

Lamotte Township Monthly Meeting

Meeting Minutes

May 30, 2024

Present: Fred McNair, Supervisor
Brigetta Brannon, Clerk
Shawn Elder, Road Commissioner
Allen Fulling, Trustee
Rodney Bond, Trustee
Tom Fuller, Trustee
Julie Napier, Trustee
Mary Guyer, Secretary
David Hughes, Guest

Next meeting: June 27, 2024, 5:30pm, Lamotte Township Building

The meeting was called to order at 5:30 pm.

The Pledge of Allegiance was recited.

A motion to approve the April 2024 meeting minutes was made by Julie Napier, seconded by Tom Fuller, and the motion was carried.

A motion made by Alan Fulling to approve the May 2024 expenditures, seconded by Rodney Bond and the motion was carried.

Old Business

Mary Guyer explained to the Board the different budget codes where there were questions last month.

New Business

A motion was made by Alan Fulling, seconded by Tom Fuller, and carried to approve of the 2024-2025 Budget for the Township.

A motion was made by Julie Napier, seconded by Rodney Bond, and carried to approve of the 2024-2025 Budget for Road & Bridge.

Clerk Report:

Brigetta Brannon reported that she and Mary Guyer will meet on June 14th with the Illinois State Archivist to understand our records retention requirements.

Cemetery Report:

Brigetta Brannon asked if the Board could consider some kind of display at our Main Cemetery for Veterans Day and Memorial Day going forward. The flags at the Robinson Cemetery were referenced. Julie Napier asked if the Board could consider donating to AmVets for assistance in purchasing veteran medallions for the cemeteries. Brigetta Brannon will check with Larry McCord for more information on this.

Julie Napier reminded the board that the flagpole at East Union Cemetery needs painting.

Road Commissioner Report

Shawn Elder reported that termites are back in the main building. He received quotes from three different pest control companies. Alan Fulling made a motion to approve Termite Remediation for the Old Building using Pest Solutions for \$1980 with a renewal of \$198. Pest Solutions is local. Tom Fuller seconded the motion, and the motion was carried.

Trustee Report:

Alan Fulling asked if the Board could reschedule the July 25th meeting to July 18th. He will be out of town during the week of July 25th. The Board approved moving the date.

Rodney Bond related that he was approached by someone wanting to bid on the cemetery mowing next year and was also informed that they could be used to step in this year if that was needed. This has been noted.

A motion to close the meeting was made by Alan Fulling, seconded by Tom Fuller and the motion was carried.