

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 18, 2016 - 6:30 p.m. – 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.
Guests: Charlene Mitchell and John Burch.
4. Minutes from July 21, 2016 were read by the clerk. Seth asked for a grammatical correction. Jack made a motion to accept the minutes as read with the change. Tim seconded. July minutes were unanimously approved.
5. Public Comments
John Burch – Thank you for painting the bridge over Silver Creek on Goshen Road. When will you be cutting the rest of the roadsides? Robert stated the roads are being cut in various areas most days. JB - Why was my property altered by widening the road the day after Mother's day? Robert responded that rock was added to the current roadway to allow for turn-around purposes of the trucks and such. Discussion followed between Mr. Burch and Robert H. Mr. Burch will be sending pictures and his proof of ownership to Gene K. for review by the board. Mr. Burch will return to discuss the matter after the information is reviewed by Gene and the board.
6. Treasurer's report was read by the supervisor. Seth made a motion to accept the Treasurer's report. Dennis seconded. Report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. County is going to Washington, D.C. and would like our input as to the needs within Pin Oak Township. Gene suggested Silver Creek Bridge on Staunton Road.
 2. TOI is suggesting information and/or services for the senior citizens of our township. Gene suggested our seniors are doing well without our added input and maybe we should let them continue unless they ask for assistance.
 3. Auditors update, a letter was received from Scheffel Boyle to state no errors found to date. They would like to attend next month's meeting to discuss audit. Discussion followed.
 - B. Highway Commissioner's Report
 1. Going to finish oiling lower Marine Road and Lous Road on Monday, Aug. 22nd.
 2. Truck has been ordered from Bob Ridings of Taylorville.
 2. Jack Humes is the current attorney for Burroughs property. Easement has not been obtained at this time for whatever reason and that is holding up Mick Road Bridge project. The project may not be able to be started until next year.
 4. Darrel Gieseking called Robert and wanted to know why his road has not been put in yet. Robert did not know what he was asking about. Information dating back to 1950 was provided by Darrel for the road. Documents had Mike Frueth, Dave Dietzel and Wendler's names on them. Darrel believes Ridgeview Road used to continue through and would like to pursue the subject. The board will have to do further investigation on the issue.

- C. Clerk's Report
 - 1. Kathy attended the Election Workshop in Springfield on 8/12/16. Many changes in requirements and responsibilities of the clerk were discussed. An election official, a lawyer, and a presentation specialist provided seminars, handouts, and answered questions for the 129 attendees.
 - D. No Trustee's Report
 - E. Rental Manager's Report – Charlene Mitchell
 - 1. Rental for Christmas Eve has been booked.
9. Old Business
- A. Building/Property Maintenance
 - 1) Dennis worked on the outside lights and set the timer. A lock has been placed on the box. He will keep one key for the lock and a second key is to be placed in the locked file cabinet in the clerk/supervisor office.
 - 2) Tim has some plants to recommend on the landscaping plan and would suggest not beginning the project until late September or October.
 - 3) Seth reported that we were using the new tables and chairs. The tables are lighter and the chairs are padded. Some of the old broken tables need to be removed.
 - 4) Jack will check into the fountain soon.
 - B. Pin Oak Township Webpage (Jack & Seth) General maintenance is being performed. Seth will ask about having the calendar show up in a grid as the default.
10. New Business
- A. Should we have a township lawyer ready to call in case of a problem. Gene stated that we currently use the lawyers at Township Officials of Illinois (TOI).
 - B. Discussion of Township Officials compensation for 2017-2021 Term
 - 1. Reviewed Salary Survey Results and forms to be completed. Salaries may be increased over the 4 year term if approved by the board now.
 - 2. Must discuss each position separately and at open meetings.
 - 3. Salaries must be approved no later than November 16th.
 - 4. Discussion followed, proposals to be submitted for our next meeting. Board would like to complete the task by our October meeting or we will have to reschedule or hold an additional meeting to meet the deadline as our meeting is 11/17/16.
 - C. Clerk - Consolidated election season information was reviewed. New term begins May 1, 2017 for Highway Commissioner and May 15th for Trustees, Supervisor and Clerk. Assessor would begin Jan. 1, 2018.
 - D. Road Commissioner would like to be reimbursed for his phone at the rate of \$50.00 per month. Discussion followed. Seth made a motion to reimburse the Commissioner for \$50.00 each month to be used towards his cell phone. Jack seconded. Hearing no objections, motion approved.
 - E. Next meeting September 15, 2016
11. Executive Session was not needed.
12. Seth made a motion to adjourn the meeting. Dennis seconded. The meeting was adjourned at 7:39 p.m. with no objections.

Respectfully submitted,
Kathy L. Long, Clerk