

ANNUAL MEETING OF THE TOWN ELECTORS

April 16, 2013

7 p.m.

The Town Clerk called the meeting to order and the pledge to the flag was recited.

Town Clerk Jim McFarland announced that legal notification of the Annual Town Meeting was published in the March 27, 2013, edition of the Shorewood Sentinel newspaper and was also posted at three public locations around the township.

Town Clerk McFarland announced that the first item of business was the election of a Town Moderator and called for nominations.

A motion was made by John Theobald that George Muentnich act as Moderator. Donald Walden seconded the motion. There were no further nominations. Nominations were closed and a vote was taken. Motion carried.

The following oath was administered to the Moderator, "I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this town meeting to the best of my ability, so help me God."

Moderator Muentnich requested that the minutes from the April 10, 2012, Annual Town meeting be approved. He asked for a motion to approve the minutes. Kristin Ethridge made a motion to approve the minutes; seconded by John Theobald. Motion carried.

Moderator Muentnich then announced that the following items of business would be acted upon at this meeting:

- a. Accounts of the Supervisor
- b. Financial Statements of the Supervisor
- c. Accounts of the Highway Commissioner
- d. Financial Reports
- e. Auditor for Township Books
- f. Disposition of Surplus Items
- g. Town Meeting Announcement

Supervisor Baltz announced he would cover items a, b, c and d. He placed the Treasurer's Report as of March 31, 2013; the vendor list; and the inventory/equipment list for the Highway Department, Assessor's Department and Town Administration on file with the Clerk. Baltz said copies of the reports were available at the head table if anyone wanted them. He then offered to read the reports, but noted that they were quite lengthy.

A motion was made by Brett Wheeler; seconded by John Theobald that due to the length of the reports (see attached summary statement) and the fact that they had been available for reading and questions at the Town Hall and at the Town Clerk's office, the reports can be placed on file and do not need to be read aloud.

Supervisor Baltz gave a brief summary of the past year for the Township (attached) noting that this was the 163rd annual meeting of Troy Township.

A motion was made by Donald Walden and seconded by Brett Wheeler to have David Marchio audit the Township books for the fiscal year. Motion carried.

Motion made by Kim Anderson to declare the following items as surplus:

- Assessor's Office – Six Computer CPU's
- Supervisor's Office – Monitor for HVAC System. Monitor no longer works. Donate to electronic recycling.
- Supervisor's Office – HP Office Jet 6500. Printer is broken. Donate to electronic recycling.
- Supervisor's Office – Dell Computer Service Tag HMJSCC. Computer cannot be fixed. Donate to the Cyber Niche for parts.
- Supervisor's Office – Dell Computer Service Tag TNWRC1. Computer cannot be fixed. Donate to the Cyber Niche for parts.
- Road District – 1996 4900 International Dump Truck. Equipment is being sold as-is. Notice of intent to sell personal property with a sale value of \$2,500 or less was published March 21, 2013 in the Farmer's Weekly Review. Bid opening is scheduled for May 20, 2013. For the record, this piece of equipment was declared surplus at the April 12, 2011 Annual Town Meeting but was never sold.

The motion for surplus items was seconded by Kristin Ethridge. Motion carried.

Moderator Muentnich announced the next Annual Town Meeting would be Tuesday, April 8, 2014, at 7 p.m.

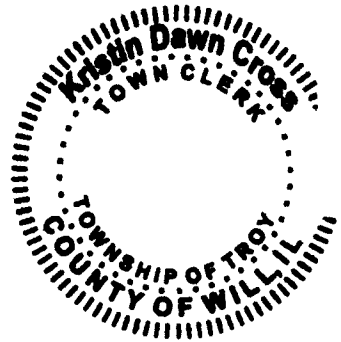
John Theobald made a motion for adjournment; seconded by Donald Walden. Motion carried, and the meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Kristin Dawn Cross
Town Clerk

SEAL



Note: These minutes were taken by then Township Clerk, Jim McFarland but are being presented for approval at the April 8, 2014, Annual Town Meeting by the current Township Clerk, Kristin Dawn Cross.

**Troy Township Year in Review
Annual Town Meeting
April 16, 2013
Report from Supervisor Joseph D. Baltz**

Financially:

All three funds came in under budget:

R&B – Used 61.8% - Under budget by 38.2%

Town – Used 97.2% - Under budget by 2.8%

Assessor – Used 91.7% - Under budget by 8.3%

GA – 76.9% - Under budget by 23.1%

Grant funding is being used for energy efficient light fixture improvements at both the township offices and at the highway department buildings.

Grant funding was approved and is expected to be received sometime between June and August of 2013 totaling \$30,000 for infrastructure improvements which will include much needed server and technology upgrades along with financial reporting software upgrades.

Events:

The Township continues to host the bi-annual shredding evening. In April of 2012 that event was expanded to include medication disposal courtesy of the Shorewood Police Department. The combination of the shredding event and medication disposal event has been a huge success with our residents.

In June of 2012 the township was a site for the Illinois Secretary of State Mobile Driver's Services Unit. Many seniors in the community took advantage of the Rules of Road review course and services offered on-site at Troy Township as opposed to going to the driver's services facility in Joliet or Morris.

In June of 2012 the township hosted its second Community Expo. Just over 100 people attended the event which included a rock wall, bounce house, dj, crafts for kids, a touch a truck and also a business expo.

The township's recycling programs continue to flourish and the partnership with the Village of Shorewood for a Community Garden is in its 3rd successful year.

The Township continues to bring events to the residents and publish those events throughout the area.