

2013 – 2017 TERM

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

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

October 17, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tosovsky Lane, Edwardsville, IL 62025

1. Supervisor called the meeting to order at 7:30 p.m.
2. The Pledge of Allegiance was recited by attendees.
3. Roll call showed all board members present. Beverly Schipkowski, rental manager was also present.
4. Minutes from September 19, 2013 were read by the Clerk. Seth made a motion to approve the minutes after clarifying website statements. Jack seconded. Hearing no opposition, minutes were approved.
5. Public Comments – none.
6. Treasurer’s Report was distributed and read by Supervisor. Dennis made a motion to approve the report as read. Tim seconded. Hearing no opposition, the Treasurer’s Report was approved.
7. Township and Road District bills were reviewed and approved by the trustees.
8. Reports
 - A. Supervisor’s Report
 - Madison County Township Officials meeting to be held 7:30 p.m. at the Pin Oak Township Building.
 - Notification is to be announced to employees that they can shop around for health insurance.
 - B. Highway Commissioner’s Report
 - Crew finished up on concrete work.
 - Sequoia Drive is going to be finished.
 - Large tree in the front of Bode’s yard on Goshen Road is to be removed for safety reasons.
 - Robert requested the board’s consideration regarding John Schipkowski’s request to borrow against his 2014 vacation/sick time.
 - Executive session was requested by board members to allow for discussion. Beverly and Robert returned to the meeting after the executive session. Gene discussed the board’s decision to provide a one-time 10 day paycheck for 2014 vacation/sick time to John. Insurance payments to be deducted through Dec. 2013 and vacation/sick time used to be subtracted from 2014 earned time.
 - C. No Clerk’s Report.
 - D. No Trustee’s Report.
 - E. Rental Manager’s Report – Hall to be rented 10/27/13.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing (Jack)
 - Septic tank was pumped out. Power cable to the grinder had been run directly over the septic tank lid. Some lines had been damaged previously, but repaired for a nominal fee. Aerator motor is bad and not able to be repaired. Jack authorized a replacement motor for the Township.

- Grease trap is approximately a 1000 gallon tank. It was plugged up, probably in the line going from the grease trap to the septic system. Next step might be to have someone come out and check to see if there is a clean out in the line. Discussion followed.
 - Grease tank is in good shape. Robert will have someone run an eel and search with a metal detector to see if there is a clean out in the grease trap line.
- 2) Supervisor's Office A/C Unit – Tim is working on it.
 - 3) Park (picnic tables) – Robert is working on it.
- B. Pin Oak Township Webpage (Jack & Seth) A workable webpage has been created. We are working with Tyler to finalize a few items. If the public logs on to our current website through Township Officials of Illinois (TOI), they should be redirected to the new site.
10. New Business
- A. Tax Levy for Town was discussed and board recommended no increase at this time. Draft to be posted after the meeting.
 - B. Tax Levy for Road District was discussed. Commissioner and board recommended to raise it by 3%. Draft to be posted after the meeting.
 - C. Laptop Computer not purchased to date.
 - D. Next Township meeting to be held November 21, 2013.
11. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no opposition, meeting was adjourned.

Respectfully submitted,

Kathy Long, Clerk