

MINUTES – Board of Town Trustees

STATE OF ILLINOIS

MADISON COUNTY ss.

TOWN OF GODFREY, THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 6810 GODFREY ROAD on January 4, 2018

Roll Call:

Terry Seymour, Supervisor

Pamela E. Whisler, Town Clerk

Karen McAtee Trustee -Absentee

Nathan Schrupf, Trustee

Joe Springman, Trustee

Mark Stewart, Trustee

Jeff Weber, Trustee

Eldon C. Williams, Trustee

The Godfrey Town Board meeting was called to order by Supervisor Terry Seymour on January 4, 2018 at 6:15 p.m. at the Godfrey Town Hall, 6810 Godfrey Road, Godfrey, IL.

Jeff Weber moved for the approval of the minutes of December 5, 2017 meeting, seconded by Joseph Springman. Roll Call Vote: Ayes –6 Nays – None, Absent - 1. Motion carried.

APPROVAL OF PAYMENT OF BILLS

Jeff Weber moved for the approval of the December 2017 Township bills as follows:

General Fund	\$ 10,996.41
General Assistance Fund	\$ 3,445.51
Social Security Fund	\$ 2,037.79
Audit Fund	\$ 0.00
Insurance Fund	\$ 0.00
IMRF Fund	\$ 1,568.85

Seconded by Mark Stewart. Roll Call Vote: Ayes – 6, Nays – None, Absent - 1. Motion carried.

COMMUNICATION

GENERAL ASSISTANT ACTIVITY – SUPERVISOR OFFICE

Total Cash on Hand	\$ 270,767.35
Assistance Applications Filed	0
General Assistance Approved	0
Emergency Assistance Approved	0
Assistance Applications Pending	0
Assistance Application Denied	0
Current Active Cases	2

ASSESSOR OFFICE ACTIVITY

Monica Jerrells, Assessor, presented a monthly report for December 2017 activity in the Assessor's Office.

ORDINANCE GT-01-2018, CONSIDERATION OF SEXUAL HARASSMENT POLICY AND ORDINANCE

Trustee Stewart moved for the approval of the Sexual Harassment Policy and Ordinance GT-01-2018, seconded by Jeff Weber. Roll Call Vote: Schrumpf, Springman, Stewart, Weber, Williams, Seymour. Nays-None, Absent-McAtee. Motion carried.

CONSIDERATION OF FY2019 BUDGET AUTHORIZATION

Jeff Weber moved for FY2019 Budget Authorization for the Supervisor Seymour to prepare the Township Budget, seconded by Mark Stewart. Poll of Board: Ayes-6, Nays-0, Absent-1. Motion carried.

Mark Stewart moved to adjourn the meeting at 6:21 p.m., seconded by Joe Springman. Poll of Board: Ayes – 6, Nays – 0, Absent – 1. Motion carried.

Pamela E. Whisler
Township Clerk