

Annual Town Meeting of Pin Oak Township
3700 Tosovsky Lane, Edwardsville, IL 62025
April 16, 2013 - 7:30 p.m. - MINUTES

1. The 2013 Annual Town Meeting was called to order by Kathy Long, Clerk. There were 41 residents in attendance. 36 attendees were registered voters and 5 were not.
2. The Pledge of Allegiance was recited.
3. Nominations for Moderator of Annual Town Meeting were held. Randy Long and Seth Joy were nominated. They left the room during a short discussion. A motion was made and seconded to have Seth Joy serve as moderator. Hearing no opposition, motion was approved.
4. The Township Clerk officiated the Moderator's Oath of Office and the Moderator assumed control of the meeting.
5. The Minutes from the April 10, 2012 Annual Town Meeting were read by the Clerk. A motion was made and seconded for approval of the minutes. Hearing no opposition, minutes were approved.
6. The Annual Financial Statement of our Township Supervisor was read by the Clerk. Questions were answered and clarifications were given upon request. After the reading of the report, a motion was made and seconded for approval of the Annual Financial Statement. Hearing no objections, the Financial Statement was approved.
7. Business of Pin Oak Township to be considered and discussed:
 - A. Draft versions of the 2013 – 2014 Township Budget and Road District Budget were posted and available for review at the Senior Citizens Center. Fund balances as of March 31, 2013 to be added to the draft budgets with the approval of the Supervisor's Financial Report.
 - B. Discussion regarding the replacement of Silver Creek Bridge was held. Residents both for and against replacing the bridge were heard. Some residents were concerned about the loss of safety and emergency access provided by the bridge. Some residents were grateful for the reduction of partying and trash dumping without the bridge in place. Robert Helms, Pin Oak Road Commissioner invited Gary Stahlhut of Madison County to provide details on the bridge replacement. The old bridge was an iron structure and no longer safe for use. A new bridge will cost about 1.4

million dollars. It should cost about \$140,000.00 from the road fund plus easements. Hopefully, the project will be completed within 5 years. After further discussion, the consensus of the majority of attendees was to proceed with the project.

- C. Township Assessor Position Vacancy was discussed. Jackie Provaznik has retired. Any assessment business should be conducted at the county office. Qualified individuals should submit their application to the Township Supervisor if they are interested in filling the Assessor's position.
- D. Pin Oak Township Website was discussed by Seth Joy and Jack Mitchell. Hopefully, Pin Oak residents will begin to check the website for information on the monthly meetings, road district announcements, and such. The website will continue to develop over time. A banner with the website address will remain posted on site.

- 8. No other Public Comments were heard.
- 9. A motion was made and seconded for adjournment. Hearing no objections, the meeting was adjourned.

Respectfully submitted,
Kathy Long, Clerk