

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

May 15, 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 except Tim Tosovsky.
Other Attendees: Dave Buescher and Beverly Schipkowski
4. Minutes from April 17, 2014 were read by Clerk. Jack M. made a motion to approve the minutes as read. Dennis M. seconded. Hearing no opposition, minutes were approved.
5. Public Comments
 - Beverly S. asked if “No Parking” signs could be installed by the bike trails at Kuhn Station Road. The parking lots were removed from the areas due to problems. Discussion followed.
 - Robert H. reported that Madison County will not install “Children at Play” signs in the future and they have advised the townships not to install them either.
 - Dave B. inquired about the possibility of a tornado siren being installed for residents in the Hortica area. Pin Oak Board suggested contacting Brad Maxwell, County Board Member.
6. Treasurer’s Report was read by Supervisor. Dennis M. made a motion to approve the Treasurer’s report. Seth J. seconded. Hearing no opposition, report approved.
7. Township and Road District bills were reviewed for payment and approved by Trustees.
8. Reports
 - A. Supervisor’s Report
 - financial books are to be submitted to the CPA.
 - Pin Oak now has over 3900 residents in it.
 - B. Highway Commissioner’s Report
 - Crew is fixing potholes and washouts.
 - Answering machine hasn’t been working, but we think we’ve fixed it.
 - C. Clerk’s Report – nothing to report.
 - D. Trustee’s Report – nothing to report.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing - Jack will contact JULIE to locate lines. Then Road District crew will remove shrubs.
 - 2) Bobcat - Robert stated the bobcat has been delivered.
 - 3) Flagpole Light to be checked. Looking for an LED spotlight.
 - 4) Window Blinds – vinyl verticals are to be replaced. Recommended a fabric vinyl shade, chain driven system (More, Kenneth Staley, Owner)
 - 5) Fire Alarm system – Jack will be on site when Johnson Control comes to do the inspection in the near future.
 - B. Pin Oak Township Webpage (Jack & Seth) – Link has been set up between TOI and Pin Oak Webpage. When TOI website expires, we will not renew. There is not a lot of spam, a few business calls, and we are trying to keep the website clean.

10. New Business
 - A. Town and Road District Budget Discussion (2014-2015) – Board reviewed budgets with adjustments as requested in April. Trustees, Supervisor, and Commissioner signed forms for approval.
 - B. Lawn Service – one bid of \$115.00 has received from Four Leaf, owner Ryan Walsh. Seth J. made a motion to accept the bid received. Jack M. seconded. Hearing no objections, motion approved.
 - C. Next meeting scheduled for June 19, 2014
11. Executive Session not required.
12. Seth J. made a motion to adjourn the meeting. Dennis M. seconded. Hearing no objection, the meeting was adjourned.

Respectfully submitted,

Kathy Long

Clerk