

Winnebago Township Board of Trustees Meeting

March 12, 2024

7:00 p.m.

Winnebago Township Westfield Facility

Supervisor Hodges called the meeting to order at 7:04 p.m. and then led everyone in the Pledge of Allegiance.

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

Public Comments

There were no public comments.

Approval of Minutes

Minutes of the February 13, 2024 Regular Meeting were read. Trustee McClure made a motion to approve the minutes; seconded by Trustee Palm. All voted aye and the minutes were approved as read.

Financial Reports

Supervisor Hodges read the General and Cemetery Funds Bills Payable Report for March 2024. Trustee McClure made a motion to approve the General and Cemetery Funds Bills Payable for March 2024, seconded by Trustee Cross.

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

Motion approved 5-0.

Supervisor Hodges read the General and Cemetery Funds Bills Paid Report for February 2024. Trustee McClure made a motion to approve the General and Cemetery Bills Paid for February 2024; seconded by Trustee Heeren.

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

Motion approved 5-0.

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

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

Motion approved 5-0.

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

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

Motion approved 5-0.

Supervisor’s Comments

None.

Road Commissioner’s Comments

Road Commissioner Rowley reported that the low bid for the repair of Weldon Road was \$132,529 by Martin Company. The low bid for replacement snow plows was from Monroe, at \$14,168. He will probably buy two. The rental tractor is in but not delivered.

Assessor’s Comments

Absent.

Old Business

There was no new information on the land acquisition for the Winnebago Cemetery.

Bruce Johnson was present representing Winnebago Cemetery. He presented the three bids they received for mowing and trimming the front two sections, plus a little more, including the ditch at Winnebago Cemetery, (about ¾ of the cemetery), for the 2024 mowing season. The low bid from Rice Land Maintenance was recommended. Trustee Palm made a motion to approve the bid from Rice Land Maintenance at \$495 per mowing with string trimming to be completed monthly, not to exceed \$13,300 for the season; seconded by Trustee McClure. Roll Call Vote: Aye: Hodges, Cross, Heeren, McClure and Palm. Nay: None. Motion approved 5-0.

New Business

Trustee McClure made a motion to Approve the 2024-2025 Regular Meeting Dates; seconded by Trustee Heeren. All voted aye and the motion was approved.

Trustee McClure made a motion to approve the agenda for the Annual Town Hall Meeting, April 9, 2024; seconded by Trustee Cross. All voted aye and motion was approved.

Trustee Mclure made a motion to approve the Tentative Budget for the Corporate and Cemetery Funds for fiscal year 2024-25; seconded by Trustee Palm. All voted aye and motion was approved.

Trustee McClure made a motion to approved the Tentative Budget for the Road and Bridge and Hard Road Funds for fiscal year 2024-2025; seconded by Trustee Heeren. All voted aye and the motion was approved.

There being no further business Trustee Heeren made a motion for the meeting to be adjourned; seconded by Trustee McClure. All voted aye and the meeting adjourned at 7:52 p.m.

Sue Jansen, Winnebago Township Clerk

Gregory Hodges, Supervisor

Approved: April 9, 2024