

**May 15, 2017 – May 16, 2021 TERM**

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

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

September 21, 2017 - MINUTES - Regular Meeting of the Township Board – 6:30 p.m.  
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the Supervisor at 6:31 p.m.
3. Pledge of Allegiance was recited.
4. Roll Call showed Gene, Robert, Kathy, Seth, Jack and Tim were present. Dennis was absent. Guests in attendance were Thelma Holtmann and Charlene Mitchell
5. Minutes from August 17, 2017 were read by the Clerk. Seth made a motion to accept the minutes as read. Tim seconded. Minutes were unanimously approved.
6. Public Comments
  - A. Thelma H. discussed the culvert damage on her driveway from traffic on Goshen Road. A total of three accidents have happened in the recent weeks. The culvert is now almost closed off. Could we have some reflectors installed, maybe some signage, and potentially replace the culvert? Robert said yes to the reflectors and culvert, signage must be approved by the county. Discussion followed.
7. Treasurer's Report was read by the Supervisor. Seth made a motion to approve the report. Jack seconded. Hearing no objections, Treasurer's report was approved.
8. Township and Road District bills were reviewed by Trustees and approved for payment.
9. Reports
  - A. Supervisor's Report
    - 1) Auditor update - Gene asked if any trustees had received a call from the auditors? Some informal questions were to be asked. The auditors will be requesting an extension, but the state is behind and there are some forms missing to file.
  - B. Highway Commissioner's Report
    - 1) Mick culvert will be extended
    - 2) Want to check into some type of retirement benefits for the workers.
  - C. Legal Report
    - 1) Gene received a phone call from a resident. He wanted to discuss the letter from the lawyer and the road commissioner. Later, the resident returned a call to say the rip rap and debris had been removed as directed by the letter.
  - D. No Clerk's Report
  - E. No Trustee's Report
  - F. Rental Manager's Report, Charlene Mitchell – 3 rentals for October 4, 14 & 22.
9. Old Business
  - A. Building/Property Maintenance
    - 1) Front Door/sill replacement/repair – no report
    - 2) Back Door/frame in furnace room/repair – no report
    - 3) Floor maintenance – discussion followed. Bids to be sought.
    - 4) Water fountain and supply sink need repair – no report.
    - 5) Hail damage repairs - TORIMA report on claim# 17101F136845
      - a) Bid from Schoen was approximately \$10,000.00 for the roof repairs.
      - b) Doors and other items not included.
  - B. Pin Oak Township Webpage (Jack & Seth) – no report.

- C. Culvert replacement on Maple Grove Road and South Klenke Road - Seth made a motion to accept the bid of \$19,600.00 from Juno. Jack seconded. Bid was approved with a unanimous vote. The job will probably begin next spring.
  - D. Building extermination to be requested by Gene.
10. New Business
- A. Board to discuss tax levies for town and road district at the October meeting. Copies of the current tax levies were distributed for review by the board.
  - B. Next monthly meeting will be October 19, 2017
  - C. Add Township easement property on Ridgeview and Leslie to next month's agenda.
11. Executive Session was not needed.
12. Seth made a motion to adjourn the meeting at 7:30 p.m. Tim seconded. Meeting was unanimously adjourned.

Respectfully submitted,  
Kathy L. Long, Clerk