

**2013 – 2017 TERM**

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

Seth Joy – Trustee  
Jack Mitchell - Trustee  
Dennis Mueller - Trustee  
Tim Tosovsky – Trustee

March 16, 2017 - 6:30 p.m. – MINUTES - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll Call showed Gene, Robert, Kathy, Seth and Dennis present. Charlene Mitchell, rental manager was in attendance as a guest. Jack and Tim were absent.
4. Minutes from February 16, 2017 were read by the clerk. Dennis made a motion to accept the minutes as presented. Seth seconded. Minutes were approved.
5. No Public Comments were heard.
6. Treasurer’s Report was read by the supervisor. Seth made a motion to accept the report. Dennis seconded. Treasurer’s report was approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
    1. Potential box culvert project on north Maple Road, near Klenke driveway, was discussed
  - C. No Legal Report from David Gerber
  - D. Clerk’s Report
    1. Economic Interest Statements must be completed with the County Clerk’s office or online before May 1<sup>st</sup>. Notice was sent via email to most board members.
    2. Board Member List was reviewed and updated.
    3. Binders for 2017-2018 are being prepared.
    4. Materials for the 2017 Annual Town Meeting are being prepared.
  - E. No Trustee’s Report
  - F. Rental Manager’s Report – Charlene Mitchell mentioned that Robin, from First Presbyterian Church, would like to see if our building was available for a ladies lunch meeting, May 3<sup>rd</sup> and maybe October 4<sup>th</sup>. Discussion followed. Meeting will be allowed. Charlene will contact Robin.
9. Old Business
  - A. Building/Property Maintenance
    - 1) Lighting projects are finished.
    - 2) Water Fountain – no report
    - 3) Building Repairs (Dennis)
      - a) Window blinds to be discussed next fiscal year.
      - b) Floor maintenance needed after the election.
  - B. Pin Oak Township Webpage – Seth will clean up the site.
  - C. Annual Town Meeting topics were discussed and approved by the board.
    - 1) 2017-2018 Township Budget
    - 2) 2017-2018 Road District Budget
    - 3) Potential Property Purchase
    - 4) Update on Website
    - 5) Cemetery / Township Responsibilities
    - 6) Potential Road Projects / Road Safety Issues
10. New Business
  - A. Next meeting April 11, 2017, immediately after the Annual Town Meeting.

B. Meeting dates for 2017-2018 (April 2018's monthly meeting will continue to follow the Annual Town Meeting per discussion and approval by the board members.)

11. Executive Session was not needed.

12. Seth made a motion to adjourn the meeting. Dennis seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,  
Kathy L. Long, Clerk