

**FonDuLac Township Trustees Meeting
January 4, 2022 4:30 P.M.**

Meeting was called to order by Supervisor Rick Swan at 4:30 P.M. Pledge of Allegiance was given.

Members Present: Trustee Cole Smith
Trustee Roger Cramer and Trustee Steve Flinn present by telephone.
Trustee Craig Hrdlicka absent.

Also present: Road Commissioner Dan Cunningham, Assessor Bobby Zimmerman and Supervisor Rick Swan.

Public comments on Agenda or Non-Agenda Items – None

Minutes of the December 7, 2021 meeting were approved on a Motion by Trustee Cole Smith and a Second by Trustee Steve Flinn.
All Ayes No Nays, one absent. Motion Carried.

Cemetery Bills in the amount of \$21,836.80 was approved on a Motion by Trustee Cole Smith and a Second by Trustee Steve Flinn.
All Ayes No Nays, one absent. Motion Carried.

Town Fund Bills in the amount of \$37,223.14 was approved on a Motion by Trustee Roger Cramer and a Second by Trustee Steve Flinn.
All Ayes No Nays, one absent. Motion Carried.

GA Bills in the amount of \$25.00 was approved on a Motion by Trustee Roger Cramer and a Second by Trustee Steve Flinn.
All Ayes No Nays, one absent. Motion Carried.

Road and Bridge Bills were approved in the amount of \$19,353.19 on a Motion by Trustee Roger Cramer and a Second by Trustee Cole Smith.
All Ayes No Nays, one absent. Motion Carried.

Correspondence: None.

Old Business: None

New Business: Consider/Discuss/Vote on Assessor's budget for 2022-2023 fiscal year. Assessor Bobby Zimmerman reported no significant changes to his proposed budget but will have a final draft available to be voted on at the February meeting. He would like to increase the line item for Contract Work by \$500.

Assessor Report: Assessor Bobby Zimmerman reported continued permit work with the city and county.

Road Commissioner: Road Commissioner Dan Cunningham reported that snow removal work was a success for the first big snow of the year. Some maintenance will be done on the trucks for the next snow event.

Supervisor Report: Supervisor Rick Swan reported Trajectory continues to look for ways that Fondulac Solar can be started during 2022. They have sent some recommendations to the State of Illinois to allow projects like ours to begin sooner rather than later.

Motion by Cole Smith and a Second by Rick Swan to adjourn the meeting at 5: 00 P.M.
All Ayes No Nays Motion Carried

Next Meeting February 1, 2022 at 4:30 PM.

Respectfully Submitted
Rick Swan, Township Supervisor
Deputy Clerk