

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

**December 19, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. The meeting was called to order by the Supervisor.
2. The Pledge of Allegiance was recited.
3. Roll Call showed all board members present.
Introduction of Guests: Joreen Kohlmiller, Beverly Schipkowski, and Brad Maxwell, County Board Member.
4. Minutes from November 21, 2013 were read by Clerk. Seth made a motion to approve the minutes as read. Jack seconded. Hearing no opposition, minutes were approved.
5. Public Comments
 - Brad Maxwell introduced himself and provided a brief family history. Brad is our new County Board member, replacing Jean Myers. He and his family have resided in the township for the past seven years. He is involved in the local community. “If you need anything, please contact me and we’ll see what we can do. I understand I have big shoes to fill and will work hard for the area. At our first meeting, we approved the county’s part of the funding for the Silver Creek Bridge, approximately 85% of total funding.” Robert H. reported on land acquisition for the project. Jack M. invited Brad back to our meetings every six months or so to provide us an update. (Brad’s Phone: 618-979-8470) His term goes through November 2014 and he will be running for office in the March election.
6. Treasurer’s Report was read by our Supervisor. Seth made a motion to approve the minutes as read. Tim seconded. Hearing no opposition, treasurer’s report was approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
 - A. Supervisor’s Report
 - We have a federal reserve pledge for our funds over the FDIC limitations at the bank.
 - TORIMA has settled the lawsuit regarding the accident reported last month. More information to be reported later.
 - Anyone interested in being an election judge, see the posting on the Senior Citizen board in the building.
 - B. Highway Commissioner’s Report
 - We used a lot of salt with the recent snow storm. Please put a note on the website to use caution and yield the right of way to the plow trucks as they work to clear the roads. Post on the website regarding parking vehicles off the snow route.
 - C. Clerk’s Report
 - Tax levies for town and road district have been submitted to the County Clerk’s office.
 - D. Trustee’s Report – Compliments to the road crew for their work during clearing the roads in the township.
 - E. Rental Report – Beverly S. reported there is one rental pending at this time.

9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing (Jack M.) – nothing to report at this time.
 - 2) Gene K. plans to get the wind damage to the building taken care of soon.
 - B. Pin Oak Township Webpage (Jack & Seth) – Seth submitted the building lease form and a few other items to Tyler. Jack mentioned the TOI link has not been completed yet to our new website. Kathy discussed the struggle with entering info onto the website. She is working with someone to be able to complete the entries.
10. New Business
 - A. Bobcat Replacement (Robert) – There are new emission systems being put on the machines and they are pricey to fix. Our current bobcat is 6 years old. Robert asked the board to consider trading it in for a newer model before all machines would have the newer emission systems. We should also get a higher trade in value on our current bobcat at this time. He has a quote being considered. Discussion followed. Robert to follow up with another company and have more information by next meeting.
 - B. Next meeting scheduled for January 16, 2014
11. Executive Session is not required.
12. Jack made a motion to adjourn the meeting. Dennis seconded. Hearing no opposition, meeting was adjourned at 8:10 p.m..

Respectfully submitted,

Kathy Long, Clerk