

Annual Town Meeting of Pin Oak Township
3700 Tosovsky Lane, Edwardsville, IL 62025
April 12, 2016 - 6:00 p.m. - Minutes

1. The meeting was called to order by Kathy Long, Clerk
2. The Pledge of Allegiance was recited.
3. Nominations were opened for Moderator of the Annual Town Meeting. Gene Kohlmiller nominated Randy Long. Hearing no other nominations, Dennis Mueller made a motion to have Randy serve as Moderator. Seth Joy seconded. All present were in favor of the motion. Randy Long was sworn in as Moderator.
4. The minutes from April 14, 2015 were read by the clerk. Tim Tosovsky made a motion to approve the minutes as presented. Gene Kohlmiller seconded. Hearing no objections, 2015 minutes were approved.
5. The clerk reviewed the Annual Financial Statement as provided by the Township Supervisor and Treasurer. Each fund was discussed as needed and approved. Jack Mitchell requested a listing of interest received annually on the CDs to be included in the report as well as year to date amounts. Dennis Mueller made a motion to have the annual interest amount listed in the report. Tim Tosovsky seconded. Dennis Mueller made a motion to approve the Supervisor's Financial Statement. Jack Mitchell seconded. Hearing no objections, the Annual Financial Statement for April 1, 2015 to March 31, 2016 was approved.
6. The Moderator proceeded to the business of the Annual Town Meeting
 - 2016 – 2017 Township Budget and Road District Budget has been available for review. The remaining balances listed in the Annual Financial Statement will be added to the budget for the next fiscal year. The revised budgets will be posted for 30 days and approved at the monthly meeting in May.
 - Seth Joy reported on the auditor's favorable report on the financial records being kept by our Supervisor, Eugene Kohlmiller. Seth reported on the new auditor's services and how we were pleased with their findings. We were also provided with suggestions for future reporting practices.

- Safety Issues with the Roads - Robert Helms discussed hills, hair pin turns, hidden driveways, and other traffic concerns on our roads.
- Equipment Upgrade/Replacement - Robert Helms stated that some of the trucks are getting older and we should consider upgrading a truck this year and maybe another one next year. Bids will be sought and hopefully we can get one built one by winter. Discussion followed.
- Large Road Projects in Pin Oak (Robert Helms)
 - East Mick Road is going to get a new bridge, possibly in June. Approximately a \$650,000.00 bridge. Construction will be done on half the bridge at a time and the bridge may move to the north a bit. Traffic should have minimal delays during the construction.
 - Silver Creek Bridge is at a standstill because the area has been deemed a wet land and we basically have to start over. Discussion is continuing with Corps of Engineers, Water U.S., and other groups at this time.
- Pin Oak Township Website Update (Seth Joy and Jack Mitchell) (www.pinoaktownship.com). The website is receiving a lot of hits on the website, all of our postings are legal.

8. No other public comments were heard.

9. Seth Joy made a motion to adjourn the meeting. Jack Mitchell seconded. The April 12th, 2016 Annual Town Meeting was unanimously adjourned at 6:54 p.m.

Respectfully submitted,
Kathy L. Long, Clerk

Randy C. Long, Moderator