

2013 – 2017 TERM

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

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

June 18, 2015 - 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 showed all board members were in attendance.
Guest(s): Joreen Kohlmiller
4. Minutes from May 21, 2015 were read by the Clerk. Dennis made a motion to approve the May minutes. Tim seconded. Hearing no objections, May Minutes were approved.
5. No Public Comments were heard.
6. Treasurer's Report was presented and read by the Supervisor. Jack made a motion to approve the report. Seth seconded. Hearing no objections, the Treasurer's Report was approved.
7. Township and Road District Bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. A quote was received from a new auditor. Seth made a motion to allow Scheffel and Boyle to proceed with the Town and Road District audits. Jack seconded. Hearing no objections, motion was approved.
 2. The interest received on the Certificate of Deposits is listed separately on report.
 - B. Highway Commissioner's Report
 1. Crew oiled roads and subdivisions by Troy. Oak Land Hills subdivision had some concrete areas patched.
 - C. Clerk's Report
 1. Township and Road District budgets were submitted to County Clerk's office.
 2. A letter is circulating in the area from Bennie and Kathy Dickman regarding the City Town Center off of Goshen Road. The Township Trustees, Supervisor and Road Commissioner names were listed as people to contact on the letter.
 - D. Trustee's Report
 1. Seth is working with Beverly to discuss and/or clarify the responsibilities of the rental manager.
 - E. No Rental Manager's Report was available.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Building/Property Maintenance
 - a) Door Locks/Keys (Dennis) – Building locks were changed on 6/15/15. Key forms were completed by the board and keys were distributed. Other key requests to be completed as needed. Board would like to keep track of who is in possession of keys to the building for liability purposes.
 - b) Lighting (Dennis) – still working on it.
 - c) Website banner to be posted in the building again.
 - B. Pin Oak Township Webpage (Jack & Seth) – Meeting time needs to be changed to 6:30 p.m. Seth will take care of it.
 - C. Pin Oak Township Park discussion to be tabled indefinitely.

10. New Business
 - A. Prevailing Wage Acts for Township and Road District were reviewed. Dennis made a motion to approve the Township and Road Prevailing Wage Acts. Seth seconded. Hearing no objections, motion was approved.
 - B. Rental Manager requested a salary review. Discussion followed. Meeting with Beverly to follow.
11. Executive Session was not requested.
12. Jack made a motion to adjourn the meeting. Tim seconded. Hearing no objections, the POT June meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Long, Clerk