

ANNUAL TOWN MEETING

STATE OF ILLINOIS        )  
Champaign County,        ) ss.  
Town of Champaign        )

THE ELECTORATE met at the office of the Town Clerk at 6:00 p.m. on April 8, 2014

PRESENT:	Bryan Wrona	Keith Padgett
	James Green	Elmer Aupperle
	Donna Giertz	William Higgins
	William Rodemoyer	Norman Davis

Susan Leskis Robert Richardson Sue Richardson Ronald Mohr  
Fred Giertz

Mr. Green acted as Chairman and Clerk. The following official business was transacted:

The Annual Town Meeting was called to order by the Chairman. The meeting began by reciting the Pledge of Allegiance. Ms. Giertz made a motion to approve the agenda for the 2014 Annual Town Meeting. Mr. Aupperle seconded the motion. The motion was approved. Mr. Green announced that the notice of the 2014 Champaign Annual Town Meeting was published in the local newspaper (The Champaign-Urbana News Gazette) on March 28, 2014 and posted in the township Hall.

Moderator's Fee. The Chairman called for discussion about how much the Moderator's fee should be and a motion to set the fee. Mr. Davis made a motion to set the fee at \$0 for the Moderator. Mr. Aupperle seconded the motion. The motion was approved.

Election of Moderator. Mr. Green called for nominations for someone to serve as Moderator. Ms. Giertz nominated herself to serve as Moderator. Mr. Davis seconded the nomination. After a call for other nominations for Moderator, there being none, Mr. Davis made a motion to close nominations for Moderator. Mr. Wrona seconded the motion. The motion was approved. The vote was taken on the motion.

The vote was unanimous to elect Ms. Giertz as Moderator. The Moderator's oath was then administered by the Clerk.

Minutes of the 2013 Annual Town Meeting. Ms. Giertz asked for the reading of the minutes of the 2013 Annual Town Meeting. Mr. Davis made the correction of the 2013 minutes to read as his being the Moderator and made a motion that reading the minutes of that meeting be dispensed with and that they be approved as presented. Mr. Wrona seconded the motion. The motion was approved.

Old Business. None.

New Business. Ms. Giertz requested presentation of the annual reports by the Supervisor. Mr. Wrona made available the Annual Treasurer's Report (which was read aloud by the Clerk), the Supervisor's statement of Financial Affairs (for each of the five funds), the Highway Commissioner's Annual Report and the Road District Treasurer's Report for the Highway Commissioner. Mr. Davis made a motion to approve the Supervisor's report as an accurate statement of the Champaign Township and Road District's financial condition for fiscal year 2013-2014. Ms. Giertz seconded the motion. The motion was approved. Mr. Wrona made his report for the Highway Commissioner's Annual Report

and Road District's financial condition. Mr. Davis made a motion to accept the report as presented. Mr. Aupperle seconded the motion. The motion was approved.

Next, on the subject of surplus Road District equipment, Mr. Padgett states that he has, at this time, a 1985 dump truck as an item of surplus equipment.

Next, Mr. Padgett presented a list of assets of the Road District.

Next, Ms. Giertz made a motion to set the date for the 2015 Annual Town Meeting to be April 14, 2015-6:PM. Mr. Davis seconded the motion. The motion was approved.

Mr. Higgins made a motion to adjourn the Annual Town Meeting. Mr. Green seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully Submitted,

James M. Green

Township Clerk