**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 December 19, 2023.

Present: Trustees: John Baker, Bob Thomas, Paul Nothnagel, acting as the chairman, Clerk: Debra Coale, Highway Commissioner: Tom Cooper and the following business was transacted:

The Chairman, Lori Evans is absent due to illness. The Board agreed on Paul Nothnagel being the chairman.

He called the meeting to order at 9:10 am. Roll call was taken with members present listed above.

Public Comment: None

The claims were examined and discussed for November 17, 2023 through December 14, 2023. John Baker moved to approve the audited bills and Bob Thomas seconded the motion. Roll Call vote taken, all yes, motion carried.

The Clerk Debra Coale read the minutes from the November 21, 2023 Board Meeting. Bob Thomas made a motion to approve the minutes and Paul Nothnagel seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report

Lori Evans had left a note about locking the gate if here by yourself for safety. The Trustees did not have a problem with that being done.

Highway Commissioners Report:

Tom Cooper reported the plows are ready to go when weather gets bad. There are 7 new windows being replaced in the shop area. Tom and Michael have been clearing roadsides of dead trees and bushes. The Township will only be doing culverts if water runs in the area where culvert is to be installed. Tom Cooper attended a dinner sponsored by Illiana. Tom also mentioned that he is still waiting on a road use agreement for the Solar Farm that is to be built.

Assessor’s Report: NONE

New Business: NONE

Old Business: NONE

Closed Session:

Adjournment:

John Baker moved to adjourn the meeting and Bob Thomas seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:22 am.

The next regular meeting is Tuesday, January 16, 2024, at 9:00 am.

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 Supervisor

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 Clerk

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