

**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

April 9, 2019 - 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 – Jay, Robert, Kathy, Seth, Jack, and Dennis were present. Tim was absent.
4. Guests in attendance were Charlene Mitchell and Tom Wolf.
5. Minutes from March 21, 2019 were read by clerk. Jack made a motion to accept the March minutes. Seth seconded. Hearing no additional comments, March 2019 minutes were approved.
6. No Public comments were heard.
7. Treasurer’s Report, ending March 31, 2019, was read by the Supervisor. Dennis made a motion to approve the Treasurer’s Report. Seth seconded. Hearing no objections, the March 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 – nothing new at this time.
  - B. Highway Commissioner’s Report
    - 1) Silver Creek Bridge project has begun with clearing the area.
    - 2) Maple Grove Road and Bridge – Bridge work is set and ready to go. Road project will require some type of improvements to the property with the area land owners during the project. Robert would like to get some type of legal document for the land owners and the Township agreement.
    - 3) Dash Cameras for Trucks – No update at this time.
    - 4) Timber Ridge Drive – Seth discussed the funding in the township and road district accounts for projects, equipment and improvements to better the roads in our area. Discussion followed by board regarding the need to make improvements and keep current roads in good shape. Jack stated that Robert’s recommendations would be his guidelines for projects.
    - 5) Michael Drive – Pictures circulated showing the culvert under the cul-de-sac and other road damage to be repaired. Engineering bid will get done.
    - 6) Goshen Road, by Plummer Park, will get a higher amount of traffic during construction and Pin Oak will be responsible for upkeep.
    - 7) Board would like to rent a van and travel the roads with Robert to become better informed about improvements needed in the Township. Potential date is April 28<sup>th</sup>.
    - 8) Other Items
  - C. Legal Report
  - D. Clerk’s Report
    - 1) Board notebooks were distributed with materials for 2019-2020.
    - 2) Internet – AT&T and Madison are not available in our area. Wisper will walk the property to provide us with options.
  - E. Trustee’s Report
    - 1) Landscaping maintenance by Tim.
    - 2) Two flag replacements were purchased by Dennis.
  - F. Rental Manager’s Report – Charlene Mitchell reported on upcoming rentals.

10. Old Business
  - A. Building/Property Maintenance
    1. Future Projects to be considered.
      - a) Men's Restroom/Storage Room Drains
      - b) Ceiling Project – Seth has a union laborer who will provide us with a bid for the ceiling, building and sound system updates and drywall work if needed.
      - c) Building Lighting
      - d) Sound System Project
      - e) Signage – Seth will be getting ideas together to present at a future meeting.
      - f) Folding chairs will be ordered to allow seating for at least 100 attendees for rentals.
    - B. Pin Oak Township Webpage (Jack & Seth) – no report.
    - C. Janitorial Contract – Jay and Seth will check their records.
    - D. No other Old Business was discussed.
  11. New Business
    - A. 2020 – 2021 Meeting dates, as approved at the Annual Town Meeting, were distributed.
    - B. Town Budget, with end of year balances included, will be posted for review by the public.
    - C. Road Budget, with end of year balances included, will be posted for review by the public.
    - D. Next meeting is May 16, 2019 at 6:30 p.m.
  12. Executive Session was not needed.
  13. Seth made a motion to adjourn the meeting. Everyone seconded. Hearing no objections, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Kathy L. Long, Clerk