

OCTOBER 13, 2016

CORRECTION

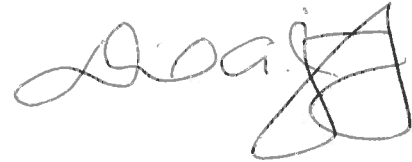
Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. There being no additions, deletions, and one correction to the previous town minutes, the minutes were approved upon a motion by Mr. Donovan, second by Mr. Lemansky, and motion carried. The original minutes were as follows:

A motion was made by Mr. Donovan, second by Mr. Canty to call a special meeting on October 19, 2016, 6 p.m. for review of the Bridge Fund with Mary, Carol, and Sandy to attend the meeting. Motion carried.

Correction to the October 13, 2016 minutes as follows:

Supervisor Canty stated Sandy Nunez should also attend the October 19, 2016 special meeting because she is the Chief Steward.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. Canty", written over a rectangular stamp or box.

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, and Donovan; absent Moody. Also present John Waldron, highway commissioner, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Joe Steinhauer, security, Doug Bridges, Salvage & Bridges Insurance Agency, Justin Renner, and Mark Blackburn.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Lemansky, second by Mr. Chrismore to dispense with the reading of the minutes, and motion carried.

The following bills were approved for payment with the exception of Delta Dental and Blue Cross & Blue Shield until the bill amounts shown to be paid are finalized upon a motion by Mr. Donovan, second by Mr. Lemansky. Bills totaled as follows:

Town Fund:	19,391.46
Road & Bridge Fund:	10,092.57
Permanent Road Fund:	1,000.12

Clerk Jacknewitz stated to the Board that the office secretaries have been doing a fine job.

A motion was made by Mr. Donovan, second by Mr. Canty to approve the 1% increase on the township insurance, 2% on the properties – two more vehicles and more township properties are to be insured. Motion carried.

Supervisor Canty asked Highway Commissioner Waldron if he would still like to have an explanation letter written to St. Clair County Highway Engineer Fields explaining the Bridge Fund balance adjustment made to the August 2016 - Highway Commissioner's report. Mr. Waldron replied yes.

The Board discussed and approved the form to be used for the reimbursement of travel, meal and lodging expenses for the officers and employees of Caseyville Township.

Highway Commissioner informed the Board of the following information:

The road crew has been cleaning debris out of culverts.

The road crew has been mowing along the township road easements.

The road crew is ditching the roadway easements.

The road crew is repairing the Far Oaks roadways.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the final payment to a former township employee with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 3 ayes, and 1 nay.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to have Supervisor Canty sign the final payment check to a former township employee with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 3 ayes, and 1 nay.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the minutes of the October 19, 2016 special town meeting. Motion carried.

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

The next meeting will be held on December 8, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. O. A.", followed by a large, stylized flourish or scribble.