

**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 19, 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.
2. Pledge of Allegiance was recited.
3. Roll Call showed:  
Gene, Robert, Kathy, Seth, Jack, and Dennis were present. Tim was absent.  
Guests: Charlene Mitchell and Randy Long
4. Minutes from April 12, 2016 were read by the clerk. Jack made a motion to accept the minutes as read. Dennis seconded. After a vote, the April minutes were unanimously approved.
5. No public comments were given.
6. Treasurer’s Report was read by the Supervisor. Dennis made a motion to accept the report as read. Seth seconded. After a vote, the 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. Sheffel & Boyle Auditor Agreement was discussed. Dennis made a motion to accept their bid. Jack seconded. After a vote, the agreement was unanimously approved. Gene will sign the paperwork and return the original to the auditors.
    2. Madison County Township meeting was well attended and informative.
  - B. Highway Commissioner’s Report
    1. We start oiling next month. N & S Peridotti, Blackburn, Emerald Hills, Timber Ridge, El Pine and Merkel on June 2<sup>nd</sup> and 24<sup>th</sup>.
    2. Community service is being conducted by younger individuals.
    3. Truck bids are being sought. Discussion followed.
  - C. No clerk’s report was given.
  - D. Trustee’s Report
    1. Ryan, Four Leaf, will honor bid from last year. Tim wants to review the plants. Seth made a motion to proceed with landscaping plan with Tim’s approval. Jack seconded.
  - E. Rental Manager’s Report – Charlene Mitchell
    1. 5/28/16 is booked all day, 7/3 & 4. Nov. 1 or 8<sup>th</sup> are also booked.
    2. Jack wants to add “No cooking within 20’ of the building” to the contracts. Seth will make the change. Some renters have been using bar-b-ques in the covered porch area.
9. Old Business
  - A. Property / Building / Updates
    - 1) Building/Property Maintenance
      - a) Dennis - lighting timer has been purchased.
      - b) Dumpster problems seem to be slowing down.
      - c) Jack/Seth - table and chair bids were reviewed and discussed. Seth to work with company to place order. Jack made a motion to order tables and chairs as discussed. Dennis seconded. Hearing no objections, Seth will place the order.
      - d) Outside of building has been repaired.
      - e) Jack - will try to repair the water fountain.

B. Pin Oak Township Webpage (Jack & Seth) no new news.

10. New Business

A. Town Budget – Seth made a motion to approve the Town budget. Jack seconded. It was unanimously approved.

B. Road Budget – Seth made motion to approve the Road budget. Dennis seconded. It was unanimously approved.

C. Next meeting is June 16, 2016. Board should adopt the prevailing wage act

11. Executive Session was not needed.

12. Seth made a motion to adjourn the meeting. Jack seconded. Hearing no objections, meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Kathy L. Long, Clerk