

# **Winnebago Township Board of Trustees Meeting August 13, 2024**

**7:30 p.m.**

## **Winnebago Township Westfield Facility**

Supervisor Hodges called the meeting to order at 7:30 p.m. and then led everyone in the Pledge of Allegiance.

Township officials present were Supervisor, Greg Hodges; Trustees: Dennis Cross, Ray Heeren, and Barry Palm; Road Commissioner, Aaron Rowley, and Clerk Sue Jansen. Trustee Craig McClure and Assessor Paula Lutzow were absent. Guests present were Jim and Joyce King.

### **Public Comments**

None.

### **Approval of Minutes**

The minutes of the July 9, 2024 Regular Meeting were read. Trustee Palm made a motion to approve the minutes; seconded by Trustee Cross. All voted aye and the minutes were approved as read.

### **Financial Reports**

Supervisor Hodges read the General and Cemetery Funds Bills Payable Report for August 2024. Trustee Palm made a motion to approve the General and Cemetery Funds Bills Payable for August 2024, seconded by Trustee Heeren.

Roll Call Vote: Aye: Cross, Heeren, Palm and Hodges. Nay: None.

Motion approved 4-0.

Supervisor Hodges read the General and Cemetery Funds Bills Paid Report for July 2024.

Trustee Palm made a motion to approve the General and Cemetery Funds Bills Paid for July 2024; seconded by Trustee Cross.

Roll Call Vote: Aye: Heeren, Palm, Hodges and Cross. Nay: None.

Motion approved 4-0.

Road Commissioner Rowley read the Road and Bridge and Hard Road Bills Payable Report for August 2024. Trustee Palm made a motion to approve the Road and Bridge and Hard Road Bills Payable for August 2024; seconded by Trustee Heeren.

Roll Call Vote: Aye: Palm, Hodges, Cross, and Heeren. Nay: None.

Motion approved 4-0.

Road Commissioner Rowley read the Road and Bridge and Hard Road Bills Paid Report for July 2024. Trustee Palm made a motion to approve the Road and Bridge and Hard Road Bills Paid for July 2024; seconded by Trustee Cross.

Roll Call Vote: Aye: Hodges, Cross, Heeren, and Palm. Nay: None.

Motion approved 4-0.

**Supervisor’s Comments**

Supervisor Hodges reported that he talked to the accountant and he will complete the Annual Financial Report when he receives the budget. Moose’s Plow Day is August 31.

**Road Commissioner’s Comments**

Road Commissioner Rowley reported Martin completed the road repair. Storm damage is cleaned up. Sloan Implement is not going to lease tractors to us in the future as we are out of their territory. They suggested that we contact Dekalb Implement. Commissioner Rowley will research options.

**Assessor’s Comments**

Absent

**Old Business**

R.K. Johnson did the survey of the proposed land purchase for the cemetery. Supervisor Hodges and Trustee McClure will meet with Attorney Floski to proceed with the land purchase.

Trustee Cross stated that a tree at the south entrance of the cemetery needs trimming as it is brushing the top of vehicles. This should be done the next time we have to hire a tree trimming service for the cemetery.

The tentative levy should be on the agenda for September.

There being no further business Trustee Heeren made a motion for the meeting to be adjourned; seconded by Supervisor Hodges. All voted aye and the meeting adjourned at 8:10 p.m.

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Sue Jansen, Winnebago Township Clerk

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Gregory Hodges, Supervisor

Approved: September 10, 2024