

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 10, 2012

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

 William Rodemoyer Fred Giertz Norman Davis

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 2012 Annual Town Meeting. Mr. Aupperle seconded the motion. The motion was approved. Mr. Green announced that the notice of the 2012 Champaign Annual Town Meeting was published in the local newspaper (The Champaign-Urbana News Gazette) on April 1, 2012 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. Aupperle made a motion to set the fee at \$10 for the Moderator. Mr. Wrona seconded the motion. The motion was approved.

Election of Moderator. Mr. Green called for nominations for someone to serve as Moderator. Mr. Aupperle nominated Norman Davis to serve as Moderator. Mr. Wrona seconded the nomination. After a call for other nominations for Moderator, there being none, Mr. Aupperle 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 Mr. Davis as Moderator. The Moderator's oath was then administered by the Clerk.

Minutes of the 2011 Annual Town Meeting. Mr. Davis asked for the reading of the minutes of the 2011 Annual Town Meeting. Ms. Giertz made a motion that reading the minutes of that meeting be dispensed with and that they be approved as presented. Mr. Aupperle seconded the motion. The motion was approved.

Old Business. None.

New Business. Mr. Davis 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. Ms. Giertz 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 2011-2012. 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 portable air compressor 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 2013 Annual Town Meeting to be April 9, 2013-6: PM. Mr. Davis seconded the motion. The motion was approved.

Ms. Giertz made a motion to adjourn the Annual Town Meeting. Mr. Aupperle seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully Submitted,

James M. Green

Township Clerk