**Minutes-Board of Town Trustees**

**STATE OF ILLINOIS,**

DeWitt County,

Township of Clintonia

The Board of the Town Trustees met at the office of the Town Clerk at 9180 Township Road on February 21, 2023.

Present: Trustees: John Baker, Paul Nothnagel, Donna Parker, Clerk: Debra Coale, and Supervisor: Lori Evans, acting as the chairman, the following business was transacted:

The Chairman called the meeting to order at 9:05 am. Roll call was taken with members present listed above.

Public Comment: None

The claims were examined and discussed for January 12, 2023 through February 15, 2023. Donna Parker moved to approve the audited bills and John Baker seconded the motion. Roll Call vote taken, all ayes, motion carried.

The Clerk Debra Coale read the minutes from the January 17, 2023 Board Meeting. Lori Evans made a motion to approve the minutes and Paul Nothnagel seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

We have a new Attorney, Stephen Hedinger to work with at Sorling Northrup for our Township questions.

Lori Evans met with Andrew Spiro on January 31, 2023 to review and update our retention records.

The IMRF sent an email to Supervisor Lori Evans about doing a compliance review by remote. She is sending them information to review for the audit.

Lori Evans went to a Decennial training class in Springfield. The committee needs to be made up of elected Board Members, Supervisor, someone to take notes and at least 2 residents of the Township. Some names mentioned to ask were Ron Ferguson, Dana Smith and Chuck Nelson. Looking to start the Decennial committee meetings in March after the regular Township meetings on March 21, 2023.

Highway Commissioners Report:

Tom Cooper not at the meeting but was out cutting down trees.

Assessor’s Report:

Lindy Jackson is out on medical leave.

Unfinished Business: None

New Business: None

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Closed Session: None

Adjournment:

Paul Nothnagel moved to adjourn the meeting and John Baker seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:45 am.

The next regular meeting is Tuesday, March 21, 2023 at 9:00 am.

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Supervisor

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Clerk

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