

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

February 18, 2016 - 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 Gene, Robert, Kathy, Seth, Jack, Dennis and Tim present and no guests.
4. Minutes from January 21, 2016 were read by the Clerk. Seth made a motion to approve the minutes. Tim seconded. Minutes from January 21, 2016 were unanimously approved.
5. There were no public comments
6. Treasurer's Report was read by the supervisor. Dennis made a motion to approve the report. Tim seconded. Treasurer's Report was unanimously approved.
7. Township and Road District bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. Gene thanked the Board for taking care of everything during his recovery time and after the loss of his wife.
 - B. Highway Commissioner's Report
 1. AT&T Accident Claim Discussion – no further information available, remove from agenda.
 2. Bob wanted to discuss the option of paying the full Health Insurance amount for Scot K., a long time employee. Guidelines to be discussed for future full-time employees. Board will approve the Commissioner's decision.
 - C. Clerk's Report
 1. Economic Interest notices should be sent in late March. Board may go to the County Clerk's office and submit their Econ Int Statement in person.
 - D. Trustee's Report
 1. Board discussed paying the bills on a bi-weekly basis. All bills would still be submitted for review by the trustees at the monthly meeting.
 2. Jack suggested an advertising idea for the township. Discussion to follow in the future.
 - E. Rental Manager's Report – Charlene Mitchell
 1. Rental on March 5th may need a sub to lock-up after the event. Gene and Dennis volunteered if needed.
 2. 4+H rescheduled because they were snowed out on Sunday.
9. Old Business
 - A. Property / Building / Updates
 - 1) Building/Property Maintenance
 - a) Front lighting may be addressed soon by Dennis.
 - b) Water leak was discussed and options available to us. Gene will call and ask to have the meter replaced. If that is not the issue, we will seek a bid to have the line replaced.
 - B. Pin Oak Township Webpage (Jack & Seth) – conducting normal maintenance.

10. New Business

- A. Annual Town Meeting Topics were reviewed. Signage requesting topics from General Public and submission procedure has been posted at the building.
- B. Town and Road District Budgets were discussed and were approved for display at Annual Town Meeting. Budgets do not include balances from 2015-2016 fiscal year.
- C. Next meeting March 17, 2016
- D. Reminder - April monthly meeting was changed at last year's Annual Town Meeting from April 21st to April 12th immediately following the Annual Town Meeting which starts at 6:00 p.m.

11. Executive Session was not needed.

12. Dennis made a motion to adjourn the meeting. Jack seconded. Hearing no objections, meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

Kathy L. Long, Clerk