

Minutes of the OSWEGO TOWNSHIP
REGULAR MEETING
January 9, 2018

The meeting of the Oswego Township was called to order at 6:30P.M. by Supervisor Brian LeClercq. The pledge of allegiance to the U.S. flag was given by all in attendance.

Township officials in attendance were: Supervisor Brian LeClercq, Trustees: Diane Selmer, Bill Small, Donna Stanley, Allyson Jacobsen; Highway Commissioner Robert Rogerson, Assessor Dave Maher and Clerk Ken Holmstrom. Four Oswego Township residents were also in attendance. The attendance sheet is attached to these minutes. Non-Township residents Todd Milliron, a resident from Sandwich and Jim Wyman (WSPY) were also present.

Supervisor LeClercq opened the meeting with public comments.

Todd Milliron commented he was hoping to see the board report on the web site so he could review prior to the meeting. He acknowledged that he knew the Board was working on this. He was also interested in what the Board was going to do on "Citizen" comment. Also asked about posting on line the salaries of a certain threshold were supposed to be posted. Supervisor LeClercq reported that the threshold was \$75,000 and it is posted on the wall of the Township office. It will also be posted on the web site when it is complete. Mr. Milliron had no further comments.

There was no further public comment, so the public comment was closed.

Supervisor LeClercq presented the following bills for approval:

General Road Fund	\$ 57,936.85
Permanent Road Fund	\$ 71,183.30
Building and Equipment	<u>\$ 51,344.22</u>
Total Road Fund	\$180,464.37
General Fund	\$127,785.11

Motion to approve the bills made by Trustee Selmer, second by Trustee Jacobsen. A roll call vote was held by Clerk Holmstrom and all Trustees present voted to approve the payment of the bills.

Trustee Stanley motioned to approve the minutes of the December 12th, 2017 meeting of the Township. Trustee Small seconded the motion. A roll call vote was taken and all Trustees present voted to approve the minutes.

Trustee Small motioned to approve the minutes of the special meeting held on December 15th, 2017. Trustee Selmer seconded the motion. A roll call vote was taken and all trustee's present voted to approve the minutes.

Trustee Jacobsen had no report this month on the senior center.

Sheriff's Department report was given by Deputy Novak. He discussed a Facebook scam that is going on. Scammers are trying to get personal information from Facebook users. He also discussed a telephone scam going on. Calls are coming in stating it is from the Sheriffs department and that there is a warrant for the persons arrest and payment is due now or they will be arrested. The Sheriff's department does not call nor does it take payment over the phone. The Boulder Hill neighborhood watch program will continue and is scheduled for January 10, 2018 at 7:00pm.

Highway Commissioner Rogerson gave the Highway Commissioner report. The Highway Department has handled the first few storms of the winter season. They have used about 600 tons of salt so far, this year. The township is paying \$48.88 per ton. The cost for the Township to clear a snow is about \$2500. Rogerson reported that the newsletter was sent out last week.

Assessor Maher reported that assessor will be looking at a 5.1% increase for the 2018 tax year. He had nothing further to report.

Supervisor LeClercq gave the Supervisor Report. He reminded the Board that if anything is needed from the Township office to please get those requests to Brian and he will delegate the request to the appropriate staff member. He recognized Michele for her completion of the IMRF certification. He also announced that there is continued training for FOIA and Quick Books training.

Old Business:

Discussion and possible action to reclassify the Weed Commissioner from Contract to Employee. Trustee Selmer suggested that the position be rolled into the Highway Department. Supervisor LeClercq stated that a meeting was held and another will be forthcoming to discuss the feasibility of the Highway Department possibly handling this function. Trustee Stanley stated that Plainfield Township is handled by staff and a lien is put on the property in question if weeds or grass needed to be attended to by the Township. Plainfield does not have a Weed Commission.

New Business:

Supervisor LeClercq reviewed the rules for the public Comment section of the meeting. The Comment section proposed time will be three minutes for the response with a limit of 20 minutes. Trustee Stanley asked to reword the second sentence. Motion to approve by Trustee Stanley, seconded by Trustee Small. All Trustee's present voted to approve the public comment section.

Supervisor LeClercq brought up the sexual harassment policy. Trustee Stanley had a change to the second paragraph to clarify the policy. Trustee Jacobsen noted that the page numbers need to be corrected. Motion to adopt the Sexual Harassment Policy with the recommended changes was made by Trustee Stanley, seconded by Trustee Selmer. All Trustee's present voted to approve the policy.

Trustee Initiatives:

Trustee Jacobsen had no report.

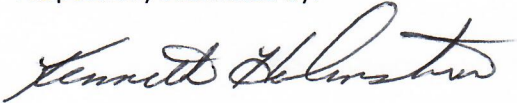
Trustee Selmer asked everyone to pay attention to what is on the website and if any changes are needed to report back to her. Planning on merging the web site over to live. No date given as of yet.

Trustee Small attended a retirement party for Pat Feeley. He also stated that The Diamond Apartments may be interested in the Senior Center.

Trustee Stanley would like to get more information in the Board packet and to get this available on-line.

A motion to adjourn the meeting was made by Trustee Jacobsen, second by Trustee Stanley. All Trustees present voted to adjourn the meeting at 7:17PM.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Kenneth Holmstrom".

Kenneth Holmstrom, Township Clerk