

Wauponsee Township Annual Meeting April 14, 2026 Township Road District Office

- The meeting was called to order at 7:00 PM by Township Clerk Higgins. There were 7 electors present in the meeting. All were registered Township voters.
Present- Bucky Phillips, Scot Hastings, Andy Chandler, Dave Benson, Jeff Carr, Gary Lowery and Russ Higgins.
- Township Clerk Higgins opened the meeting with the Pledge of Allegiance.
- Township Clerk Higgins opened the floor for nominations for meeting Moderator. Bucky Phillips was nominated by Jeff Carr with a second by Gary Lowery. A motion to close nominations was made by Dave Benson and seconded by Andy Chandler. Clerk Higgins called for a voice vote and nominations were closed.
- Bucky Phillips was elected as Moderator by a unanimous voice vote. Township Clerk Higgins administered the Moderator Oath. Copy attached.
- Township Clerk Higgins served as the meeting secretary. Gary Lowery made a motion to open the Annual Meeting which was seconded by Jeff Carr. The motion passed by a unanimous show of hands.
- A motion to open the Wauponsee Annual Township Meeting was made by Dave Benson and seconded by Andy Chandler. Following a unanimous voice vote, Moderator Phillips opened the Annual Township Meeting for business.

- The minutes for the 2025 Annual Meeting (April 8th) were provided to electors for review. Gary Lowery made a motion to approve the minutes as presented. Dave Benson seconded the motion. The motion passed by a unanimous voice vote.
- The Annual Road Commissioner's Financial Report was presented for review. Bucky Phillips presented the details of the report. Jeff Carr made a motion to approve the report; Andy Chandler seconded the motion. The motion passed by a unanimous voice vote.
- The Annual Supervisors Report was presented by Scot Hastings. Copies of the report were provided to all present. Dave Benson made a motion to approve the report as presented and Gary Lowery seconded the motion. The motion passed by a unanimous voice vote.
- A motion was made by Dave Benson and seconded by Andy Chandler to allocate \$500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion passed by a unanimous voice vote.
- A motion was made to transfer the interest accumulated from the General Assistance Fund to the Town Fund by Andy Chandler. Scot Hasting plans will check on the validity of the action. It was explained that interest in an account can be transferred to another account in need no more than once a year. Interest was last moved from the General Assistance Fund in 2025. The motion was seconded by Jeff Carr. The motion passed by a unanimous voice vote.
- Having completed the meeting agenda, Moderator Phillips called for a motion to adjourn the Wauponsee Township Annual Meeting. Jeff Carr made the motion, which was seconded by Dave Benson. The motion passed by a unanimous voice vote.

The meeting adjourned at 7:15 PM.

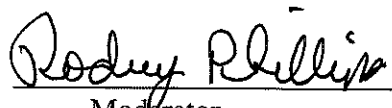
Meeting Minutes submitted by Russel Higgins
Township Clerk- Russ Higgins

Approved by: Bucky Phillips
Moderator- Bucky Phillips

**Oath of Moderator
of
Annual Township Meeting**

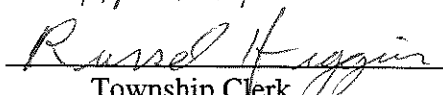
STATE OF ILLINOIS)
Waupesaee Township) SS.
Grundy County)

I do solemnly swear (affirm) that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting, to the best of my ability.



Moderator

Signed and sworn to before me on

April 14th, 2026


Township Clerk