

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 17, 2015 - 6:30 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
Guests – Charlene Mitchell, Joreen Kohlmiller, Randy Kampwerth, Lynn Kampwerth, Susan Horger, Daniel Whitehead, Tom Kurtz, Kelli Kurtz, Amy Hunter, and Glen Borton.
4. Minutes from August 20, 2015 were read by the Clerk. Jack made a motion to accept August minutes as read. Tim seconded. Minutes were unanimously approved.
5. Public Comments –
 - a. Randy & Lynn Kampwerth of Rosewood Hills – Discussed past history of Mr. Birch planting trees in the middle of the road, next to the road, and parking a trailer there for years. Items were discussed earlier regarding trimming the trees and moving the trailer with Birch, R. Kampwerth and Robert Helms. Gentleman’s agreement had been accepted by all three individuals. Madison County Zoning was contacted. After a review, Madison County determined several violations and were going to pursue the issues. Trailer has been moved, but now a car is parked in the space. Birch’s trees have not been trimmed as agreed. Pictures were provided for review by board and clarification for discussion that followed.
 - b. Can the township legally remove the trees and put the road back where it belongs? Discussion followed regarding cul-de-sac regulations versus road clearance.
 - c. Can the Road District trim the trees in question to allow for 12 foot clearance? Yes, that is possible.
 - d. Jack suggested having the Road District trim the trees in question to allow for clearance at this time and address the road issue in the spring when road work can be done. Seth stated it is our responsibility to address the legal and safety issues in the future.
6. Treasurer’s Report was read by the Supervisor. Seth made a motion to accept the report as read. Tim seconded. Treasurer’s report was unanimously approved.
7. Township and Road District Bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor’s Report
 1. Working with the auditor and may need to request an extension beyond 9/30/15.
 2. Bank contacted Gene that they are pledging \$720,000.00 per account.
 - B. Highway Commissioner’s Report
 1. Pouring concrete on Chelsea Drive.
 2. MFT Fund is currently \$85,000.
 - C. Clerk’s Report
 1. Clean Communities: Metro East Guide is available for review.
 2. Annual Report of Unclaimed Property has been filed online per Supervisor’s request. Status: Nothing to Report.
 3. Key issued to F. Jake Geiger, Madison Co. Township Officials

- D. Trustee's Report – no report.
- E. Rental Manager's Report – Charlene Mitchell
 - 1. Possible rental in October.
 - 2. Does Pin Oak Township have a Facebook Page?
- 9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Building/Property Maintenance
 - a) Supply Room Door - Dennis has the lock to install on the supply closet in the furnace room.
 - b) Lighting – Dennis is working on this issue.
 - c) Painting (Jack) – The restrooms and entire inside of the Senior Citizen's building have been painted. Door trim and some exterior doors have also been painted. Handrail was installed where requested as well. The place looks fantastic. Seth asked for a final itemized bill from the painter for our records.
 - B. Pin Oak Township Webpage (Jack & Seth) – no discussion.
- 10. New Business
 - A. Town Tax Levy Discussion – Trustees would like to discuss at our next meeting.
 - B. Road District Tax Levy Discussion – Robert requested a 5% increase for the Road District.
- 11. Executive Session not needed.
- 12. Seth made a motion Adjourn Meeting. Tim seconded. Hearing no opposition, meeting was adjourned.

Respectfully submitted,

Kathy L. Long, Clerk