

ANNUAL TOWN MEETING

Clerk Schulte called the Annual Town Meeting for Edwardsville Township to order.

The Annual Town Meeting for the year 2011 was held at the Hays Mallory Community Building, 206 Crane Street, Edwardsville, Illinois in the said Edwardsville Township, this April 12, 2011, 7:20 p.m. in compliance with the Annual Town Meeting and Provisions of law, as published in the Edwardsville Intelligencer on March 8, 2011.

Electors: 16

First order of business was the election of a Moderator for the meeting. Motion by Assessor Klopmeier and seconded by Trustee Picarella to nominate Myrna Abert as moderator. There being no other nominations, motion to close nominations and elect Myrna Abert by acclamation, made by Trustee Williamson and seconded by Christine Henderson. Motion Passed.

Clerk Schulte then gave Myrna Abert the Oath of Moderator.

Moderator Abert asked Clerk Schulte to read the minutes of the last Town Meeting held on April 13, 2010.

Moderator Abert asked a motion to approve the Minutes as read. Motion by Trustee Miles and seconded by Highway Commissioner Hessel. Motion Passed.

Moderator Abert asked Clerk Schulte to read the Financial Affairs of the Township of Edwardsville and the Edwardsville Township Road District as submitted to her by Supervisor Campbell, Supervisor and Treasurer of the Road District.

Moderator Abert asked if there were any questions on the statement of Financial Affairs of the Town of Edwardsville as read. Township Attorney Joe Hill asked if the \$31,000.00 transfer of funds to the Township was paid back and where the MADCO money originated. Highway Commissioner Hessel answered the Transferred of funds was paid back and the MADCO money came from employees as a savings account. Moderator Abert asked if there was more discussion. There being none a motion was made by Trustee Miles and seconded by Christine Henderson to approve the Statement of Financial Affairs: Motion Passed. Voting "Yes" 16 Voting "No" 0.

The moderator asked if there was any further business to come before this Annual Town Meeting. There being no further business a motion to adjourn would be in order. There being none, Motion by Hal Henschen and seconded by Doug Jenkins to adjourn at 7:32 p.m.

Moderator _____ Town Clerk Fred Schulte