

**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

**August 21, 2014 - 7:30 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 all board members present except Tim T. No guests were present.
4. Minutes from July 17, 2014 were read by Clerk. Seth J. made motion to accept minutes as read. Jack M. seconded. August 4, 2014 Special Meeting minutes were read. Jack M. made motion to accept minutes from special meeting. Seth J. seconded. Hearing no objections, minutes from both meetings were approved.
5. There were no Public Comments.
6. Treasurer's Report was read by Gene K. Seth J. made a motion to accept the treasurer's report. Dennis M. seconded. Hearing no objections, report was approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
  - A. Supervisor's Report – TOI sent a bill for Pin Oak Website usage. Seth confirmed that the bill should not be paid as we have our own website now and are not using the TOI website.
  - B. Highway Commissioner's Report – finished oiling the roads. Only had a few minor incidents.
  - C. Clerk's Report – no report.
  - D. Trustee's Report – no report.
  - E. Rental Manager's Report – no report.
9. Old Business
  - A. Property / Building Repair / Updates
    - 1) Plumbing (Jack) – no report.
    - 2) Fire Alarm System (Jack) – getting clarification on who can provide codes for our building/area.
  - B. Pin Oak Township Webpage (Jack & Seth) – no report.
  - C. Ridgeview Road Box Culvert Replacement Project (Robert) – Contracts have been signed by Robert Helms, Commissioner and Kathy Long, attesting to his signature. Ridgeview Road will be closed 9/8/14 through 10/7/14 for work on the box culvert. County is to notify Emergency Systems, Schools, etc.
10. New Business
  - A. September 15, 2014 – request from Edwardsville | Glen Carbon Chamber of Commerce for elected officials to attend "Meet & Greet Your Elected Officials & Candidates" from 4:30-6:30 p.m., LeClaire Room at the N.O. Nelson Campus of Lewis & Clark Community College in Edwardsville.
  - B. November 4, 2014 – request from Madison County Clerk's Office to use Pin Oak Senior Center as a polling place for Pin Oak 1 and 2. Request acknowledged.
  - C. Next meeting scheduled for September 18, 2014
11. Executive Session not needed.
12. Jack made a motion to adjourn the meeting at 8:00 p.m. Seth seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,

Kathy Long, Clerk.