ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, March 11, 2024 at 6:00 PM
Erienna Township Building, 5140 N. Nettle School Rd, Morris, IL 60450
NOTE: At this meeting, the Board may consider and take action upon the items set forth on this Agenda

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Move to accept Minutes of previous meeting (voice vote)
6. Review and Approve Financial Reports (roll call vote)
7. Review Bank Statements and initial Summary Sheet (roll call vote)
8. Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
9. Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
10. Approve Travel/Training Requests (if any)
11. Old Business (Review, Discuss, Approve)
    a. Heatherfield Drainage project items
        i. Project status
        ii. State/Fed Open items
    b. Status of old trailer sale.
12. New Business (Review, Discuss, Approve)
    a. Set township meeting dates for upcoming fiscal year (voice vote).
    b. Determine Annual Township Meeting Date & Time
        i. Discuss format of meeting
        ii. Discuss Process of electing a moderator and associated stipend
        iii. Approve Moderator stipend (roll call)
        iv. Approve Annual Township Meeting Agenda (roll call)
    c. Review & Approve Brandt & associates' proposal for township CPA audit.
13. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
14. Adjournment

The next board meeting date is tentatively scheduled for March 11, 2024 at 6:00 p.m.