



**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS TOWN FUNDS FISCAL YEAR 2019/2020**

TOWN	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	145000	STAFF –SENIOR DEPT.	\$139,150.00	\$1,500.00	\$ 137,650.00
TO	145117	WELLNESS PROGRAM – SENIOR DEPT.	\$11,000.00	\$1,500.00	\$ 12,500.00
#2 FROM	145000	STAFF- SENIOR DEPT.	\$137,650.00	\$500.00	\$137,150.00
TO	145119	CELEBRATION OF LIFE – SENIOR DEPT.	\$3,000.00	\$500.00	\$3,500.00
#3 FROM	175810	UTILITIES – TOWN FACILITY	\$30,000.00	\$5,000.00	\$25,000.00
	175880	FACILITY PERMANENT IMPROVEMENT	\$30,000.00	\$5,000.00	\$35,000.00

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS  
CAPITAL PROJECTS FUND FISCAL YEAR 2019/2020**

CAPITAL FUND	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	405040	BUILDING/PERM IMPROVE-PANTRY	\$200,000.00	\$25,000.00	\$ 175,000.00
TO	405000	ARCHITECT/ENG SERVICES	\$90,016.00	\$25,000.00	\$ 115,016.00
#2 FROM	405040	BUILDING/PERMIMPROVE-PANTRY	\$175,000.00	\$5,758.00	\$ 169,242.00
TO	405045	PARKING LOT	\$136,700.00	\$5,758.00	\$ 142,458.00

**Trustee Brinkman moved to approve the line item transfers for Town.**

**Trustee Hayden seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**B. Line Item Transfers – Road**

The Board reviewed the requested line item transfers for Road.

**ROAD AND BRIDGE**

R&B	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	325200	LEGAL	\$20,000.00	\$1,000.00	\$ 19,000.00
TO	325195	MISCELLANEOUS	\$5,000.00	\$1,000.00	\$ 6,000.00

**PERMANENT HARD ROAD**

PHR	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	425415	ENGINERRING SERVICE	\$175,000.00	\$15,000.00	\$ 160,000.00
TO	425405	MAINTENANCE CULVERT	\$60,000.00	\$15,000.00	\$ 75,000.00

**BUILDING & EQUIPMENT**

B&E	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	525101	EQUIPMENT PURCHASE/LEASE	\$50,000.00	\$5,000.00	\$ 45,000.00
TO	525420	FUEL @ OIL	\$25,000.00	\$5,000.00	\$ 30,000.00

**Trustee Brinkman moved to approve the line item transfers for Road.**

**Trustee Hoyert seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**C. Approval of the Annual Town Meeting Agenda**

The Board reviewed the presented agenda for the Annual Town Meeting being held 7:30 p.m. April 21, 2020, at Wayne Township.

**Trustee Brinkman moved to approve the Annual Town Meeting Agenda.**

**Trustee Waghorne seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**D. Sexual Harassment Prevention Training Law**

The Board was informed of the law that was passed by the State requiring all employees to undergo training by Dec.31, 2020 on an annual basis. Supervisor Ramey informed the Board that we are working with our insurance agency to provide training to our employees. Further information to come.

**E. Annual Topics Day in Springfield**

Topics Day is April 1st in Springfield. Supervisor Ramey asked the Board to let Cindy or Anna know if they planned on attending. Supervisor Ramey knew of himself and Trustee Hoyert attending. Highway Commissioner McManamon stated he was attending as well.

**F. WAYS Luncheon**

The Board discussed the upcoming WAYS Luncheon to be held on April 21<sup>st</sup>. It is their biggest fundraiser of the year and raffle donations are appreciated to help make it a success.

**09.**

**OLD BUSINESS**

**A. Wayne Township Cemetery**

The weather hasn't cooperated with the progression of the projects to be completed at the cemetery. Cindy found the old mapping software. We will not need all of the functionality of the new software bringing down the costs approximately \$1,000. Looking to refinish some older tombstones. Representative Brady from Bloomington is looking at designations since he is a mortician.

**B. Building Renovation Project Update**

Supervisor Ramey informed the Board that a Boy Scout is looking to build a shed, pickup around the grounds and clean headstones for his Eagle Scout project at the cemetery. Morris Engineering is finishing tagging the open land for developing plots. Waiting on Capitol money for paving a path to the eventual shed and parking.

**10. BILL PAYING**  
**02/07/2020 to 3/05/2020**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	9,223.68	Total Town	111,778.84
Total Permanent Hard Road	63,195.13	Total General Assistance	24,532.02
Total Building & Equipment	8,162.42	Total Special Police	32.03
Total Social Security	1,740.10	Total Social Security	6,096.89
Total IMRF Pension	2,001.67	Total IMRF Pension	6,727.39
Total Insurance	6,055.00	Total Capital Projects	29,200.00
		Total Insurance - Town	6264.00
Total All Funds	90,378.00	Total All Funds	184,631.17

**Trustee Brinkman moved to approve the bills.**

**Trustee Waghorne seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**11. SUPERVISOR'S ADDRESS**

Supervisor Ramey clarified the reasoning the budgeting line item for snow removal. Reapplying for the OSLAD Grant. Resealing the parking lot in May and restriping the parking lot to what the plan had originally reflected.

**12. ADJOURNMENT**

**Trustee Hoyert moved for adjournment.**

**Trustee Brinkman seconded the motion.**

**The motion carried on voice vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**The March 5, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:27 P.M.**

Approved:

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 Harry "Randy" Ramey, Supervisor

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 Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*