



STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on April 11th, 2023, for the 173rd Annual Town Hall Meeting at the Plainfield Township Building

With Supervisor Tinsley as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. The Annual Town Hall meeting was called to order at 6:00pm.**
- II. Trustee Nelson led the Pledge.**
- III. Roll Call for Quorum** – Present were Trustee Knight, Nelson and Van Buskirk. Also attending were Supervisor Tinsley, Clerk Michelle Smith, Highway Commissioner Doug Shreve, Tax Assessor Kljaich and Administrator Chuck Willard.
- IV.** Clerk Smith verified the call, read the public notices and noted the posting of the Annual Town Hall notices.
- V.** A motion was made by Administrator Willard and seconded by Trustee Nelson to nominate Supervisor Tinsley as the Moderator. A motion was made by Administrator Willard and seconded by Trustee Nelson to close the nominations for Moderator. Nominations were closed. One nomination was brought forward for a Moderator. A voice vote was taken to vote for Supervisor Tinsley as the moderator. All Ayes, motion carried.
- VI.** Clerk Smith administers the Oath of Office to Supervisor Tinsley as moderator.
- VII.** Moderator Tinsley asked for a motion to approve the minutes from the Annual Town Hall Meeting from April 12th, 2022. The motion was made by Trustee Nelson and seconded by Trustee Van Buskirk. Voice vote was taken, motion carried.
- VIII.** Presentation of the Annual Treasurer’s Report was presented from Moderator Tinsley to Clerk Smith. A motion was made by Trustee Nelson and seconded by Administrator Willard to approve the Annual Report. Voice vote, All Ayes, motion carried.
- VII. Old Business: NONE**

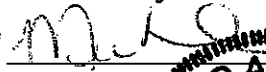
IX. New Business

A. A motion was made by Trustee Nelson and seconded by Trustee Knight to approve Resolution to Delegate Authority to the Township board to purchase, sell and lease property. Voice vote, all ayes, Motion carried.

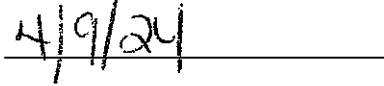
B. A motion was made by Trustee Nelson and seconded by Trustee Knight to set the time of the next Annual Town Hall meeting to April 9th,2024 at 6:00pm. Voice vote, all ayes, Motion carried.

XV. Adjournment: A motion was made by Administrator Willard and seconded by Trustee Nelson to adjourn at 6:07pm.

Submitted by:



Michele S. Smith, Clerk



Date

