

AUGUST 13, 2015

TOWN BOARD MEETING

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 7 p.m. by Supervisor Canty who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemansky, Donovan, and Moody. Also present, John Waldron, highway commissioner, Joe Steinhauer, Tim Fleming, Todd Fleming, Debbie Donovan, Mark Blackburn, Jared Kraus, Henry Siekmann, and Marsha Maller, and John Driscoll.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting, and there being no additions, deletions, or corrections the minutes were approved as read upon a motion by Mr. Donovan, second by Mr. Lemansky, and motion carried.

The following bills were approved for payment upon a motion by Mr. Lemansky, second by Ms. Moody, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	41,843.52
Town Fund:	23,356.87
Permanent Road Fund:	17,517.19
General Assistance Fund:	3,538.41
Community Building Fund	339.98
Building & Equipment Fund:	129.99

Henry Siekmann, auditor, Scheffel Boyle came before the Board to explain the Caseyville Township financial audit for year ended March 31, 2015. A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the audit including the interfund balances explanation with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Mr. Donovan stated the interfund balance transfers have not been made, and Mr. Canty stated he would not make the transfers until he has board approval.

Marsha Maller, engineer, Thouvenot, Wade & Moerchen and Jared Kraus, Byrne & Jones Construction spoke about the break in the line under the new administration parking lot and the subsequent damage to the parking lot. The option is to have Byrne & Jones Construction saw cut the damaged areas of the parking lot at no cost to the township.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the administration building parking lot repairs with a two year warranty to be done by Byrne & Jones Construction at no cost to the township with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the purchase of two new furnaces for the administration building to the Benoist Brothers Supply Company in the amount of \$5,330.70. Motion carried.

Supervisor Canty discussed with the Board that he would like to move two CDs to the IPTIP Account, one CD should be moved in September and the other should be moved in December.

A motion was made by Mr. Donovan, second by Mr. Lemansky to move the CDs to the IPTIP account as stated. Motion carried.

The Board had a discussion concerning two township employees that have turned in paperwork stating their intention to join the operating engineers union.

The Board discussed the need to build a new administration building garage. Supervisor Canty said the township should go out for bids including specs because the garage will cost more than \$20,000.00. The board will continue the discussion of building a new garage on the August 20, 2015 sewer meeting.

John Waldron, highway commissioner, came before the Board to discuss the following information:

- a. The township road oiling has been completed.
- b. The road district employees have been busy with projects on the road district property.
- c. The road district employees have been cleaning township ditches, mowing along the easements, fixing culverts, and trimming trees.

Tim Fleming, township attorney came before the Board to discuss the following information:

- a. The Board needs to discuss the approval of a resolution to authorize the sale of the following surplus property: 2005 Ford F250.
- b. Todd Fleming, township attorney has been in talks with Mr. Phiefer concerning the township's intention to obtain a sewer easement agreement for his property on Hartman Lane & Frank Scott.

A motion was made by Mr. Donovan, second by Mr. Lemansky to have Supervisor Canty as authorized signer, sign the Community First Bank investment portfolio pledged securities for the Caseyville Township Sewer System. Motion carried.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Donovan, second by Ms. Moody, and motion carried.

The next regular meeting will be held on September 10, 2015, 7 p.m.

Respectfully submitted,

