

# Wauponse Township Annual Meeting April 8, 2025 Township Road District Office

- The meeting was called to order at 7:15 PM by Township Clerk Higgins. There were 7 electors present in the meeting. All were registered Township voters.  
Present- Bucky Phillips, Scot Hastings, Andy Chandler, Doug Foss, Jeff Carr, Gary Lowery and Russ Higgins
- Township Clerk Higgins opened the meeting with the Pledge of Allegiance.
- Township Clerk Higgins opened the floor for nominations for meeting Moderator. Doug Foss was nominated by Jeff Carr with a second by Andy Chandler. A motion to close nominations was made by Andy Chandler and seconded by Scot Hastings. Clerk Higgins called for a voice vote and nominations were closed.
- Doug Foss was elected as Moderator by a unanimous show of hands. Township Clerk Higgins administered the Moderator Oath. Copy attached.
- Township Clerk Higgins served as the meeting secretary. Gary Lowery made a motion to open the Annual Meeting which was seconded by Jeff Carr. The motion passed by a unanimous show of hands.
- Moderator Foss opened the Annual Township Meeting for business.

- The minutes for the 2024 Annual Meeting were provided to electors for review. Bucky Phillips made a motion to approve the minutes as presented. Gary Lowery seconded the motion. The motion passed by a unanimous show of hands.
- The Annual Supervisors Report was presented by Scot Hastings. Copies of the report were provided to all present. Jeff Carr made a motion to approve the report as presented and Andy Chandler seconded the motion. The motion passed by a unanimous show of hands.
- The Annual Road Commissioner's Financial Report was presented for review. Bucky Phillips presented the details of the report. Gary Lowery made a motion to approve the report. Scot Hastings seconded the motion. The motion passed by a unanimous show of hands
- A motion was made by Andy Chandler and seconded by Jeff Carr to allocate \$500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion passed by a unanimous show of hands.
- A motion was made to transfer the interest accumulated from the General Assistance Fund to the Town Fund by Scot Hasting. It was explained that interest in an account can be transferred to another account in need no more than once a year. Interest was last moved from the General Assistance Fund in 2023. The amount that will be transferred is \$3099.76. The motion was seconded by Bucky Phillips. The motion passed by a unanimous show of hands.
- There are currently three different Bills in the Illinois legislature that propose eliminating, eliminating townships with a population under 500, or giving Townships the option to merge. After discussion, it was decided to take no immediate action and await further information on the proposed Bills.
- Having completed the meeting agenda, Moderator Foss called for a motion to adjourn the Wauponsee Township Annual

Meeting. Jeff Carr made the motion, which was seconded by Andy Chandler. The motion passed by a unanimous show of hands.

The meeting adjourned at 7:42 PM.

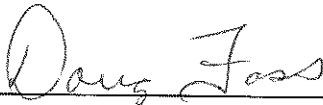
Meeting Minutes submitted by Russel Higgins  
Township Clerk- Russ Higgins

Approved by: Doug Foss  
Moderator- Doug Foss

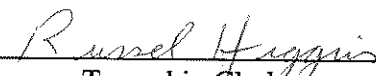
**Oath of Moderator  
of  
Annual Township Meeting**

STATE OF ILLINOIS            )  
Waupesa Township        ) SS.  
Grundy County            )

*I do solemnly swear (affirm) that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting, to the best of my ability.*

  
\_\_\_\_\_  
Moderator

Signed and sworn to before me on

\_\_\_\_\_ 4/8/ \_\_\_\_\_, 2025  
  
\_\_\_\_\_  
Township Clerk