

MEETING MINUTES
South Lyons Township Sanitary District
April 20, 2023

Call to Order

A motion to commence the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 5:30 P.M. Roll call – all present.

Beth Attard and Kelly Zabinski were also present.

Omnibus Vote Agenda

- A. Approval of the April 2023 Regular Board Meeting Minutes
- B. Approval of the Treasurers Report for April 2023.
- C. Approval of Corporate and Sewer warrant May 22, 2023

A motion to approve the Omnibus Agenda was made by Trustee Clancy and seconded by Trustee Dalporto. Roll Call votes all AYES

Citizens Comments

NONE

IT Report

The treasurer reported that LOCIS has been updated to receive credit card payments.

Treasurer's Report

The Treasurer reported that the sanitary district recently had a leak and it was handled immediately. It was reported out that within two-four weeks we will be able to accept credit card payments. The Treasurer also reported that the health insurance premiums are increasing by \$50.00 a month.

Attorney's Report

None

Superintendent/Engineer's Report

None

Old Business

NONE

New Business

A discussion regarding the appointment of Therese Anfield and Kevin Dahill to the Decennial Committee was held and approved Trustee Clancy and seconded by Trustee Dalporto. Roll call votes All AYES

Executive session

None

Adjournment

A motion to adjourn the meeting was made by Trustee Clancy and seconded by Trustee Dalporto at 5:38 P.M. Roll call Vote all AYES.