

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

November 21, 2013 - 7:30 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. The pledge of Allegiance was recited.
3. Roll Call showed all Board Members present.
4. Minutes from October 17, 2013 were read by Jack on behalf of Clerk. Seth made a motion to approved minutes as read. Dennis seconded. Hearing no opposition, minutes were approved.
5. Public Comments – none.
6. Treasurer’s Report was read by the Supervisor. A motion was made by Jack to approve the Treasurer’s Report. Dennis seconded. Hearing no opposition, report was approved.
7. Township and Road District Bills were reviewed and approved by the trustees.
8. Reports
 - A. Supervisor’s Report – A notice from Suhre’s was received. See Gene if anyone needs information regarding high bills and such.
 - B. Highway Commissioner’s Report – There was some wind damage, trees blown down and some stop signs blown down from recent high winds.
 - C. Clerk’s Report – a new laptop computer was purchased at Best Buy.
 - D. Trustee’s Report – none.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing – Jack is working with Robert H. to locate a clean out if possible.
 - 2) Supervisor’s Office A/C-Heat Unit - Gene will try to get A/C part fixed by next summer.
 - 3) Park - Robert – Both picnic tables have been removed for safety reasons.
 - 4) Blythe Pest Control Notice – a reminder for service was received, Gene to contact them for building treatment.
 - B. Pin Oak Township Webpage (Jack & Seth) – Jack and Kathy met with Tyler last week. Discussed minor changes to the webpage. TOI to be notified of redirecting current website to new address.
 - C. Tax Levy for Town was reviewed by the board and signed for approval. Levy to be submitted to County Clerk’s office by December 31, 2013.
 - D. Tax Levy for Road District was reviewed by board and signed for approval. Levy to be submitted to County Clerk’s office by December 31, 2013.
10. New Business
 - A. A letter was received from Leskera Law Firm, there was an accident on one of our roads. A young female had an accident during the time when there was oil and chipping being done. Robert discussed the incident with Mike, a representative from TORIMA. They, TORIMA, will proceed on our township’s behalf.
 - B. Madison County Assessment Charge – A bill was received from Madison County for the assessment charge. It was \$22,880.96 and covers four years. Discussion followed and will be addressed more when it is time to do our budget.

- C. Election Judges Flier is to be posted on bulletin board in senior citizen building.
 - D. State of IL requested use of the building for the election on March 18, 2014. Seth made a motion to allow the rental at a reduced rate. Tim seconded. Hearing no opposition, rental approved.
 - E. Next meeting scheduled for December 19, 2013.
11. Executive Session not required.
 12. Seth made a motion to adjourn the meeting. Dennis seconded. Hearing no opposition, meeting was adjourned.

Respectfully submitted,

Kathy Long