

**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

**April 17, 2014 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Meeting was called to order by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll Call showed all board members present and no guests in attendance.
4. Minutes from March 20, 2014 were read by the Clerk. Dennis M. made a motion to accept the March minutes. Jack M. seconded. Hearing no objections, minutes were approved.
5. No Public Comments
6. Treasurer's Report was read by Supervisor. Tim T. made a motion to accept the Treasurer's report. Dennis M. seconded. Hearing no objections, Treasurer's Report was approved.
7. Township and Road District bills were reviewed and approved by Trustees.
8. Reports
  - A. Supervisor's Report – Madison County Township Officials meeting to be held here on Thursday, April 24<sup>th</sup> at 7:30 p.m.
  - B. Highway Commissioner's Report
    - 1) Crew is filling pot holes. We are having trouble getting the type of oil we normally use, there is currently a shortage.
    - 2) Bid was received from Gillihan Concrete to pour concrete walls for the salt shed (\$16,646.00). Discussion followed.
    - 3) Robert asked permission and John Chamberlin agreed to allow the old Silver Creek Bridge to be named after his family.
    - 4) Planned oiling dates for this year are June 12 & 26, July 14 & 24 and August 7<sup>th</sup>. Oiling days are subject to weather, functioning equipment, and such.
  - C. Clerk's Report – Economic Interest Statements of all board members should be filed with County Clerk's office by May 1<sup>st</sup>.
  - D. No Trustee's Report
9. Old Business
  - A. Property / Building Repair / Updates
    - 1) Plumbing - Jack and Bob tried to locate the grease trap clean out. Line might be collapsed. Suggest removing some of the shrubs on that side of the building which might be causing damage to the pipes. Jack M. made a motion to have the shrubs removed by the Road District. Tim T. seconded. Hearing no objections, shrubs are to be removed.
    - 2) Bobcat not received as of yet, per Robert.
    - 3) Lawn Service – The company used previous years is not willing to continue. Discussion followed to hire a temporary service until bids can be received. Bids to be reviewed at May 15<sup>th</sup> meeting. Notice to be placed in the newspapers and must be submitted prior to the May 15<sup>th</sup> meeting beginning at 7:30 p.m. Board will also pursue information and discuss the purchase of a lawnmower and have the road district employees cut the grass. Seth J. made a motion to find a temporary service for the next 30 days, place notices in newspapers and request bids to be submitted by 7:30 p.m. May 15<sup>th</sup> prior to our next meeting. Jack M. seconded. Hearing no objections, motion was approved.

B. Pin Oak Township Webpage (Jack & Seth) – link has not been established as of yet. Seth suggested removing Webpage update until a later date.

10. New Business

A. Town and Road District Budget Discussion (2014-2015) will be posted with beginning balances to various funds added as approved at the Annual Town Meeting.

- Robert H. reviewed the Road District budget and asked to have \$10,000.00 moved from GR 10- Miscellaneous Expenses to GR 7-Fuel and Supplies.
- Board members asked to have \$16,450.00 moved from GT 2-Assessor Budget to GT 10- Miscellaneous. Seth J. made motion to proceed with adjustments as discussed. Tim T. seconded. Hearing no opposition, Town and Road District budgets to be adjusted accordingly and posted.

B. Jack M. discussed the non-functioning fire alarms in the Senior Citizen's building. He also checked the alarm panel. Jack would like permission to call Johnson Control to have a review of the fire alarms conducted. Seth J. made a motion to proceed with the alarm inspection. Dennis M. seconded. Hearing no opposition, motion to inspect fire alarms was approved.

C. Next township meeting is scheduled for May 15, 2014.

11. Executive Session was not required.

12. Seth J. made a motion to adjourn. Jack M. seconded. Hearing no opposition, meeting was adjourned.

Respectfully Submitted,

Kathy Long, Clerk