

COPY

MINUTES OF THE ANNUAL TOWN MEETING
SHELBYVILLE TOWNSHIP, SHELBY COUNTY, ILLINOIS

The Annual Town Meeting for Shelbyville Township, Shelby County, Illinois, was called to order on Tuesday, April 8, 2014, at 7:00 p.m. by ex officio Clerk, Ron Koehler.

Steve Shoaff nominated Liz Nohren to serve as Moderator. The nomination was seconded by Ron Koehler. There being no further nominations, the Clerk called the question and Liz Nohren was elected Moderator.

The Clerk administered the oath of office for the Moderator, the original of which is attached to these Minutes.

The Minutes of the 2013 Annual Meeting were then read and approved on motion by Homer Walden, seconded by Wilbur Kingston.

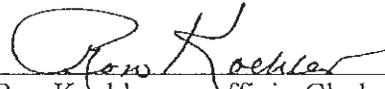
The Clerk spread upon the records the Notice of Annual Town Meeting published in the Shelbyville Daily Union, a newspaper of general circulation published in the Township and posted in three public places. A copy of the Notice is attached to these Minutes.

The Supervisor made his Report of the status of funds and the same was approved upon motion by Wilbur Kingston, seconded by Steve Shoaff.

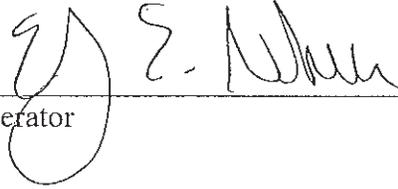
The Moderator presented Annual Town Meeting Resolution 14-1 for consideration. A discussion was held concerning the proposed transfer of monies from fund to fund as the same was included on the Agenda of the Annual Town Meeting approved by the Supervisor and Trustees in accordance with law. Upon motion by Steve Shoaff, seconded by Melvin Rodman, the Resolution 14-1 was approved. The written resolution transferring funds is attached to these minutes.

There being no further business to come before the Annual Meeting, upon motion by Homer Walden, seconded by Stanley Spesard, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Ron Koehler, ex officio Clerk



Moderator

