

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
January 10, 2024

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson asked Jerry Swanson lead 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 Diane Hemmingsen, Assessor and Steve Frohling, Highway Commissioner.

4. Supervisor Johnson asked if there were any questions or comments regarding the minutes of December 13, 2023.

Hearing none, Supervisor Johnson requested the approval of the December 13, 2023 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 15, 2023 and December 29, 2023, excluding any Town Board reimbursement expense.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of December 15, 2023 and December 29, 2023.

Jim Flanigan made a motion to approve the Accounts Payable and Payroll Audits. Mary Lynn 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 \$68,243.40 for all Town, General Assistance and Road funds and \$63,395.82 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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

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

7. Sheriff's Office was not present.
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.

Ron Johnson informed the board the road crew worked until 10:00pm Tuesday night and was back out at 3:00am Wednesday morning. Discussion ensued.

Diane Hemmingsen informed the board that January 11, 2024 will be the last day of hearings. They are going well.

Ron Johnson informed the board the budgets are being made. There's a New Year's lunch on January 19th. Discussion ensued.

Jerry Swanson asked to have the cemetery trustee discussion placed on the agenda. Discussion ensued.

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

The meeting adjourned at 7:09pm.

Terry W. Cross, Clerk