

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
March 09, 2022

1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
2. Supervisor Johnson requested Diane Hemmingsen lead 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 Assessor, Diane Hemmingsen, Highway Commissioner, Steve Frohling and Attorney, Ray Agrella.

4. Supervisor Johnson asked if there were any questions, or concerns regarding the minutes of February 09, 2022. Hearing none, Supervisor Johnson requested the approval of the above-mentioned minutes dated February 09, 2022.

Mary Lynn Swanson made a motion to approve the Minutes of February 09, 2022. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits of February 25, 2022, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the above-mentioned payroll audits.

Jerry Swanson made a motion to approve the Accounts Payable and Payroll Audits of February 25, 2022. John Hoscheit seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$99,439.83 for all Town, General Assistance and Highway funds and \$10,692.18 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Supervisor Johnson request a motion to approve the Six Month Audit.

Mary Lynn Swanson made a motion to approve the Six Month Audit as stated, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

8. Supervisor Johnson requested the approval of the Agenda for the Annual Town Meeting on Tuesday, April 12, 2022 at 7:00 PM.

Jerry Swanson made a motion to approve the Agenda for the Annual Town Meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

9. Kane County Sheriff's report. There was none.
10. Quarterly Cemetery Report: Cemetery board had their meeting last night. Cemetery had a busy year. Mary Lynn Swanson asked about the bees in the Columbaria. Supervisor Johnson said no bees.
11. New Auditor: Supervisor Johnson is searching for a new auditor. Current auditor has been with us for nine years. Discussion ensued.
12. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There was none.
13. Closed Meeting not needed.
14. Supervisor Johnson asked for any comments from the elected officials.

Trustee Jim Flanigan asked if there is an interest in a Township open house. To be considered.

Supervisor Johnson said Economic Interest class will be via Zoom March 14, 2022.

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

The meeting adjourned at 7:14 PM.