

May 15, 2017 – May 16, 2021 TERM

Jay Kohlmeier - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

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

January 16, 2020 - Minutes – 6:30 p.m. - 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, Seth, Jack, Dennis and Tim were present.
4. Introduction of Guests - Matt Kelly (representing Pin Oak Township & Road District, Walt Williams (City of Edwardsville), Chuck Bollinger (Edw Intelligencer), Erick Williams (City of Edw).
5. Minutes from December 19, 2019 were read by the clerk. *Dennis made a motion to approve the minutes from December. Tim seconded. Hearing no discussion or objections, December minutes were approved.*
6. No Public Comments were heard.
7. Treasurer's Report was read by the Supervisor. *Jack made a motion to approve the report ending 12/31/2019. Dennis seconded. Hearing no objections, the December Treasurer's report was approved.*
8. Township and Road District bills were reviewed by the Trustees and approved for payment. Seth made the comment to have Jay pay the utilities as received to avoid complications.
9. Reports
 - A. Supervisor's Report
 - 1) Bookkeeping Update – no further progress made this month due to family illnesses.
 - B. Highway Commissioner's Report
 - 1) Silver Creek– nothing new.
 - 2) Chelsea Lane – tarred the joints that were repaired. Also tarred the joints in Michael Drive.
 - 3) Equipment – no update.
 - 4) Cleaning Ditches Not in Right of Way – Robert discussed township culverts being blocked by debris from surrounding land. After board discussion and agreement, preventative maintenance may be performed at the Commissioner's discretion and in agreement with the landowner.
 - C. No additional Legal Report
 - D. Clerk's Report
 - 1) Save the date – Edwardsville Economic Forecast Breakfast - February 4, 2020, 7:15 – 9:45 a.m. Lewis and Clark Community College, LeClaire Room, 600 Troy Road, Edwardsville.
 - 2) Budget class on Friday, Jan 24th. Kathy may attend if space is available.
 - 3) Economic Interest Statement filer list has been submitted to the County Clerk's office online. Statements may be completed upon notification to individuals at a later date.
 - E. No Trustee's Report was heard.
 - F. Rental Manager's Report per Charlene Mitchell – no new rentals scheduled.
10. Old Business
 - A. Building/Property Maintenance
 1. Future and Current Projects
 - a) Signage – no report.
 - b) Septic system alarm was going off. Company has been contacted for repairs. Robert will try to get the ditch cleaned out and potentially lower the water table in that area.

- B. Pin Oak Township Webpage (Jack & Seth) – Seth is checking with TOI. Kathy reported that Word Press had updated and changed the method of uploading.
- C. Enterprise Zone Discussion – Walt and Eric, on behalf of City of Edwardsville, responded that Tosovsky Road is on the schedule for improvements and maintenance, no dates are set at this time. Also, annexing Goshen Road, from the YMCA to Staunton Road, into the City of Edwardsville will not happen at this time. The City of Edwardsville did improve Goshen by the YMCA. Pin Oak will remain responsible for the extra maintenance and upkeep. The City of Edwardsville is willing to consider a maintenance agreement for Goshen Road with Pin Oak Township. Edwardsville could be responsible for maintenance and repairs on Goshen Road, but Pin Oak would keep the right of way. A document would need to be drawn up by Pin Oak and presented for discussion and potential agreement with the city. Initially, residents along Goshen, not currently annexed in the city, would not be forced to be annexed in the city per Eric and Matt Kelly. Dennis asked about a potential accident on Goshen and who would be responsible. Potentially both parties would be liable until determining factors are decided.

Seth made a motion to get the process started for a maintenance agreement with the City of Edwardsville on Goshen Road from the YMCA to Staunton Road. Jack seconded. All board members agreed. Motion passed.

Seth discussed the Enterprise Zone and smart growth in the township. He also discussed the facts regarding the tax burden on residents in the beginning versus the business taxes in the future. Tim and Jack also made statements and were in agreement with Seth on most points. Dennis is not in favor of the enterprise zone agreement.

Seth made a motion to enter the Enterprise Zone agreement as presented for the Pin Oak Road District (Ordinance 2019-20-5). Tim seconded. A verbal vote of the trustees was taken: Seth–yes, Jack–yes, Dennis–no, Tim–yes. Motion passed.

Seth made a motion to enter the Enterprise Zone agreement as presented for Pin Oak Township (Ordinance 2019-20-4). Tim seconded. A verbal vote of the trustees was taken: Seth–yes, Jack–yes, Dennis–no, Tim–yes. Motion passed.

Both Ordinances were signed by board members and will be filed by the clerk with the Madison County Clerk's office.

- E. No Other Old Business was discussed.

11. New Business

- A. Town and Road District budget discussion will begin in January. Jay asked about staying with Sheffel Boyle again for the next audit. Board discussed and decided to stay with them this time.
- B. Cemeteries in Pin Oak Township – board discussed and asked to add the topic to the Annual Town Meeting agenda.
- C. Next meeting February 20, 2020 at 6:30 p.m.
- D. Annual Town Meeting is April 14, 2020 at 6:00 p.m. Regular monthly meeting to follow.
- E. No other New Business was discussed.

12. Executive Session was not needed.

- 13. *Seth made a motion to adjourn the meeting. Tim seconded. Hearing no further discussion, the January meeting was adjourned at 8:22 p.m.*

Respectfully submitted,
Kathy L. Long, Clerk