

2009 – 2013 TERM

Eugene Kohlmiller - Supervisor
Robert Helms - Highway Commissioner
Jackie Provaznik - Assessor
Kathy Long - Clerk

Arnold Buescher - Trustee
Dennis Mueller - Trustee
Jack Mitchell - Trustee
Seth Joy - Trustee

**February 21, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Meeting called to Order by Supervisor at 7:30 p.m.
2. The Pledge of Allegiance was recited.
3. Roll Call showed all board members present except Bob H. (plowing snow) and Jack M. (stuck in traffic due to snow storm).
Introduction of Guests – Frank Provaznik and Fred Decker
4. Minutes from January 17, 2013 were read by Clerk. Dennis made a motion to approve. Seth seconded. Hearing no objections, minutes were approved.
5. Public Comments – none at this time.
6. Treasurer’s Report was read by Supervisor. Dennis made a motion to accept the report. Arnold seconded. Hearing no opposition, treasurer’s report was approved.
7. Township and Road District bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor’s Report – Gene is providing assistance to a family, whose child lives with down syndrome, to see if there is a solution to getting them access to Madison County Transit. At this time, they live just outside the area serviced.
 - B. Highway Commissioner’s Report – not present.
 - C. Assessor’s Report – The new computer program is now connected. Old program still available for review by assessors. Quad information was delivered from the County on 2400 pieces of property. Some of the data cards delivered do not have updated information on various properties. Pictures are missing, drawings are incorrect, information is old, and such. Jackie was not happy with the results of the county’s work. She stated the Township Assessor’s office made the decision to have the County Assessor’s office complete the work. In March, there will be bills submitted to the Townships for access to the county computer information.
Jackie read her decision for resignation from the assessor’s position to be effective March 31, 2013. Discussion followed. The Board asked for Jackie’s resignation in writing for the township records. Jackie submitted her written resignation to the clerk for Pin Oak Township records.
 - D. Clerk’s Report – Webpage has been updated with approved minutes. Kathy was also able to update the township laptop with newer software for less than \$100.00.
 - E. Trustee’s Report – Arnold reported on some information he found regarding Frueth Cemetery. It is in section 12 and most burials took place in the 1800’s. There is also information about the Hagler Cemetery and a list of people buried there. Moehler Cemetery in section 29, appears to be a family cemetery. Arnold gave the information to Gene who wants to review the records. Gene will place the cemetery information on file in the office for future recordkeeping and reporting purposes.
9. Old Business
 - A. Flag Pole has been ordered by Dennis.

Mr. Wiegand has declined serving as our scheduling manager due to health issues. There is another person who might be available and would like to meet with the board to discuss duties and such.

Seth provided a draft of a rental agreement for review by the board. Discussion followed.

- B. Building Cleaning (Jackie & Seth) – Brefield cleaned and buffed the floors.
- C. Pin Oak Township Webpage – Seth suggested looking at Godfrey’s webpage and calendar. It is a read-only file available by visitors and very well done. They hired an outside company to design their webpage. Their calendar requires a monthly fee for usage. Discussion to be continued at our next meeting.

10. New Business

- A. Annual Town Meeting Topic – Silver Creek Bridge – Township Assessor’s Vacancy, interested applicants should contact the Madison County Clerk’s office for certification requirements – Township Website
- B. Next Township meeting to be held March 21.

11. Executive Session – not required.

12. Seth made a motion to adjourn meeting. Dennis seconded. Hearing no objections, meeting adjourned.

Respectfully submitted,

Kathy Long, Clerk