

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
Tim Tosovsky – Trustee

June 17, 2021 – Minutes - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

Some Covid 19 rules are still in effect per the Governor and County.

We are practicing Social Distancing at our meeting and ask that if you are experiencing a fever or illness, have been exposed to someone or have tested positive yourself for Covid 19 within 14 days, please, do not attend the meeting. Thank you for your assistance in helping to keep our community safer.

1. Meeting was called to order by the Supervisor at 6:30 pm.
2. Pledge of Allegiance was recited.
3. Roll call – Jay, Kathy, and Dennis were present. Robert, Jack, Seth, and Tim were absent. We do not have enough trustees in attendance to conduct a full meeting at this time, we will consider reconvening.
4. No guests were in attendance.
5. Minutes from May 20, 2021 were read by the clerk. Dennis approved the minutes from May. Jay seconded. May minutes were approved.
6. No public comments were heard.
7. Treasurer’s Report was read by the Supervisor.
8. Township and Road Dist. bills were reviewed and approved for payment by Dennis and Kathy. Other Trustees will review and approve bills later.
9. **REPORTS**
 - A. Supervisor’s Report
 - 1) Bookkeeping, 2) Audit Plans, 3) Supervisor Bond
 - B. Highway Commissioner’s Report – as given to Clerk
 - 1) Roads – Oakland Hills Subdivision bids will be available June 23rd at noon. Request a meeting to approve bid.
 - 2) Maintenance Shed – nothing new.
 - 3) Road District Workers –
 - C. No Legal Report
 - D. Clerk’s Report
 - 1) Board members were sworn in before our May meeting and all signed paperwork has been submitted to the County Clerk’s office.

- 2) Pin Oak Township Town budget for 2021-22 was approved by the board and has been submitted to the County Clerk's office.
- 3) Pin Oak Township Road District budget for 2021-22 was approved by the board and has been submitted to the County Clerk's office.
- 4) Pin Oak Township Supervisor/Treasurer Report for 2020-2021, approved at our Annual Town Meeting, was submitted to the County Clerk's office.

E. No Trustee's Report

F. Cemetery Trustee's Report – per Randy Long

- 1) The crew cutting the cemeteries is doing a great job so far. Thank you.
- 2) Thank you to the Commissioner and Road Crew for cutting back the brush along the cemetery road. Also, Don Schmidt contacted Randy and expressed his appreciation for the rock that was added to the road to fill in the holes and ruts – Thank you Commissioner and Road Crew, another job well done!

G. No Rental Manager's Report

10. **OLD BUSINESS**

A. Property Maintenance / Building Use

- 1) Flooring – will be installed soon.
- 2) Kitchen Area – Cabinets were cleaned out and items have been stored in the furnace room. Some of the cabinets have been removed to allow for the new flooring. The rest of the cabinets have plumbing and electrical items in them.

B. Pin Oak Township Webpage (Jack & Seth) – nothing new.

C. Goshen Road

D. Other Old Business

11. **NEW BUSINESS**

A. Nothing at this time.

B. Our next meeting is July 15, 2021 at 6:30 p.m.

12. An Executive Session was not needed.

13. Dennis made a motion not to adjourn the meeting and reconvene with other board members. Kathy seconded. Hearing no objections, the meeting will reconvene after the bid is received for Oakland Hills Subdivision and when board members are available.

June 27, 2001, 10:00 a.m.

Dennis, Jack Tim, Seth, Robert and Jay met at the office. Kathy was absent.

The trustees and commissioner discussed the Oakland Hills Subdivision project. Robert reported that Kamadulski Exc. was the only bid received for \$230,535.60 with alternates. The bid and project were discussed by the board. Dennis made a motion to accept the bid and proceed with the project. Jack seconded. The motion to proceed with the Oakland Hills Subdivision project was unanimously approved by the board.

A painting bid for the main hall, bathrooms, and hallway was received from K & L Fultz. The bid was \$5,723.73 to repair any wall damage as needed, move items and return them after painting, double coat the walls and clean up the site after project is completed. Discussion followed and SW7005-Pure White was selected. Dennis made a motion to approve the bid and proceed with the project. Tim seconded. The motion to proceed with the painting project was unanimously approved by the board.

Cabinet samples were reviewed by the board and Landmark Wood (7981-12) was selected. Countertop samples were reviewed by the board and Calcutta Marble (4925K) was selected. Dennis made a motion to approve the cabinet and countertop selections. Jack seconded. The motion on cabinet and countertop selections was unanimously approved by the board.

Town and Road District bills were reviewed by the trustees and approved for payment.

The Home Depot account was discussed. The account would allow the road employees to pick up items as needed for projects. Robert submitted paperwork to Jay for the account.

Dennis made a motion to adjourn the meeting. Jack seconded. The meeting was adjourned with board approval.

Respectfully submitted, Kathy L. Long, Clerk and Seth Joy, Trustee