

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

**March 20, 2014 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Meeting was called to order at 7:30 p.m. by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll Call showed all board members present.
Guests – Joreen Kohlmiller and Beverly Schipkowski.
4. Minutes from February 20, 2014 were read by Clerk. Seth made a motion to accept the minutes with Kathy’s amendment that motion to approve purchase of Bright Span salt structure was approved. Dennis seconded. Hearing no objections, minutes were approved.
5. Public Comments – none.
6. Treasurer’s Report was read by Gene. Dennis made a motion to accept the treasurer’s report. Jack seconded. Hearing no opposition, the report was approved.
7. Township and Road District Bills were reviewed and approved by the Trustees.
8. Reports
 - A. Supervisor’s Report
 - 1) We received a notice that it is time to spray the building for pests. Discussion was held. Board agreed to get the building treated.
 - 2) We received a potential policy from an insurance company to help cover the payment to residents receiving financial aid from the township. TORIMA endorsed the company. Further discussion to be held at a later date.
 - B. Highway Commissioner’s Report
 - 1) Motor fuel tax funds for Pin Oak is currently \$132, 542.77 and can be used for salt, chip, oil, culverts, etc. Robert hasn’t touched the fund for a few years.
 - 2) Bright Span building contract submitted. Company would like a 4,000.00 deposit. Board had already passed motion to proceed and agreed payment should be submitted.
 - 3) Call if you see bad pot holes on the roads.
 - 4) Seth discussed a drainage hole that continues to grow in Timber Ridge. Bob agreed to take a look at it.
 - C. Clerk’s Report – Economic Interest Statements should be mailed out to board members in March.
 - D. Trustee’s Report – Window dressings may be need to be replaced. Seth will do some research.
 - E. Rental Manager – We had one rental for the last month. One other call for information was received. Waiting on the voting committee to come and retrieve their equipment.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing (Jack) – nothing new to report. He wants to get together with Bob to try to locate the grease trap clean out. Gene reported one of the men’s toilets doesn’t fill quickly.
 - 2) Bobcat Replacement (Robert) – Equipment should be delivered sometime next month.
 - B. Pin Oak Township Webpage (Jack & Seth) – state has not linked our new webpage at this time. They are working on it.

- C. Town and Road District Budget for 2014-2015 was posted with tax amounts only. Remaining balances from 2013-14 to be added after approval of the Supervisor's Financial report at the Annual Town Meeting.
- 10. New Business
 - A. Annual Town Meeting (April 8, 2014) Agenda was reviewed. Dennis made a motion to approve the Annual Town Agenda. Seth seconded. Hearing no objections, Annual Town Agenda was approved.
 - B. Next meeting scheduled for April 18, 2014
 - 11. Executive Session not required.
 - 12. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,
Kathy Long, Clerk