

ANNUAL MEETING OF THE TOWN ELECTORS

April 8, 2014
7:00 p.m.

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

Clerk Cross announced that Legal Notification of the Annual Town Meeting was published in the March 26, 2014, edition of the Shorewood Sentinel Newspaper and was also posted at three public locations around the township. The Annual Town Meeting notice was published on the Township website at www.troytownship.com. Information about the Annual Town Meeting was published in the Troy Township Communicator Spring 2014 edition that was mailed to Township residents.

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

A motion was made by Tom Ward that George Muentnich act as Moderator. John Theobald 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 instructed that the minutes from the April 16, 2013, Annual Town Meeting be approved. He asked for a motion to approve the minutes. John Theobald made a motion to approve the minutes; seconded by Don Walden. 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 that he would be covering items a, b, c and d and with that placed the Treasurer's Report as of March 31, 2014, the vendor list and the inventory/equipment list for the Highway Department, Assessor's Department and Town Administration on file with the Clerk and commented that copies 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 Jim Lynch; seconded by Brett Wheeler that due to the length of the reports and the fact that they had been available for reading and questions at the Town Hall and at the Town Clerk's office, that the reading of such reports be dispensed with. The motion carried.

Supervisor Baltz gave a brief summary of the past year for the Township (attached) noting that this was the 164th annual meeting of Troy Township.

A motion was made by Larry Ryan and seconded by John Theobald to have Gassensmith & Associates, Ltd. audit the Township books for the fiscal year at a price of \$4,300.00. Motion carried.

Motion made by Donald Walden to declare the following items as surplus:

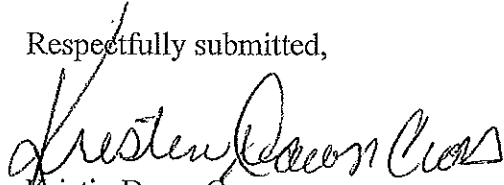
- Supervisor's Office – Microwave FEJE2160SF03 Serial # SL901379M
- Supervisor's Office – Dell Computer Dimension E521 Service Tag 9NJSCC1

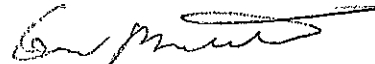
The motion for surplus items was seconded by Jim Lynch. Motion carried.

Moderator Muentnich announced that the next Annual Town Meeting would be Tuesday, April 14, 2015, at 7:00pm.

Jim Lynch made a motion for adjournment; seconded by Donald Walden. Motion carried and the meeting was adjourned at 7:10pm.

Respectfully submitted,


Kristin Dawn Cross
Town Clerk


George Muentnich
Moderator



Troy Township Year in Review
164th Annual Town Meeting
April 8, 2014
Report from Supervisor Joseph D. Baltz

Financially:

All three funds came in under budget:

R&B – Used 61.9% - Under budget by 38.1%

Town – Used 92.6% - Under budget by 7.4%

Assessor – Used 91.3% - Under budget by 8.7%

GA – 76.0% - Under budget by 24.0%

Welcome and congratulations to Troy Township's newly elected officials. The election on April 9, 2013 resulted with the following individuals serving Troy Township:

- Supervisor Joseph D. Baltz
- Highway Commissioner Thomas R. Ward
- Assessor Kimberly Anderson
- Clerk Kristin Dawn Cross
- Collector Sharon Cemen Hicks
- Trustees: Larry Ryan, John Theobald, Donald Walden and Brett Wheeler

Now, let's talk about the weather. The 2013-2014 fiscal year proved to be a challenging one for Troy Township, especially for our Road District. April 2013 was true to the old adage "April showers bring May flowers" and boy did it shower. Flooding in mid-April caused significant damage throughout the Will County area including Troy Township. Our Highway Commissioner and his staff worked diligently for days on end sandbagging, barricading roads, repairing roads and also assisting our fellow surrounding townships and municipalities.

One of the harshest winters on records started in early December with snow events that have continued into March of 2014. The winter season included extreme temperature fluctuations and numerous snow fall events draining resources for overtime, fuel, salt, equipment maintenance and road maintenance.

The township offices didn't make it through the winter unscathed. A froze pipe burst causing significant damage to the building; mostly to the Assessor's portion of the office space.

As I stated in the Spring Communicator "I would like to thank and compliment Highway Commissioner Thomas R. Ward and the entire crew at the Troy Township Highway Department for a job well done this winter. I'd also like to thank Assessor Kimberly Anderson and her staff for their understanding and cooperation as working conditions were a bit of an inconvenience while the damage was repaired. Most importantly I would like to thank you, the residents of Troy Township, for your understanding, support and cooperation as we work to keep our residents safe and well informed."

Events:

The Township continues to host the bi-annual shredding evening including the medication disposal with the Shorewood Police. The event continues to be a huge success with our residents.

In June of 2013 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. This event will be held again in June of 2014.

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.

In January of 2014, Troy Township partnered with the Village of Shorewood to be a site for the Shorewood Parks and Rec Program "Get Up and Go Senior Fitness".

In March of 2014, Troy Township launched the Troy Township Medical Closet. Durable Medical Equipment including canes, crutches, walker and wheel chairs are available for a short term loan for township residents.