

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
October 13, 2021

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested Terry Cross lead us in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
Jim Flanigan	present
John Hoscheit	present

Also present were Diane Hemmingsen, Assessor, Ray Agrella, Attorney, Annette Miller, Bookkeeper, Ron Hain, Sheriff and Steve Caitlin.

4. Supervisor Johnson requested the approval of Transfer of Appropriations for the Cemetery.  
  
Mary Lynn Swanson made a motion to approve the Transfer of Appropriations for the Cemetery, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.
- 4A. Supervisor Johnson requested the approval of Transfer of Appropriations for Town.  
  
Mary Lynn Swanson made a motion to approve the Transfer of Appropriations for the Town, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.
5. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of September 08, 2021. Hearing none, Supervisor Johnson requested the approval of the Minutes of September 08, 2021.  
  
Jerry Swanson made a motion to approve the Minutes as mentioned above, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.
6. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of September 24, 2021 and October 8, 2021. Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of September 24, and October 08, 2021. This would exclude any reimbursement expenses submitted by the Town Board.  
  
Mary Lynn Swanson made a motion to approve the Accounts Payable and Payroll Audits as mentioned above, excluding any reimbursement expenses submitted by the Town Board. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.
  - A. There were no reimbursement expenses.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$23,060.31 for all Town and Road District funds and \$16,278.45 for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

John Hoscheit made a motion to approve the current expenditures as stated, excluding any reimbursement expenses submitted by the Town Board, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

8. Sheriff Ron Hain asked how our service was from the Deputy that attends the board meetings. Favorable response by all. General information on county stats was given. Trustee Jim Flanigan asked for a contact for Drug Enforcement. Jerry Swanson brought up the fact that Supervisor Johnson was a Deputy. Discussion ensued.
9. Supervisor Johnson requested a motion to approve the Six Month Audit.  
John Hoscheit made a motion to approve the Six Month Audit. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.
10. Supervisor Johnson requested the approval of the Employee Social Media Policy.

Jerry Swanson made a motion to approve the Employee Social Media Policy, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

Jim Flanigan asked if one endorsed a candidate privately and what would the ramification be against them as a board member. Discussion ensued.

Elected Officials Policy is tabled until next meeting.

11. Supervisor Johnson discussed the amount of hits on the Township website. Discussion ensued. Steve Caitlin asked who would monitor the Facebook page. Supervisor Johnson feels that the Supervisor's office would do this. Discussion ensued. Trustee John Hoscheit to discuss modification with Attorney Ray Agrella.
12. Trustee Jerry Swanson encouraged all Elected Officials and office staff to attend the TOKC Annual Dinner.
13. Supervisor Johnson asked if there were any comments, questions or concerns from audience. Trish Waterson lives on Hawthorne Drive (in Hawthorne Hills). There is a parking issue on her street. Discussion ensued.
14. Closed Meeting not needed.
15. Supervisor Johnson asked for any comments from the elected officials.  
Diane Hemmingsen, Assessor, said hearings begin in November.  
Supervisor Johnson discussed upcoming meetings.

16. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:56 PM.

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Terry W. Cross, Clerk