

2013 – 2017 TERM

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

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

November 17, 2016 - 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 at 6:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call showed all board members present except Jack.
Guests – David Buescher
4. Minutes from October 20, 2016 were read by the clerk. Seth made a motion to accept the minutes as read. Dennis seconded. October minutes were unanimously approved.
5. Public Comments - David Buescher, lives in Green Briar close to the dog pound. The people in his area are not able to obtain decent internet service. Does anyone on the board have any information on potential internet access? Discussion followed. Seth will provide assistance if possible.
6. Treasurer's Report was read by the supervisor. Dennis made a motion to accept the report. Tim seconded. Treasurer's report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. Dumpster expense has increased over the years. Trash dumpster is supposed to be used by road crew for trash picked-up on roadsides, rental trash, and office trash. Discussion followed on potential solutions to the abuse of dumpster privileges by the public.
 2. Supervisor suggested remodeling current road district building in lieu of buying more property, a new building and moving the equipment, rock, salt, etc. Discussion followed.
 - B. Highway Commissioner's Report
 1. Mick Road Bridge Easement Report – easements have been obtained. Bids should go out beginning of December.
 2. Crew is done trimming trees unless board members know of some other areas.
 3. Copy of the plans for the subdivision going in on East Mick Road provided for board review.
 4. Working on a ditch and culvert issue on East Mick Road while we have the easement approvals.
 5. Robert is working with Darrel Gieseke on easement rights for John Ruth's property.
 6. Robert has been contacted multiple times regarding Rosewood Hills issues. He does not have the authority to resolve many of the issues, but will follow up on items where he does.
 - C. Legal Report – David Gerber has provided a Retainer Agreement for review by the board and potential approval. Retainer Agreement read by clerk. Discussion followed and board concluded to keep lawyer on hourly rate and follow up next month. Seth will contact Mr. Gerber.
 - D. Clerk's Report
 1. December 12–19 are scheduled days to submit your paperwork for the Consolidated Election next April. *Economic Interest Statements must be submitted to County Clerk's office, receipt to be submitted with your paperwork. Petition and Candidacy sheets are to be notarized before submission to Township Clerk along with other forms.*

2. Resolution 2016-17-3 / Tax Levy for the Township and Resolution 2016-17-4 / Tax Levy for the Road District has been submitted to the County Clerk's office.
 3. Resolution 2016-17-5 / Township Officials Salaries and Compensation has been submitted to the County Clerk's office.
 - E. Trustee's Report – no report.
 - F. Rental Manager's Report – Charlene Mitchell – no report.
9. Old Business
- A. Building/Property Maintenance
 - 1) Dennis reported one light still needs to be replaced on the front of the building.
 - 2) Landscaping is scheduled to begin in the next few weeks.
 - 3) Water Fountain (Jack) – no report.
 - B. Pin Oak Township Webpage (Jack & Seth) Security has been added to the website.
 - C. John Burch – Road / Property Dispute – no further discussion at this time.
10. New Business
- A. Oak Lawn Subdivision storm water discussion. Robert reported there was no good way to fulfill their current request. He reviewed the area and suggested they try to come up with a different plan.
 - B. Review Resolution 2016-17-6 / Local Government Travel Expense Control Act – must be adopted by Jan. 1, 2017. Board recommended following the State regulations with no exceptions listed. Resolution to be approved at the December meeting.
 - C. Next meeting December 15, 2016.
11. Executive Session was not needed.
12. Dennis made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Kathy L. Long, Clerk