

MINUTES: AUGUST 28, 2023 - REGULAR MEETING

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Trustees Rea, Merz, Ahlers and Parker. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Keven Franko, Larry Jacobs, Jake Sanders, Ed Allsman, Bobby Newberry, Jarrod Horyn, John Janek and Jeanette Matthews were present.

Pledge of Allegiance was said.

Trustee Rea made the motion to accept the minutes of the last meeting, seconded by Merz. ROLL CALL VOTE –Lee-yes, Rea-yes, Merz-yes, Parker-Yes and Ahlers-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

1. Partial Real Estate Payment-Town Fund \$73,956.00
2. Partial Real Estate Payment-Road/Bridge \$71,152.76

OLD BUSINESS:

NEW BUSINESS:

Todd Werner Public Safety Grant was issued to South Roxana, Hartford, and Mitchell Fire Departments for \$5000.00 each.

Supervisor Lee:

The Next Senior Meetings will be on the 27th of September. The Next Neighborhood Watch meeting will be October 4th @ 6:30pm. The Pickle Ball court has been opened. Trailer parks are still being cleaned up. The oil and chipping is completed. The large tree off the I270 to Old Alton Road exit and Thorngate has been knocked down for safety reasons. Franko Lane road project is completed.

Highway Commissioner Scholebo:

Not in Attendance

Clerk Disselhorst:

Reported the issue with the water in the area is due to cleaning offered a report of the cleaning to anyone interested.

Trustee Rea: Nothing to report.

Trustee Merz: Nothing to report.

Trustee Ahlers: Nothing to report.

Trustee Parker: Nothing to report.

Open to the Floor:

Comment on the Franko Lane project being complete and how well it turned out. South Roxana thanked the township for the grant issued.

Trustees Ahlers made the motion to pay the bills of the Township and Road/Bridge, seconded by Parker. ROLL CALL VOTE –Lee-yes, Rea-yes, Merz-yes, Parker-Yes and Ahlers-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

With no further business before the Board, Trustee Rea made the motion to adjourn at 6:15 pm, seconded by Parker. Vote was 5-YES and 0-NO. MOTION CARRIED.