

**Old Town Township**  
**22034 E 1000 NORTH ROAD**  
**DOWNS IL 61736**  
**<http://www.oldtowntownship.com>**  
**Trustee Meeting Minutes**  
**May 16<sup>th</sup>, 2022**

**Meeting Call to Order and Roll Call**

Supervisor McCready called the Old Town Township Trustee Meeting to order at 7:00 p.m.

Township Officials Present:

Larry Durbin, Trustee  
John Haushalter, Clerk  
Kathy Johnson, Trustee  
Brent McCready, Supervisor  
Phil Reynolds, Road Commissioner  
Joe Rogus, Trustee

Township Officials Absent:

Terry DeHaan, Contract Tax Assessor  
Jim Walters, Trustee

**Pledge of Allegiance**

Pledge recited by Old Town Township elected officials.

**Guest Introductions/Public Comments**

None

**Administrative Agenda**

Larry Durbin made the motion to approve the meeting minutes from the April, 2022 Trustee meeting. A second motion was made by Joe Rogus. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the May 2022 Treasurer's Report. A second motion was made by Joe Rogus. **The motion presented was approved by unanimous vote of the trustees present.**

Joe Rogus made the motion to approve the May 2022 Authorization of Expenses - Town. A second motion was made by Larry Durbin. **The motion presented was approved by unanimous vote of the trustees present.**

Larry Durbin made the motion to approve the May 2022 Authorization of Expenses - Road. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

**TREASURER'S REPORT**

Monthly Expenses & Fund Balances 5/16/2022

Township is requesting payment of bills in the amount of: Town Fund \$14,967.76

Road District is requesting payment of bills in the amount of:

General Fund	\$11,936.03
Permanent Road Fund	\$19,823.61
Joint Bridge Fund Equipment and Building Fund Total	\$0.00
Equipment and Building Fund	\$0.00
<b>Total</b>	<b>\$31,759.64</b>

**Ending Bank Balances - Heartland Bank**

Old Town Township - Road Fund Checking	<b>\$657,827.95</b>
Old Town Township Fund - Town Fund Checking	<b>\$147,812.03</b>

<b>Road Fund Balances</b>	<b>Checking</b>	<b>CD</b>	<b>Total</b>
Equipment and Building Fund	\$171,677.94	\$245,000.00	\$416,677.94
General Road Fund	\$215,806.85	\$1,775,000.00	\$1,990,806.85
Joint Bridge Fund Permanent Road	\$168,801.83	\$590,000.00	\$758,801.83
Permanent Road	\$101,541.33	\$25,000.00	\$126,541.33
<b>Total</b>	<b>\$657,827.95</b>	<b>\$2,635,000.00</b>	<b>\$3,292,827.95</b>

<b>Town Fund Balances</b>	<b>Checking</b>	<b>CD</b>	<b>Total</b>
Town Fund Balance	\$147,812.03	\$300,00.00	\$447,812.03

**ROAD COMMISSIONER'S REPORT:** Phil Reynolds

- Work on patching/spraying oil on road.

**ASSESSOR'S REPORT:**

- No report.

**CEMETERY REPORT:**

- No report.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

Supervisor McCready has identified individuals to participate in an audit committee. Ruth Novosad, Ary Anderson and Vicki Peterson will be on the committee.

Joe Rogus made the motion to approve the May 2022 Authorization of Expenses - Road. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

**SUPERVISOR'S COMMENTS:**

- None

**AROUND THE TABLE:**

- Discussion about sending out an Old Town Township newsletters to residents. There are approximately 1,266 parcels in the Township.

**ADJOURNMENT:**

With no further business to discuss, the motion to adjourn was made by Kathy Johnson and seconded by Joe Rogus. **The motion presented was approved by unanimous vote of trustees present.** Meeting adjourned at 7:42 p.m.