain at a feasible amount. In addition, we have gotten bids from blacktopping Cherry Hill Road- it is MFT money so the county is taking care of it. He is looking at blacktopping another mile or mile and half of another road but will bring those numbers next month.

Town Report: Another savings account has been opened to move money in for the Capital Fund. The county board allocated approximately \$58,000 from some COVID relief money to Jackson Township. The county wants to know what we are going to use the funds for by July 1st. Supervisor Robbins is going to read through the information and check with our Attorney to determine how to proceed.

Trustee Comments: None

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee J. Fanning. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Supervisor Robbins, AYE All in Favor. Motion Passed.

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Monthly Meeting: Wednesday July 13th 6:30 pm**

Motion to adjourn @ 7:40 made by Trustee J. Fanning. Second by Trustee N. Fanning. All in Favor. Motion Passed.

Respectfully Submitted

Kathryn Hunt

Kathryn Hunt, Clerk