

**White Oak Township Board Meeting
February 13, 2024; 7:00pm
White Oak Township Building**

Called to Order at 7:04 by Supervisor Catherine Metsker

Present: Supervisor Catherine Metsker, Clerk Lacie Walk, Highway Commissioner Tracy Boitnott, Trustees Randy Lorimor, Danielle Meyers and Angela Onuma.

Absent: Peggy Braffet

Visitors: None

Meeting Minutes

- Minutes from the January 10, 2024 White Oak Township board meeting were presented.
 - A. Onuma moved to approve the minutes as presented. R. Lorimor seconded. Motion carries unanimously.

Township Supervisor Report

- The Annual Town Meeting will be held on April 9th at 6:00pm with the regular board meeting immediately following.
 - March 1st is the last day to request an agenda item. The agenda will be voted on at the March meeting, turned in for publication by March 18th and posted at the bank, library and post office.
- Two cemetery plots are no longer needed and have been returned to the Township. No refund was issued.
- R. Lorimor moved to approve the mowing contract for Heartland Grounds, LLC as presented. D. Meyers seconded. Motion carries unanimously.
- Statements of economic interest will be sent out to personal email addresses with a May 1st deadline.
- C. Metsker asked board members to complete the bead challenge internet test to help make sure Illinois broadband dollars go where they're needed most.

Township Community Building

- Monthly Usage Report for January was reviewed.
- Building Projects/Repairs – None
- Rental Issues- None

Highway Commissioner Report – T. Boitnott

- Projects/Repairs:
 - Discussed permits for oversize vehicles and will vote at the next meeting.
 - Planning to cover seal the remainder of Sunset Lake and 2000 to 1000 with MFT money.

Presentation/Review/Approval of Bills

- R. Lorimor moved to approve and pay all bills for the Town totaling \$5,962.64 and Road and Bridge district totaling \$8,672.79. D. Meyers seconded. Motion carries unanimously.

A. Onuma motioned to adjourn the meeting. Motion carries unanimously.
Meeting was adjourned at 7:35pm.

Submitted into record by Clerk, Lacie Walk.