

May 15, 2017 – May 16, 2021 TERM

_____ - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller - Trustee
Tim Tosovsky – Trustee

December 26, 2017 - MINUTES - Special Meeting of the Township Board – 6:30 p.m.
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Special meeting was called to order by the Clerk
2. Pledge of Allegiance was recited
3. Roll call showed Robert, Kathy, Seth, Jack, Dennis and Tim in attendance.
4. Guests – Ron Kohlmiller
5. Business of Special Meeting
 - A. Supervisor/Treasurer, Eugene Kohlmiller, passed away December 24, 2017. Arrangements are pending.
 - B. Town and Road District checking accounts and CDs are at The Bank of Edwardsville.
 - C. Discussion was held on procedure to replace Supervisor, temporarily or permanently.
 - 1) Laws & Duties Handbook (Rev. 2017) was reviewed and discussed.
 - 2) Board may appoint a temporary Deputy Supervisor or Treasurer to proceed with office duties until position is filled.
 - 3) Nominations may be accepted for position.
 - 4) Executive Session may be held if multiple nominations are received.
 - 5) Board of Trustees will appoint a new Supervisor.
 - 6) Supervisor position will have to be placed on the next Consolidated Election. A position may not be held by an appointee for more than 26 months, per County Clerk’s office.
 - 7) If another board position is vacated, same rules apply per County Clerk’s office.. (i.e. trustee, clerk, highway commissioner)
6. Discussion of Supervisor position / appointment of temporary Fiscal Officer.
7. Dennis made a motion to appoint Kathy Long as Treasurer/fiscal officer until a full-time supervisor can be appointed. Seth seconded. Board made a unanimous decision to approve the appointment.

8. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Kathy L. Long, Clerk

NOTE: All Trustees signed the original set of minutes immediately after the meeting and it is on file in the office.

Seth Joy, Trustee

Dennis Mueller, Trustee

Jack Mitchell, Trustee

Tim Tosovsky, Trustee