## Indian Creek Township Minutes May 15, 2024

4.4

Supervisor Ron McAnulty called the meeting to order at 7 pm. Clerk Virginia Norton conducted Roll Call with all Trustees present except David Spence, a quorum was declared. Supervisor McAnulty lead the Pledge of Allegiance to the flag.

Minutes of the April 9 Annual Town meeting were read by the Clerk. Evan Bryant moved to approve the Minutes, seconded by Jeromy Johnson. All in favor, Minutes were approved.

Public Comments: Maryanne Salvato was recognized and made comments on the April 17 meeting where the vacancy of the Clerk position was filled by appointment from the Trustees.

Ron McAnulty reported on the maintenance of the building. The painting of the interior of the building has been completed. The new generator has been installed. A larger gas line will need to be installed by the Village of Norris City before the generator can be used. The public will be notified when the generator is fully operational and can be used to provide cooling and warming centers in the Community Center in the event of storms or other outages.

Road Commissioner David Wheeler reported on the recent OSHA Inspection. A copy of the Inspection Report is attached to these Minutes. David thanked Ron McAnulty and Bonnie Remley for their assistance in the meeting the requirements of the OSHA Inspection.

The bills were presented to the Trustees. Evan Bryant moved to approve the bills for payment. Motion seconded by Jeromy Johnson. All in favor, motion carried.

A financial summary was given by Ron McAnulty. Jeromy Johnson moved to approve the financial report, seconded by Mike Cole. All in favor, motion carried. Ron also reported Kemper CPA has been engaged to provide services for making payroll deposits, quarterly reports, as well as all year-ending reports including 1099's, W-2's and 941's. The estimated cost for these services is approximately \$3,000 per year.

Old Business: Attorney Nathan Rowland was present to report on the Purchase Agreement for purchase of property from Linda Bond. A price of \$19,500 was agreed upon to cover costs of issues, if any, since Indian Creek Township has occupied the property for close to 40 years. Closing costs are expected to include \$200 for the deed, transfer tax of \$20, and recording fees of approximately \$500 for the survey report and warranty deed. Nathan Rowland stated any additional costs should not exceed \$500. Jeromy Johnson moved to approve the agreement, subject to any changes from Linda Bond's attorney, seconded by Evan Bryant. All in favor, motion carried.

New Business: None

No further business, Ron McAnulty asked for a motion to adjourn. Mike Cole moved to adjourn, seconded by Jeromy Johnson. All in favor, motion carried. The meeting adjourned at 7:40 p.m.