

May 17, 2021 – May 19, 2025 TERM

Jay Kohlmiller - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller - Trustee
Micah McKinney – Trustee

June 16, 2022 - MINUTES – 6:30 p.m. - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

1. The monthly meeting was called to order at 6:30 p.m. by the Supervisor.
2. Pledge of Allegiance was recited.
3. Roll call showed Jay, Robert, Kathy, Seth, Jack, Dennis, and Micah in attendance.
4. Mr. Jamie Goggin was in attendance as a guest.
5. Minutes, from May 19, 2022, were read by the clerk. *Jack M. made a motion to approve the May minutes as read. Micah M. seconded the motion. The minutes were unanimously approved by the board.*
7. Jamie Goggin explained his candidacy in the election to be held on June 28th. He is running for a position as a representative in the area and Pin Oak Precinct One is part of the seven precincts he would serve. The board welcomed him to the meeting and some discussion took place.
8. Treasurer’s Report ending May 31st was read by the Supervisor. *Dennis M. made a motion to approve the May Treasurer Reports. Seth J. seconded the motion. The May Report was approved as read and presented to the Board.*
9. Township and Road District bills were reviewed by the trustees and approved for payment.
10. **REPORTS**
 - A. Supervisor’s Report – Jay Kohlmiller
 - 1) Bookkeeping Update – Quickbooks has been updated. Access needs to be granted for Kathy and Robert again.
 - 2) Audit Report – Several companies have been contacted. Most of them are not available, but one is checking with their board. Jay will continue to search for auditors.
 - 3) Social Security Town and Road Funds – transfer should be complete.
 - B. Highway Commissioner’s Report – Robert Helms
 - 1) Roads – 6/30, 7/14, 7/28, 8/10 and 8/25 are tentative oil dates for this year. Scheduled roads are N and S Peridotti Roads, Blackburn Road, Rosewood Hills, Kuhn Station, E. Mick, and N and S Klenke Roads. Notices will be posted as roads are scheduled. As always, scheduling may change due to weather conditions. Discussion followed regarding types of oil, rock spreading.
 - 2) Maintenance Shed – nothing new.

- 3) Road District Workers – new employees are working out well. Cale has his CDL and is working out great. Maddie is currently part-time, but is working out well, also.
- 4) Oakland Hills – preliminary plans may be completed. Robert will review plans when he receives them.
- 5) If somebody needs any dirt, check with the gas station across the road. Also, if you need any wood or wood chips, there is some available at the road district.
- 6) Our current MFT balance is \$90,363.24 as of March 31st.

C. No Legal Report was given.

D. Clerk's Report

- 1) 2022-2023 Town and Road District budgets have been filed with the County Clerks office.
- 2) A flyer for recycling of Electronic Waste has been posted and distributed to the board. See <HTTPS://RECYCLERESponsibly.as.me/ELECTRONICS> for more information.

E. No Trustee's Report was given.

F. Cemetery Trustee's Report – Randy Long – A new headstone was marked.

G. Rental Manager's Report – Charlene Mitchell – Some inquiries have been made regarding rentals.

11. **OLD BUSINESS**

A. Property Maintenance / Building Use –

- 1) There are some small trees by our road sign and by the building that need to be removed. Robert will have the workers take care of them.
- 2) Parking lot sealing and repair, Jay will check with another company for a bid.

B. Pin Oak Township Webpage (Jack & Seth)

www.toi.org/township/madison-county-pin-oak

C. Township Property Signage – Seth is working with the Sign Shop in Edwardsville. A mock-up was presented for review and discussion followed.

12. **NEW BUSINESS**

A. Next meeting is July 21, 2022 at 6:30 p.m.

13. Executive Session was not needed.

14. *Jack made a motion to adjourn the meeting. Dennis seconded. The meeting was vigorously approved for adjournment at 7:06 p.m.*

Respectfully submitted by Kathy L. Long, Clerk