

## 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

### September 18, 2014 - 7:30 p.m. – 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 all board members present except Tim T. and Robert H.  
Guests in attendance: Mark and Pat Somarty
4. Minutes from August 21, 2014 were read by Clerk. Seth J. made motion to approve minutes as read. Jack M. seconded. Hearing no objections, minutes were approved with District numbers corrected.
5. Public Comments – Mark and Pat Somarty inquired about the trash rates of their current company. Rates were cut with their complaints to the company. Discussion followed regarding trash service options.
6. Treasurer’s Report was read by Gene K. Dennis M. made motion to approve the Treasurer’s Report. Seth J. seconded. Hearing no objections, report was approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
  - A. Supervisor’s Report
    1. Auditor completed work on the Township and Road District books for 2013/2014. The auditor, Edward Small, requested all interest on accounts and CDs be reported annually.
    2. TORIMA Insurance Agent visited our property and made note of the new road district salt shed and generator. Agent also requested we post the “No Firearms Allowed on Premises” signage.
  - B. No Highway Commissioner’s Report
  - C. Clerk’s Report – contracts for Ridgeview Road project were mailed to SMS as requested by Commissioner. Road District Tax Exempt letter was also sent to SMS per their request.
  - D. No Trustee’s Report.
  - E. Rental Manager’s Report per Seth J., building was rented last Saturday. Some discussion regarding condition of building followed by the board members.
9. Old Business
  - A. Property / Building Repair / Updates
    - 1) Plumbing (Jack) – nothing at this time.
    - 2) Fire Alarm System (Jack) – found out that we need to visit with the State Fire Marshall’s office to get specs. Also, talking with Tech Electronics regarding requirements.
    - 3) Other Building/Property Maintenance – Gene K. suggested filling in with dirt on the front of the building to allow for drainage.
  - B. Pin Oak Township Webpage (Jack & Seth) – to be updated
  - C. Ridgeview Road Box Culvert Replacement Project – appears to be ahead of schedule.

10. New Business

- A. Town Tax Levy draft versions were reviewed by board members.
- B. Road District Tax Levy draft will be reviewed by Commissioner.
- C. Next monthly meeting is scheduled for October 16, 2014.

11. Executive Session was not needed.

12. Dennis M. made a motion to adjourn the meeting at 8:30 p.m. Seth J. seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,

Kathy Long, Clerk