

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

August 18, 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, Seth, Jack, Dennis, and Micah in attendance. Kathy was absent.
4. No one was in attendance as a guest.
5. Minutes, from July 21, 2022, were read by Seth. *Jack made a motion to approve the July minutes as read. Micah seconded the motion. The minutes were unanimously approved by the board.*
7. No public comments were heard.
8. Treasurer’s Report ending July 31st was read by the Supervisor. *Dennis made a motion to approve the July Treasurer Reports. Micah seconded the motion. The July 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 – no problems to date.
 - 2) Audit Report – Two more auditors declined
 - 3) State of IL Comptrollers Internet Reports for 2019, 2020, 2021 and 2022 need to be completed online to avoid an audit by the State of IL. Board recommended returning to Sheffel Boyle to get the critical year complete (2020). Jay will continue search for an auditor for the other years. Sheffel Boyle is the foremost auditor for governments, per other townships polled by Jay.
 - B. Highway Commissioner’s Report – Robert Helms
 - 1) Roads – oiling on 8/25 - Old Staunton and Lower Marine
 - 2) Maintenance Shed – no update
 - 3) Road District Workers – no update
 - 4) Bids from Juneau were reviewed for Oakland Hills Sewer replacement. Korte submitted a lower bid and Juneau recommended them as well. Board discussion followed and we will approve. Dennis made a motion to approve

Korte for the Oakland Hills sewer replacement project. Jack seconded the motion. The Board approved and motion carried.

- 5) Stone Cliff - The road is buckling. Keller estimated the job at \$22,710 and Robert recommended we continue with the project. Dennis made a motion to approve the Stone Cliff project with Keller. Micah seconded the motion. The board unanimously approved.

- C. No Legal Report was given.
- D. No Clerk's Report was given.
- E. No Trustee's Report was given.
- F. No Cemetery Trustee's Report was given.
- G. No Rental Manager's Report was given.

11. **OLD BUSINESS**

- A. Property Maintenance / Building Use – nothing new at this time.
- B. Pin Oak Township Webpage (Jack & Seth)
[www.toi.org/township/madison-county-pin-oak - no](http://www.toi.org/township/madison-county-pin-oak-no)
- C. Township Property Signage – Seth is working with the Sign Shop in Edwardsville. A presentation by Seth with pictures was provided. He was not able to get pricing in time for meeting. Discussion followed by the board. We hope to make a decision next month with pricing

12. **NEW BUSINESS**

- A. New Requirement for Local Government (Township Government) was presented to board members at July meeting and will be discussed further at our August meeting. Discussion followed and board will schedule at an upcoming meeting.
- B. Gubernatorial Disaster Proclamation was distributed to board members for their information. Discussion followed.
- C. Next meeting is September 15, 2022 at 6:30 p.m.

13. Executive Session was not needed.

14. *Dennis made a motion to adjourn the meeting. Jack seconded. The meeting was approved for adjournment at 7:10 p.m.*

Respectfully submitted by Seth Joy on behalf of Kathy L. Long, Clerk