

May 15, 2017 – May 16, 2021 TERM

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

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

August 17, 2017 - MINUTES - Regular Meeting of the Township Board – 6:30 p.m.
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the Supervisor.
3. Pledge of Allegiance was recited
4. Roll call showed most board members were present. Seth was absent.
Charlene Mitchell was in attendance.
5. Minutes from July 20, 2017 were read by the Clerk. Jack made a motion to accept the minutes. Tim seconded. The July minutes were unanimously approved.
6. No Public Comments
7. Treasurer's Report was read by the Supervisor. Dennis made a motion to accept the report. Tim seconded. Hearing no objections, the report was approved.
8. Township and Road District bills were reviewed by the Trustees and approved for payment.
9. Reports
 - A. Supervisor's Report by Eugene
 1. Gene visited the auditor's recently. They are coming along well with the records.
 2. We received property replacement tax from State of IL. It was less than \$100.00 for both the town and road district.
 3. New TOI handbooks are available for 2017. Seven will be ordered for the board.
 4. TOIRMA is having a meeting at Fort Russell, August 23rd, 9:00 a.m. Road commissioners are invited to discuss matters pertaining to the roads.
 - B. Highway Commissioner's Report by Robert
 1. Culvert replacement – Juno sent an engineering quote for \$19,600.00. Discussion followed. Project will probably begin next spring.
 2. City of Edwardsville, new park update, no new information at this time.
 3. John Deere tractor has been ordered from Sloan
 4. Oiling has been put on hold. We are considering a change in our scheduling. All roads one year (42 miles) and only in-need/primary roads every other year (approx. 20 miles).
 5. Mick Bridge will be oiled the first time by the county. Other roads in the area to be oiled shortly after that work is completed. Also a culvert needs to be replaced.
 - C. Legal Report – A letter will be sent certified mail to a resident regarding the rip rap illegally and improperly placed in the Township ROW. Discussion followed.
 - D. No Clerk's Report
 - E. No Trustee's Report
 - F. Rental Manager's Report by Charlene Mitchell – October 13, 2017 is a new rental.
9. Old Business
 - A. Building/Property Maintenance
 - 1) Front Door/sill replacement/repair – Dennis to get bid.
 - 2) Back Door/frame in furnace room/repair – Dennis to get bid.
 - 3) Floor maintenance – Bid from Powers Services, Inc. was discussed. Other bids to be sought.
 - 4) Water Fountain – needs to be repaired.
 - 5) TORIMA report on claim – submitted for building damage from hail storm – A check for approx. \$12,000.00 was received, we have a \$250.00 deductible, remaining balance will be sent after repairs are made. Bids will be sought by Dennis.
 - 6) Septic was serviced, report said everything was good.

- B. Pin Oak Township Webpage will be updated (Jack & Seth).
- 10. New Business
 - A. Next monthly meeting will be September 21, 2017.
 - B. Tax levies to be discussed in October.
- 11. Executive Session was not needed.
- 12. Dennis made a motion to adjourn the meeting. Tim seconded. Meeting was unanimously adjourned at 7:16 p.m.

Respectfully submitted,
Kathy L. Long, Clerk