

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

September 19, 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, Jack and Tim present. Seth and Dennis were absent.
4. Guests in attendance were Darrell Giesecking (land owner), Joe Harvath (representing Chris Byron), Walter Williams (City of Edwardsville).
5. Minutes from August 15, 2019 were read by the clerk. Jack made a motion to accept the minutes with 2 minor changes. Tim seconded. Minutes were approved, hearing no objections.
6. Public Comments
 - a) Darrell Giesecking provided a diagram of the problems on his property. He believes a new and bigger culvert needs to be installed or more rock needs to be installed over and beyond the concrete culvert. A ditch needs to be put in to keep the water from running over the road and washing out. Also, foliage needs to be mowed back 20 feet. Discussion followed regarding responsibilities of the township and those of the landowner. Projects agreed upon should be completed by end of next week, per Robert.
7. Treasurer's Report was read by the Supervisor. Tim made a motion to accept the Treasurer's Report as read and distributed. Jack seconded. Report was approved with no objections.
8. Township and Road District bills were reviewed by the trustees and approved for payment.
9. Reports
 - A. Supervisor's Report
 - 1) Bookkeeping – all entries have been made and now he's working on making it easy to read.
 - B. Highway Commissioner's Report
 - 1) Silver Creek Bridge – Baxmeyer has some issues because of earlier rain and may not get the bridge opened up until later this fall.
 - 2) Maple Grove Road Bridge – The bridge and section by the bridge is completed.
 - 3) Michael Drive/Chelsea Lane – should be started later this month.
 - 4) Equipment -Truck has been ordered for approximately \$76,000.00
 - 5) Ameren is completing the gas line by Bouse Road.
 - 6) Motor Fuel Tax funds have been received.
 - 7) May be getting a bill from Southwestern Electric for moving the poles.
 - C. Legal Report – Seth provided two names for consideration. Jim Schrempf, Alton (465-2311). Matt Kelly, Alton (465-2311). We should invite them to a meeting.
 - D. Clerk's Report – We can continue to use our checks for Bank of Edwardsville with Busey Bank. When we reorder, have the new routing number and bank information put on the checks.
 - E. No Trustee's Report was heard.
 - F. Rental Manager's Report – Charlene Mitchell – no new rentals at this time.

10. Old Business
 - A. Building/Property Maintenance
 1. Future Projects
 - a) Men's Restroom/Storage Room Drains – no report.
 - b) Ceiling / Building Lighting / Sound System Project – still slated to begin 9/29-10/4/19. Precision is going out of business. Light Bright provided a bid and it was lower than our original bid. Lighting will be completed after hours so the ceiling crew can work during the day.
 - c) Fire Extinguishers have been replaced and all equipment is updated for the town and road buildings.
 - d) Signage – no report.
 - B. Pin Oak Township Webpage (Jack & Seth) Green Apple should check problems we have with public log-ons.
 - C. Janitorial Contract (Seth & Jay) has been updated and completed.
 - D. No other Old Business was discussed.
 11. New Business
 - A. Enterprise Zone Discussion

Questions regarding Enterprise Zone boundaries were discussed. Currently, Prairie Farms, Hortica, and Scott Credit Union are within the boundaries. New businesses would have to apply for the Enterprise Zone. Hotels and retail businesses are not eligible for the Enterprise Zone applications with Edwardsville. Ending date for the current Enterprise Zone is 2027. A new construction site would be eligible to apply but current property owners are not eligible to reapply. A copy of Edwardsville's resolution was retyped and provided to board members for informational purposes. Discussion followed. The road still has an issue with the damage that has not been repaired outside the entrance to the new ballpark. More discussion followed. Mr. Williams volunteered to return to future meetings to clarify information and assist with issues that may come up. Craig Lauer is the alderman for this area and should be invited to our next meeting. Mr. Williams invited us to provide a person to attend the monthly Economic Development Advisory Board meetings, 4th Tuesday at 2:00 p.m. City Hall. (Bldg. behind the dry cleaner in Edwardsville). Jack made a motion to continue this discussion when all board members are present. Tim seconded. Motion approved.
 - B. Tax Levies are due by the end of December 2019. Discussion began in September with sample levies being distributed to board members for review.
 - C. Next board meeting is October 17, 2019 at 6:30 p.m.
 - D. No other New Business was discussed.
 12. Executive Session was not needed.
 13. Tim made a motion to adjourn the meeting. Jack seconded. Hearing no objections, the September meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Kathy L. Long, Clerk