

**May 15, 2017 – May 16, 2021 TERM**

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

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

July 20, 2017 - MINUTES - Regular Meeting of the Township Board – 6:30 p.m.  
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting called to order by Supervisor.
3. Pledge of Allegiance was recited.
4. Roll Call showed all board members present.  
Guests present are Charlene Mitchell and Cathi Lanzante.
5. Minutes from June 15, 2017 were read by Clerk. Jack made a motion to accept the minutes. Dennis seconded. Hearing no opposition, June minutes were approved.
6. Public Comments – Cathi L. is new to the neighborhood and now lives on Staunton Road. Board members introduced themselves and welcomed her to the neighborhood. She had a question regarding the property on the corner of Staunton and Goshen. Discussion followed with suggestions to find more information from county records. Seth asked how she learned about our meeting. Cathi found information on the website.
7. Treasurer’s Report was read by the Supervisor. Tim made a motion to accept the Treasurer’s report. Seth 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 – more paperwork has been requested for review.
    2. TOIPAC – request for membership donations (no township funds or public tax dollars can be donated. Individual contributions only.) Discussion followed.
    3. Madison Co. Township Officials Assn. meeting – July 28<sup>th</sup> – 7:30 pm – Helvetia Room at Lindenthal Park in Highland – Kurt Prenzler, County Board Chairman, Speaker – Pork sandwiches will be provided, parking fees will be reimbursed, spouses and guests are welcome.
  - B. Highway Commissioner’s Report
    1. Culvert replacement – quote has been requested from Juno Engineering.
    2. City of Edwardsville, new park update – nothing more at this time.
    3. Roads to be oiled, Ridgeview, Maple Grove, and Riggins Roads on August 3<sup>rd</sup>, weather permitting.
    4. Work on Old Troy Road is about to get started.
  - C. No Legal Report
  - D. No Clerk’s Report
  - E. No Trustee’s Report
  - F. Rental Manager’s Report – Charlene Mitchell reported a rental a week from Saturday and a new one for August 6<sup>th</sup>.
9. Old Business
  - A. Building/Property Maintenance
    - 1) Front Door/sill replacement/repair needs to be completed.
    - 2) Back Door/frame in furnace room/repair needs to be completed.
    - 3) Floor maintenance – will look for past bill information. Seth will also look for potential companies.
    - 4) Water Fountain repair needs to be completed.

- 5) TORIMA report on claim# 17101F136845 – building damage from hail storm is estimated at \$17,000.00. Paperwork was received for the Supervisor’s signature and needs to be returned before a check will be sent. 10% will be held until after the work has been completed and our deductible will be subtracted also.
  - 6) Septic alarm is no longer sounding off.
  - 7) Discussion was held regarding trimming on various roads. Jack made a motion to allow the Road District to trim back the brush on Bartlett Cemetery Road. Seth seconded. Board unanimously approved.
- B. Pin Oak Township Webpage (Jack & Seth) will be updated.
10. New Business
    - A. Next monthly meeting will be August 17, 2017.
    - B. Quote from Sloan for a new tractor was distributed for board review. Seth made a motion to purchase the John Deere. Jack seconded the motion. Board unanimously approved the purchase.
  11. Executive Session was not needed.
  12. Dennis made a motion to adjourn meeting.

Respectfully submitted,  
Kathy L. Long, Clerk