

2013 – 2017 TERM

Eugene Kohlmeier - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller - Trustee
Tim Tosovsky – Trustee

March 17, 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 - Gene, Kathy, Seth, Jack, Dennis and Tim were present. Robert was absent.
Guests – Amy Helms
4. Minutes from February 18, 2016 were read by the clerk. Jack made a motion to approve the February minutes as read. Dennis seconded. Minutes were unanimously approved.
5. No public comments were heard.
6. Treasurer's Report was read by the supervisor. Seth made a motion to approve the Treasurer's report. Dennis seconded. 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. TIGER Grant information was received. Discussion followed. Subject may be discussed at the Annual Town meeting.
 2. A survey for information regarding services available to senior citizens, disability services, benefits, and such provided by the township was received and completed. We do not provide special services at this time.
 3. Advertisement submission to TOI to congratulate them on 30 years of service. Seth made a motion to submit a donation for 1/8 page ad. Jack seconded. Hearing no objections, submission will be made.
 - B. No Highway Commissioner's Report
 - C. Clerk's Report
 1. Economic Interest notices should be sent to officials by late March.
 2. No agenda items were submitted by the public for the Annual Town meeting.
 3. U.S. Census Bureau request for information was received. More information will be available at April's meeting.
 - D. Trustee's Report
 - E. Rental Manager's Report – Charlene Mitchell
 1. A few rental inquiries have been coming in and contracts will follow when confirmed.
 2. Minutes for the Rental Manager's phone were purchased.
9. Old Business
 - A. Property / Building / Updates
 - 1) Building/Property Maintenance
 - a) Lighting (Dennis)
 - b) Water leak was located on the corner of the building where the copper pipe met the plastic pipe. The leak has been repaired.
 - c) Dumpster discussion continued. Excessive dumping is still happening, possibly by businesses.

- d) Seth and Jack met at the building and counted chairs (83) and reviewed the tables. Some of the tables need to be replaced and additional chairs should be purchased. Estimates to be provided at the next meeting. Bids will also be sought for the blinds in the main area.

B. Pin Oak Township Webpage (Jack & Seth) - We are conducting general maintenance.

10. New Business

- A. Annual Town Meeting Agenda was approved by the board and is to be posted by the clerk.
- B. Town and Road District Budgets were discussed.
- C. Approval requested to allow the Supervisor to pay bills before a budget is approved. Dennis made a motion to allow Gene to pay all bills for the Road and Town before the final budget is approved. Seth seconded. Motion was unanimously approved.
- D. Grass Cutting – request Four Leaf Services to provide services if their fee does not increase. Dennis will contact them.
- E. Next meeting April 12, 2016 will be held after the Annual Town Meeting
- F. End of Fiscal Year, March 31, 2016

11. Executive Session was not needed.

12. Dennis made a motion to adjourn the meeting. Tim seconded. Meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Kathy Long, Clerk