

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

Picture

**May 16, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Newly elected and re-elected Board Members were sworn in by Clerk and paperwork completed.
2. Supervisor called the meeting to order.
3. Pledge of Allegiance was recited.
4. Roll Call showed all board members present.
Introduction of Guests – John Burch, Fred Decker, and Beverly Schipkowski
5. Minutes from April 2013 were read by Clerk. Seth made a motion to approve the minutes. Jack seconded. Hearing no objections, minutes were approved.
6. Public Comments none at this time.
7. Treasurer’s Report was read by Supervisor. Dennis made a motion to accept the report. Tim seconded. Hearing no opposition, report was approved.
8. Township and Road District Bills were reviewed and approved by Trustees.
9. Reports
 - A. Supervisor’s Report – Photo of TORIMA representative giving us our refund check was in the Perspective.
 - B. Highway Commissioner’s Report – ditch digging and tree trimming around township. Old Staunton Road is scheduled to be oiled at the end of July.
 - C. Clerk’s Report - new contact list for board members and tax exempt letters provided to all board members.
 - D. Trustee’s Report – Paul Klaus emailed a question to Pin Oak Trustees regarding transfer of funds from Town Fund to Road Fund. Fiscal year 4/1/11 to 3/31/12 did official paperwork to allow for transfer of the \$30,000.00 at the April 2012 Annual Town Meeting. Jack requested that the minutes be posted to the website in a timely manner. Clerk agreed to do so.
- 10.. Old Business
 - A. Property / Building Repair / Updates / Flag Pole – Jack recommended a plumber to come and check out the kitchen drain blockage. Dennis made a motion to proceed with the recommendation by Jack to review and hopefully repair the kitchen sink/plumbing. 4+H Club planted some flowers and will take the dead trees down with approval from Supervisor/Board. Approval granted.
 - B. Building Cleaning – going well. Drop from Old Business unless needed in the future.
 - C. Pin Oak Township Webpage – Jack and Seth discussed the progress of the webpage calendar. Tyler Lowe of Green Apple Web Designs worked with Seth and TOI regarding the webpage and calendar, but they have run into glitch. Hope to solve the issue soon.
 - D. 2013-2014 Township Budget was approved and signed by board members.
 - E. 2013-2014 Road District Budget was approved and signed by board members.
 - F. Update on Replacement of mowing tractor (Robert) – New tractor was purchased for \$78,500.00. It is working well. He presented a copy of a magazine called Tractor Times. Bob would like to advertise our old tractor in the book for about \$18,000.00. They charge a small commission fee. The mower may already be sold to another township for approximately

\$10,000.00. Jack made a motion to approve the listing of the tractor in the magazine. Seth seconded. Motion approved with no opposition.

10. New Business

A. Seth discussed the contract to hire Beverly Schipkowski as Rental Manager for Pin Oak Township.

B. Next Township meeting to be held June 20, 2013.

11. Executive Session – not required.

12. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no opposition, meeting adjourned.

Respectfully Submitted,

Kathy Long, Clerk