

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

July 18, 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 showed Jay, Robert, Kathy, Seth, Jack, Dennis and Tim present.
4. Guests: Charlene Mitchell, Sandy Ohren and Laura Ohren were in attendance.
5. Minutes from June 20, 2019 were read by the clerk. Jack made a motion to accept the minutes as read. Dennis seconded. Hearing no objections or further discussion, June minutes were approved.
6. Sandy Ohren, a Leader from the 4+H Club, discussed their appreciation for the use of the building for many years. Discussion followed. Cleaning up after the meeting, placing chairs and tables on the racks, and taking out the trash are items to be completed by the club. The 4+H club has approximately 60 members and their parents also come and stay for the meetings. The township will continue to host the 4+H club meetings.
7. Treasurer's Report was read by the Supervisor. Seth made a motion to accept the report as read. Tim seconded. Hearing no objections or further discussion, the Treasurer's Report ending June.30th was approved.
8. Township and Road District bills were reviewed by the Trustees and approved for payment.
 - A. Supervisor's Report
 - 1) Jay contacted QuickBooks and got a link for instructions. We will get 1 year of assistance upon purchasing the program.
 - 2) Darrel Giesecking called to discuss his road and some issues because of the rain. Jay will return his call.
 - B. Highway Commissioner's Report
 - 1) Silver Creek Bridge – Still delayed because of weather.
 - 2) Maple Grove Road and Bridge – Pin Oak has completed our part except we are waiting on the poles to be moved.
 - 3) Michael Drive – Bids were opened to contractors yesterday. Bids will be due July 31st at 10:00 a.m. Robert would like to have a short meeting for bid approval before our next monthly meeting. Chelsea Drive and another road will be worked on as well as discussed before. Board will meet at 5:00 pm on August 1st for review, discussion and approval of the winning bid. We hope to have the project completed in about one month.
 - 4) Equipment Update – Need like to buy a new truck. By the time everything is set up, it might be ready for the winter months. Discussion followed. Funds to be taken out of Permanent Road and Equipment. More discussion regarding future equipment needs and cameras. Seth made a motion to approve the pursuit of the purchase of a two ton truck. Tim seconded.
 - C. Legal Report – Robert suggested looking for another lawyer who is qualified in township business.
 - D. Clerk's Report
 - 1) Tax Bill Clarification – there is a portion on the tax bills with a title of Township and Library Pension. Pin Oak does not have a pension fund. The county's new software program has titled and the Social Security funding for Township and Library as pension.
 - 2) Internet – the township is in a dead zone to date.
 - 3) Phones – appointment for Friday morning to have phones moved.
 - E. No Trustee Report was heard.

- F. Rental Manager Report - July 27th and August 24th are upcoming rentals.
- 10. Old Business
 - A. Building/Property Maintenance
 - 1. Future Projects
 - a) Men's Restroom/Storage Room Drains – future project.
 - b) Ceiling Project – Still on track for September. May be a price increase.
 - c) Building Lighting – Jack submitted another bid from The Light Guys. Price is a little less than others. Discussion followed. Dennis made a motion to accept the bid from the Light Guys and set up the project. Seth seconded. Hearing no further discussion, motion approved.
 - d) Sound System Project – to be included with Ceiling/Building
 - e) Signage – Seth will contact companies for information.
 - f) Roof damage from the storm was found. Dennis will contact Randy Schoen for roof repairs. Jack will contact someone regarding other outside repairs needed.
 - B. Pin Oak Township Webpage (Jack & Seth) – no report.
 - C. Janitorial Contract – Seth and Jay are coordinating.
 - D. No Other Old Business was discussed.
- 11. New Business
 - A. Chairs have been sorted and some need to be pulled out and gotten rid of because of rust or damage.
 - B. No other New Business was discussed.
- 12. Executive Session was not needed.
- 13. Seth made a motion to adjourn the meeting. Jack seconded. No objections or discussion was heard and the motion was approved. Meeting was adjourned at 7:21 pm.

Respectfully submitted,
Kathy L. Long, Clerk