

May 15, 2017 – May 16, 2021 TERM

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

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

November 15, 2018 - MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the supervisor.
2. Pledge of Allegiance was recited.
3. Roll call showed all board members present. Robert, road commissioner, left early to return to road work because of the heavy snow.
4. Guests in attendance were Charlene Mitchell and Darrell Giesecking.
5. Minutes from October 18, 2018 were read by the clerk. Jack made a motion to accept the minutes as read. Seth and Dennis seconded.
6. Public Comments
 - A. Darrel Giesecking discussed his inability to locate the property pins on his property. He believes the culvert is not as long as agreed to in the July 2018 minutes. He also would like to have rock put down instead of the gravel to make a better base. Discussion followed with the board. Mr. Giesecking has received his information from another party and has not verified the culvert length or if bigger rock was put down under the top gravel. Board members will discuss the project with the road commissioner and contact Mr. Giesecking with information.
7. Treasurer's Report was read by the supervisor. Seth made a motion to accept the report as given. Dennis seconded. Hearing no further discussion, Treasurer's Report was approved.
8. Township and Road District bills were reviewed by the Trustees and approved for payment.
9. Reports
 - A. Supervisor's Report
 - 1) Audit Update – A copy of our 2018 Tax Levy is needed.
 - 2) Laptop Update – items were received today.
 - 3) Madison County Township Officials has disbanded. A portion of their funds was returned to each township.
 - 4) Haeggler Cemetery – An easement request for a gas line on the property was received. Discussion was held and a map was reviewed. Seth made a motion to approve a pipeline on the easement as proposed by Ameren. Jack seconded. Motion was unanimously approved.
 - B. Highway Commissioner's Report – no report was provided.
 - 1) Road worker benefits – Update
 - A) Retirement for Workers
 - 2) Darrell Giesecking Project - Update
 - 3) Silver Creek Bridge – Update
 - 4) Tree trimming is complete for the year.
 - C. Legal Report
 - D. Clerk's Report
 - 1) Public Notary Information – Clerk has completed the registration process and is waiting on legal supplies to begin.
 - E. Trustee's Report
 - A) Seth and Jack discussed the potential merging of two townships (Alton and Godfrey) but the voters disagreed and the townships had to reform their governments.
 - F. Rental Manager's Report – Charlene Mitchell – Rental this Saturday and another one for January 12th.

10. Old Business
 - A. Building/Property Maintenance
 1. Supervisor/Clerk/Assessor Office – We will try to get the office cleaned out and ready for a move of Supervisor and Clerk to bigger office. Road commissioner may take over the smaller office.
 2. Men’s Restroom/Storage Room Faucets – Jack tackled the projects. The men’s room faucets and lines have been replaced. Thank you, Charlene, for doing the legwork on the parts as needed.
 - B. Pin Oak Township Webpage (Jack & Seth) – no report
 - C. Janitorial Contract - Seth has sent the contract to Jay for a redo.
 - E. Building lighting – A representative from Precision Lighting met with Jack at the building. Mirroring the current setup is estimated at \$2,600.00 for materials. The up-lighting around the side could be replaced and potentially install extra ceiling lights and a separate switch to provide a brighter atmosphere on the kitchen side. The quotes do not include labor.
 - F. Building Upkeep – Discussion was held for replacing the ceiling with either 2x2 or 2x4 drop in tiles. Seth will bring samples of ceiling tiles for review. Sound system should also be checked.
11. New Business
 - A. Town Tax Levy – Board members reviewed the final drafts and discussion was held. Seth made a motion to approve a zero percent increase, but move Home Relief funds to the Social Security Fund. Jack seconded. Hearing no objections, the Town Tax Levy was signed and approved.
 - B. Road District Tax Levy – Commissioner had reviewed the final draft and discussion was held by the other board members. Seth made a motion to approve the Highway Commissioner’s recommendation to increase the Road Tax Levy by 3%. Dennis seconded. Hearing no objections, The Road District Tax Levy was signed and approved.
 - C. Annual Township Meeting (April 9th) topics – no suggestions at this time.
 - D. Next meeting is December 20, 2018 at 6:30 p.m.
12. Executive Session was not needed.
13. Seth made a motion to adjourn the meeting at 7:29 p.m. Dennis seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,
Kathy L. Long, Clerk