OREGON AND NASHUA

Minutes of March 9, 2022

On Wednesday, March 9, 2022 the OREGON-NASHUA TOWNSHIP BOARD of Trustees met to consider any business that has come before them at 6:30 p.m. for its regular monthly meeting at the Township Building in Oregon, Illinois, at the call of the Supervisor and a notice given to each board member and on notice posted at the Oregon-Nashua Township Building. Sharon Bowers presided.

Pledge of Allegiance to the Flag

Members present: Sharon Bowers, Timothy Leary, Gary Schnorr, Dave Stenger, Ed Wehmhoefer, Duane Moser and Cecilia Zimmerman.

Members absent: Gary Bolthouse

The chair announced a quorum.

Approval of the proposed agenda **Gary Schnorr moved to approve the agenda as presented. Motion was seconded by Ed Wehmhoefer. Motion carried unanimously**.

Review and approval of the February 9, 2022 regular minutes followed. **Duane Moser made a motion to approve the February 9, 2022 regular meeting minutes as presented. Motion seconded by Gary Schnorr. Motion carried unanimously on roll call vote five ayes no nays and no absent.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	394.35
The Harvard State Bank-withholding	3,670.75	

Checks:

10556	Timothy Leary – salary 2/1/22 thru 2/15/22	1,661.82
10558	Duane Moser - trustee salary	277.05
10559	Gary Schnorr - trustee salary	277.05
10560	Dave Stenger – trustee salary	277.05
10561	Ed Wehmhoefer – trustee salary	277.05
10562	Timothy Leary – salary 2/16/2 thru 2/28/22	1,661.82
10563	Cecilia Zimmerman – salary	735.12
10564	Gary Bolthouse – salary	1,568.66
10565	Marilyn Geiken - deputy assessor wage	665.11
10566	Sharon Bowers –salary	1,423.03
10567	Cecilia Zimmerman – postage, dues, classes, book	209.53
10568	Village of Progress – cleaning	55.00
10569	Comcast	183.95
10570	City of Oregon – water and sewer	88.64
10571	ComEd	303.02
10572	Sharon Bowers – supplies and training	50.00
10573	Illinois Department of Revenue – withholding	657.95
10574	Oregon Public Library – share of per prop tax	4,954.83
10575	ITASCS – one-year membership	75.00

IMRF FUND

Electronic transfer of IMRF	$	559.98

GENERAL ASSISTANCE

Checks:

GENERAL ROAD FUND

Checks:

6307	Visa – supplies	211.54
6308		
6309	ComEd -	45.15
6310	US Cellular	99.46
6311	Tim Leary – truck rental	2,000.00
6312	Moring Disposal, Inc. -	55.90

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

PERMANENT ROAD FUND

Checks:

5851 through 5860	Voided	
5861	Ogle County Highway Department – salt and chips	4,052.30
5862	Cliff Jones – check and repair signs	405.00
5863	Wes' Tree Service - tree and brush removal	13,800.00
5864	Dale Flanagan – 17 hrs. x $20	297.16
5865	Mark Leary – 78 hrs. x $25	1,531.30
5866	Nate Merrill – 50 hrs. x $20	810.00
5867	Town Fund – withholding	503.37

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

183 Oregon-Nashua Equipment – resolution T-3 4-13-2021 $40,000.

Review and approval of the vouchers was done **Duane Moser moved to approve the payment of the current bills as presented. Motion seconded by Ed Wehmhoefer**. **Motion carried unanimously on roll call vote five ayes no nays and no absent.**

Reports:

Sharon Bowers shared a Thank You note from the Schnorr Family.

Sharon Bowers reported that we received a dividend check from TORIMA in the amount off $1,793.00.

Sharon Bowers reported that the new ballot boxes are ready and will continue to use the same delivery service as in the past.

Tim Leary has caught up with jobs he has wanted to get done.

Tim Leary is planning to spend $380,000 on the west side of Daysville repairing the roads.

Tim Leary has ordered the small truck. He has a couple of interests in the old truck.

Unfinished Business:

Succession Plan no action was taken.

Sharon Bowers has contacted Johnson CPA LLC but they have not reached out to pick up the books or file out audit from last year.

Township Clerk will post the approved agenda notice of the Annual Town Meeting.

Tim Leary is waiting for all the expenses to come in and will present the tentative budget at the next meeting.

Sharon Bowers went over her budget, but it isn't complete as of the meeting.

Township Clerk will send public notice regarding Budget to the newspaper.

Five Wishes which is a program provided through ITASCSC to provide for a plan for care at the end of life, called Five Wishes was brought up by Dave Stenger. The cost to belong is $75. a year. **Dave Stenger moved to spend the $75 to join for one year and participate in the program. Seconded by Gary Schnorr. . Motion carried unanimously on roll call vote five ayes no nays and no absent.**

New Business:

Monthly Financial Statement will now be in a binder on the conference table.

Sharon Bowers reported that there was a Certified Accounting Firm in Forreston that she will check with to see if they want to give us a bid for next year. She is also to confirm with Johnson CPA, LLC if they are interested again.

Tim Leary requested transferring funds from one account to another and Sharon Bowers will get back to the Board regarding this matter. It would be done at the Annual Town Meeting in April.

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be April 12, 2022 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:

Date: April 12, 2022

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

_____	_____
Dave Stenger	Gary Schnorr
_____	_____
Duane Moser	Ed Wehmhoefer