

Minutes of a Regular Meeting of the
Carbondale Township Board of Trustees
217 E Main St. Carbondale IL
Thursday, September 12, 2024

Supervisor Dennis Poshard called the meeting to order at 4:00 pm. The Clerk called the roll: present were Poshard, Metcalf, Trustees Campbell, Clark, and Toliver. Also present were Assessor Kelley, Highway Commissioner Lam, Fire Chief Bilderback and Administrative Assistant Hubler.

Approval of minutes of the August 8, 2024 regular meeting: Clark/Campbell moved to approve. All Aye.

Public Comment: None

Unfinished Business: None

Fiscal Matters:

- Supervisor Poshard presented the Town bills for approval. Campbell/Toliver moved to approve. Roll Call: Campbell, Clark, Toliver, Poshard, All Aye. Supervisor Poshard presented the Road bills for approval. Toliver/Clark moved to approve. Roll Call: Campbell, Clark, Toliver, Poshard, All Aye.

Correspondence: The Warming Center sent a thank you letter for our renewed support.

New Business: Supervisor Poshard presented leave policies updated to comply with state requirements for part-time employees. Campbell/Clark moved to approve. All Aye. Supervisor Poshard requested approval for Nolan Morgan to be appointed to the Fireman's Pension Fund Board. Campbell/Toliver voted to approve. All Aye.

Highway Commissioner's Report: Attached

Assessor's Report: Bobby Kelley reported that he is getting ready to publish the new assessments, with explanations, at the end of the month.

Fire Chief's Report: Attached. A truck, 25 years old, needed \$4,000 worth of repairs. Mike is submitting a grant request to the Fire Marshall for \$26,000 for extrication equipment.

General Assistance Report: Attached.

Announcements: None

Adjournment: Campbell/Toliver moved to adjourn. Supervisor Poshard closed the meeting at 4:25.

Susan Metcalf
Town Clerk