

Wauponse Township Annual Meeting April 14, 2009 at 7:00pm Township Hall

- The meeting was called to order at 7:00 PM by Township Clerk Sargent. There were eight electors present at the meeting; all were registered Township voters. All Board members were present.
- Township Clerk Sargent opened the floor for nominations for meeting Moderator. Neil Romines was nominated by Mark Doerfler and seconded by Jeff Carr. Clerk Sargent called for a voice vote; Neil Romines was elected as Moderator by a majority vote. Township Clerk Sargent administered the Moderator Oath.
- Moderator Romines appointed Township Clerk Sargent as the meeting secretary.
- Moderator Romines opened the annual Township Meeting for business.
- The minutes for the last annual meeting were read. Mark Doerfler made a motion to approve the minutes as read. Jeff Carr seconded the motion, which was approved on a voice vote.
- The Annual Supervisors Report was presented for the review by the electors. There were several general questions on the report which were answered by Supervisor Benson. Tom Sparrow made a motion to approve the report. Jeff Carr seconded the motion, which was approved on a voice vote.
- The Annual Road Commissioner's Financial Report was presented for review. Tom Sparrow made a motion to approve the report. Jim

Benson seconded the motion, which was approved on a voice vote.

- A motion was made by Tom Sparrow and seconded by Jim Benson to allocate \$500 to the Emergency Assistance Fund, \$50 to Crime Stoppers and \$100 to the Grundy County Extension. The motion carried unanimously by voice vote.
- A motion was made by Tom Sparrow and seconded by Mark Doerfler to approve the General Assistance Handbook. The motion passed unanimously. Jim Benson suggested a new handbook be available for the new Supervisor.
- Having completed the meeting agenda Mark Doerfler made a motion to adjourn the meeting, which was seconded by Jim Benson. The motion carried. The meeting adjourned at 7:30 PM.

Meeting Minutes submitted by -----
Township Clerk

Approved by :-----
Neil Romines - Moderator