

**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

June 20, 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, and Dennis present. Tim was absent.
4. Guests: Charlene Mitchell was in attendance.
5. Minutes from May 16, 2019 were read by the clerk. Jack made a motion to accept the minutes as read. Seth seconded. Hearing no objections or further discussion, May minutes were approved.
6. No public comments were heard.
7. Treasurer's Report was read by the Supervisor. Seth made a motion to accept the report as read. Dennis seconded. Hearing no objections or further discussion, Treasurer's Report ending May 31<sup>st</sup> was approved.
8. Township and Road District Bills were reviewed by the Trustees and approved for payment.
  - A. Supervisor's Report, he is working on getting QuickBooks set up with the township and road records. Board suggested getting assistance with the program to get our records in QuickBooks as soon as possible. Kathy suggested contacting TOI to see if they have a program already set up for townships.
  - B. Highway Commissioner's Report
    - 1) Silver Creek Bridge – delayed until 7/8/19 due to weather
    - 2) Maple Grove Road and Bridge – delayed from weather
    - 3) Timber Ridge Drive – no updates.
    - 4) Michael Drive – Preliminary plans are complete. Final plans will be finished soon and hope to get it bid out quickly. Robert would like to have the awarded contractor also do some concrete work on Crystal Drive, off of Chelsea Drive, for the same unit price.
    - 5) Ken Rinkel provided some initial plans on the ditch check, Ridgeview Drive box culvert project. Robert told him a final bid was required and would need to be run by the board for approval.
    - 6) Calls had been received about water in homes because of ditchwater. After checking, it was determined not to be a township issue but rather a homeowner issue.
  - C. No Legal Report was heard
  - D. Clerk's Report
    - 1) Internet – we are still in a dead zone and unable to get service from providers.
  - E. Trustee's Reports
10. Old Business
  - A. Building/Property Maintenance
    1. Future Projects
      - a) Men's Restroom/Storage Room Drains – no report.
      - b) Ceiling Project – Seth and Jack will see if they can coordinate dates for September or October.
      - c) Building Lighting – to be included with Ceiling/Building
      - d) Sound System Project – to be included with Ceiling/Building
      - e) Signage – no report.
    - 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. Seth will order 50 chairs for the building as previously approved by the board.
  - B. No other New Business was discussed.
- 12. Executive Session was not needed.
- 13. Jack made a motion to adjourn the meeting. Dennis seconded. No objections or discussion was heard and the motion was approved. Meeting was adjourned at 7:14 pm.

Respectfully submitted,  
Kathy L. Long, Clerk