

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 10, 2018 - MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting called to order by Supervisor at 7:10 p.m.
2. Pledge of Allegiance was recited.
3. Roll call showed all board members present.
4. Guests in attendance were Karen and Vernon Davis, Darrell Giesecking, and Charlene Mitchell.
5. Minutes from March 15, 2018 were read by the Clerk. Jack made a motion to approve the minutes. Dennis seconded. Hearing no discussion or objections, March 2018 minutes were approved.
6. No Public comments were heard.
7. Treasurer's Report was provided by the Supervisor at the Annual Town Meeting. Seth made a motion to approve the report as conducted at the Annual Town Meeting. Tim seconded. Hearing no discussion or objections, the Treasurer's Report ending 3/31/18 was approved.
8. Township and Road District Bills were reviewed by the Trustees and approved for payment.
9. Reports
 - A. Supervisor's Report
All of the Town and Road accounts have been balanced through 3/31/18.
 - B. Highway Commissioner's Report
 - 1) Road worker benefits
 - A) Insurance Coverage – nothing new
 - B) Retirement for Workers – nothing new
 - 2) Darrell Giesecking / Property Right Of Way – Robert received a letter from our lawyer, David Gerber, stating there is a 40' easement. There was discussion from Darrell G. and Robert H. Darrell has additional documentation to share with the Township. Board members asked if they could review the area. Mr. Giesecking agreed. The road in question used to be a through road named Ridgeview Road, but is now a farm road and has been since I-70 was installed in the 60's.
 - 3) Maple Grove Road Box Culvert – Purchase of Easements – Original Box culverts were going to be 44,000 lbs. each which limits our options for contractors. McCann has developed a split box, each ½ weighing approx. 22,000 lbs., which allows more contractors to bid on the job. It would also be safer to transport and install with the power lines in the area. The expense would be about \$8,000.00 higher.
 - C. No Legal Report
 - D. Clerk's Report
 - 1) Wednesday, April 25th is the 36th Annual Township Topics Day in Springfield
 - 2) Thursday – April 26th – Madison County Twsp Officials meeting, here, and begins at 7:30 p.m.
 - 3) Records Retention and Disposal – State committee should have met 4/3/18 to review our application. No information has been received to date by the clerk.
 - E. Trustee's Report – Jack mentioned that everyone is welcome to attend the monthly meetings. Feel free to bring items to the attention of the board. Trustees all have access to the email address: PinOakTrustee@gmail.com.

F. Rental Manager's Report – Charlene Mitchell – Rental on 4/21, potentially 7/21 and 12/31/18.

10. Old Business

A. Building/Property Maintenance

1) Back Door & frame in furnace room and extra office – Dennis has received the proper piece for the panic door. Contractor needs to be contacted.

2) Jack replaced three of the light switches in the building.

B. Pin Oak Township Webpage (Jack & Seth) – Tyler has moved. Seth will contact him again for updates.

C. Truck replacement for Road District (Robert) – nothing new.

D. Janitorial Contract - Seth is working on it.

E. Seth mentioned, we need to consider replacing the ceiling tiles in the building, before they fall on someone. Many are pillowing and cracked.

F. No other Old Business was discussed.

11. New Business

A. Review Town and Road District Budgets – Balances from Supervisor/Treasurer Report to be added to the base amounts of Town and Road budgets. \$5,000.00 is to be transferred from General Town Fund to Town Audit Fund as follows: \$3000 from Supply/Maintenance and \$2000 from Misc. as approved at Annual Town Meeting. Seth made a motion to proceed with the transfer of funds. Jack seconded. Hearing no further discussion or objections, transfer motion was approved.

B. Sheffel/Boyle will be contacted to proceed with an audit as required by State Law and TOI.

12. Executive Session was not needed.

13. Seth made a motion to adjourn the meeting. Jack, Dennis & Tim seconded. Hearing absolutely no objections, the meeting was unanimously adjourned at 7:47 p.m.

Respectfully submitted,
Kathy L. Long, Clerk