

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois 62707-2522 | 217.546.3981
Special Board Meeting – January 18, 2018 – 6:00 p.m.

Members: Chairman Mitchell, Vice Chairman Folder, Trustee Oschwald, Trustee Valois, Trustee Mayes, Trustee Hammitt, Business Manager Graff and Secretary Ryg

Excused: Trustee Dorr

Guest(s): none

I. The Pledge of Allegiance was said.

II. Vice Chair Folder made a motion to go into Executive Session. Trustee Diane Valois second the motion. A roll call vote was taken:

Vice Chair Folder: Yes

Trustee Valois: Yes

Trustee Hammitt: Yes

Chairman Mitchell: Yes

Trustee Mayes: Yes

Trustee Oschwald: Yes

With six yes votes, the motion passed.

The Board went into Executive Session at 6:13 p.m.

The Board returned to Regular Session at 6:21 p.m.

A motion was made by Vice Chair Folder to come back into regular session. Trustee Valois second the motion. A roll call vote was taken:

Vice Chair Folder: Yes

Trustee Valois: Yes

Trustee Hammitt: Yes

Chairman Mitchell: Yes

Trustee Mayes: Yes

Trustee Oschwald: Yes

With six yes votes, the motion passed.

A motion was made by Vice Chair Folder to buy the Morrison property located at 3396 Hazlett Road, Springfield, Illinois, 62707. The parcel number for this property is 13-11.0-400-036. Trustee Hammitt second the motion. A roll call vote was taken:

Vice Chair Folder: Yes

Trustee Valois: Yes

Trustee Hammitt: Yes
Chairman Mitchell: Yes
Trustee Mayes: Yes
Trustee Oswald: Yes
With six yes votes, the motion passed.

It was the consensus of the Board to use the *Short Lived Asset/Depreciation* account for the purchase of this property.

Trustee Oswald will make proper arrangements for the transaction to attain this property. A formal contract will be finalized by the seller who will also handle the title work.

The Board adjourned at 6:31 p.m.

Signed by Secretary Ryg – Approved on February 13, 2018

Signed by Chairman Mitchell – Approved on February 13, 2018

Official Seal of Curran-Gardner Townships Public Water District: