

Cortland Township

Board Meeting

14 S. Prairie Street, Cortland IL. 60112

February 10, 2016

Call to order with roll call:

Supervisor DaNee Walker called the meeting to order at 6:30 pm.

Roll Call: Trustees: John, Steve, Jeff, Diane all in attendance. Supervisor DaNee Walker in attendance. Road Commissioner Gaylord Lockwood in attendance. Assessor Melody Birdsell in attendance.

Pledge

Public in attendance: Lydia Johnson, Bob Nordman, Chuck Bechel, Jim Sabin.

Public comments: Bob Nordman thanked the Road District for finding his grandsons wives wallet on corner of the road and turning it in to the city.

There will be one spelling correction made to January 13, 2016 minutes, with no other corrections the minutes stand approved.

Financial Reports-Approval and place on file: DaNee made a motion to approve the financial reports, Jeff seconded the motion, all were in favor and the motion passed.

Line Item Transfers: John made a motion to approve the line item transfers, Diane seconded the motion, all were in favor and the motion passed. Roll call vote was taken: John: Yea, Jeff: Yea, Diane: Yea, DaNee: Yea.

Audit and Authorization of Expenditures:

Town Funds and Road District Funds: Steve made a motion to authorize payments of all expenditures, Diane seconded the motion, all were in favor and the motion passed.

Reports:

Supervisor: Training classes available if anyone is interested. TOI scholarship is out and online on the Township website. Packets with new numbers for Budget report were handed out.

Clerk: Economic reports are good unless anyone has any changes.

Trustees: Steve had a few questions for Melody about her Budget.

Assessor: None

Road Commissioner: County is inquiring upcoming projects. \$95,000.00 to double seal coat Larson Road. Total spending on road projects for year is \$220,000.00.

Executive Session (if deemed necessary)

Next Meeting Date: Wednesday March 9, 2016 @ 6:30 pm



Adjournment: DaNee made a motion to adjourn the meeting, Steve seconded the motion, all were in favor and the meeting was adjourned at 6:50 pm.

Respectfully Submitted

Ann Swedberg

Cortland Township Clerk

