

**April 16, 2012
Regular Meeting 6:00 P.M.**

Opening Prayer offered by: Supervisor McCormick

Pledge of Allegiance led by: Supervisor McCormick

Call Meeting to Order by: Supervisor McCormick

**Roll Call: Arnold (p) Feger (p) Hiller (p) LaHood (p) McCormick (p) Shallenberger (p) Shaw (p)
Risinger (p)**

Guests: Pam Christianson, Chuck Hasty, Brian Manuel

Public participation and comments: None

Approve the minutes of the meeting held on March 19, 2012

Motion by: Arnold

Second by: Shaw

Discussion: None Voice Votes... all trustees voted aye...motion passed.

Correspondence: None

Approve the Treasurer's report:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Old Business:

1. Review the Annual Town meeting. Minutes included. Mrs. Shaw stated that she thought the fire presentation went well. Mr. Shallenberger stated that everything was well received. Mr. Manuel stated that the fire presentation went well and that Mr. McCormick did well with the town money.
2. Hart Scholarship. Mr. McCormick stated that forms were sent to East Peoria High School, Pekin High School, and Morton High school. He didn't send any to parochial schools. Applications are due Friday May 18th. At the July meeting hopefully the township will award two scholarships. A screening committee will be discussed at future meetings.
3. Garage sale. Mr. McCormick stated that he was looking for two organizers for the garage sale. Mr. Risinger stated that he will ask his wife. The township is now accepting goods to donate to the garage sale. The township will give letters of appreciation for tax purposes. Mr. Shallenberger stated that correspondence should be sent to the Creve Coeur board for a donation because Mrs. Hart was from there.
4. Pass the town budget:
Motion by: Shallenberger
Second by: Feger
Discussion: Mr. McCormick highlighted pages 1, 2, 5, and 7. Mr. McCormick stated that there needs to be an upgrade to the technology.

Roll Call:

Arnold (y)
Feger (y)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried

5. Pass the road budget.
Motion by: Arnold
Second by: Shaw
Discussion: Mr. McCormick highlighted pages 32-1, 32-3, 32-6, and 32-9. Mr. Risinger spoke on salt supply and how it will save money on wear and tear of equipment.

Roll Call:

Arnold (y)
Feger (y)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried

New Business:

- 1. Motion to re-appoint Chuck Hasty to the Groveland Township water Board by: Shaw
Second by: Arnold**

Discussion: Mr. Hasty stated this is his 4th term and that the bonds were paid off.

**Roll call:
Arnold (y)
Feger (y)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried**

- 2. Motion to re-appoint Terry Cunefare to the Central Groveland Fire Protection District
by: Arnold**

Second by: Shaw

**Discussion: Mr. McCormick stated the Mr. Cunefare is a valuable member of the
Central Groveland Fire Protection District.**

**Roll call:
Arnold (y)
Feger (y)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried**

- 3. Motion to appoint Groveland Township Trustee to review monthly bills by: Mrs. Shaw
made motion to appoint Mr. Shallenberger**

Second by: Feger

**Discussion: Mr. McCormick stated that there will be a copy of the bills provided to Mr.
Shallenberger to review before the meeting.**

**Roll call:
Arnold (y)
Feger (y)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried**

- 4. Discuss Groveland Town Clerk resignation. Clerk LaHood announced that with great
regret that he must resign his position as Groveland Township Clerk. He stated that
after serving over 3 years as town clerk that it's becoming too difficult for him to try to
responsibly uphold the duties of the town clerk added with his other responsibilities
in the community. Clerk LaHood turned in a resignation after the meeting to Mr.
McCormick stating he will resign on April 30, 2012. He also stated he would help the**

new clerk get up to speed so that the Township won't "miss a beat". Pam Christianson submitted a letter of interest for the position of Groveland Town Clerk.

Road Report: Road Commissioner Risinger stated that the sweeping was complete. They are starting to evaluate the road conditions. The mileage needs to compare with the budget. It's business as usual

Assessor's Report: Assessor Hiller stated that he attended a class in Bloomington on case studies of property tax at the appeal board. He discussed briefly some case study.

Mar/Apr Client G.A. /E.A. Expenditures: \$0

Mar/Apr G.A. Report:

Mar/Apr G.A. Reimbursements: \$0

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay GA bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Shallenberger

Second by: Shaw

Discussion: None

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion by to adjourn by: Shaw, Second by Arnold

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 7:00 P.M.

Respectfully submitted

David J. LaHood