

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
January 11, 2023

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 PM.
2. Supervisor Johnson led the Pledge of Allegiance.
3. Clerk Terry Cross took the roll:

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

Also present were Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Ray Agrella, Attorney and Deputy Steven Turcios.

4. Supervisor Johnson asked if there were any questions or comments regarding the minutes of December 14, 2022.

Hearing none, Supervisor Johnson requested the approval of the December 08, 2021 minutes.

Jerry Swanson made a motion to approve the above-mentioned minutes. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of December 16, 2022 and December 30, 2022, excluding any Town Board reimbursement expense.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of December 16, 2022 and December 30, 2022.

Jim Flanigan made a motion to approve the Accounts Payable and Payroll Audits. Jerry Swanson 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 \$94,717.51 for all Town, General Assistance and Road funds and \$10,485.39 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Jerry Swanson made a motion to approve the current expenditures as stated above. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

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

7. Jerry Swanson asked Deputy Turcios about car thefts happening in the area. Discussion ensued.
8. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.
9. Closed meeting not needed.
10. Supervisor Johnson asked for any comments from the Elected Officials.

Jerry Swanson asked about the status of the no parking in Jim Flanigan's neighborhood. Steve Frohling informed the board the signs are up and no issues so far. Discussion ensued.

Ron Johnson informed the trustees that there is discussion from some Cemetery Board members about dissolving the Cemetery Board. Discussion ensued.

Mary Lynn Swanson asked is the Cemetery Board could be disbanded. No definitive answer. Discussion ensued. John Hoscheit recommended researching ramifications of dissolving the board.

Mary Lynn Swanson informed the board to be in the St. Patrick's Day parade there is a \$25 fee which is due in February. Details to be discussed.

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

The meeting adjourned at 7:27 PM.

Terry W. Cross, Clerk