

**Annual Town Meeting of Pin Oak Township
3700 Tosovsky Lane, Edwardville, IL 62025
April 10, 2018 - 6:00 p.m. - Minutes**

Attendees were asked to sign in and received a name badge. All attendees are registered voters and will be eligible to vote on agenda items as needed.

Attendees:	Kathy L. Long	Seth Joy
Jay Kohlmiller	Tim Tosovsky	Charlene Mitchell
Barbara Klaus	Paul Klaus	Darrell Giesecking
Dennis Mueller	Karen Davis	Vernon Davis
Jack Mitchell	Robert Helms	

1. The meeting was called to order by Kathy Long, Clerk at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Nominations were requested and accepted for a Moderator of the Annual Town Meeting. Seth Joy was nominated. Barbara Klaus made a motion to accept Seth Joy as tonight's moderator. Jack M. seconded. Hearing no further discussion, Seth J. was nominated.
4. Appointment of Moderator and Oath of Office was performed by the clerk. Paperwork was completed by the Clerk and Moderator. Seth J. assumed control of the 2018 Annual Town Meeting.
5. Minutes from April 11, 2017 Annual Town meeting were read by the clerk. Dennis M. made a motion to accept the minutes as read. Tim T. seconded. Hearing no further discussion, the 2017 Annual Town Minutes were unanimously approved.
6. The Annual Financial Statement as provided by the Township Supervisor / Treasurer was reviewed. Clerk reviewed each account individually with attendees, asked for discussion, and asked for approval. Clerk and Trustees commented on uses for each Town account as requested. Commissioner provided a description of what each road district account could be used for as requested.
 - A) Pin Oak General Town Fund – Jack M. made a motion for approval. Dennis M. seconded. General Town Fund Report was approved.
 - B) Pin Oak Town Audit Fund – Tim T. made a motion for approval. Barbara K. seconded. Town Audit Fund Report was approved.
 - C) Pin Oak Town Social Security Fund – Jack M. made a motion for approval. Dennis M. seconded. Town Social Security Fund Report was approved.

- D) Pin Oak Town General Assistance Fund – Discussion followed. Karen D. made a motion for approval. Barbara K. seconded. Town General Assistance Fund was approved.
- E) Pin Oak General Road and Bridge Fund – Tim T. made a motion for approval. Jack M. seconded. General Road and Bridge Fund was approved.
- F) Pin Oak General Road and Bridge Audit Fund – Robert H. made a motion for approval. Dennis M. seconded. General Road and Bridge Audit Fund was approved.
- G) Pin Oak General Road and Bridge Social Security Fund – Tim T. made a motion for approval. Dennis M. seconded. General Road and Bridge Social Security Fund was approved.
- H) Pin Oak Permanent Road and Bridge Fund – Jack M. made a motion for approval. Tim T. seconded. Permanent Road and Bridge Fund was approved.
- I) Pin Oak Special Bridge Fund – Tim T. made a motion for approval. Barbara K. seconded. Special Bridge Fund was approved.
- J) Pin Oak Building and Equipment Fund – Tim T. made a motion for approval. Dennis M. seconded. Building and Equipment Fund was approved.

Dennis M. made a motion to accept the complete 2017-2018 Treasurer's Report. Tim T. seconded. Hearing no objections or further discussion, the full report was unanimously approved.

7. Annual Town Business

- A. Seth J. introduced Jay Kohlmiller as the newly appointed Supervisor of Pin Oak Township. He was appointed by the Board of Trustees in February and has done a tremendous job getting our financial records in a software program and providing reports as requested at our meetings.
- B. 2018 – 2019 Township Budget was posted for review and discussed. After approval of the Treasurer's Report, remaining balances can be added to the base Town budget and will be posted for public review.
- C. 2018 – 2019 Road District Budget was posted for review and discussed. After approval of the Treasurer's Report, remaining balances can be added to the base Road District budget and will be posted for public review.
- D. Recommendation by the Trustees to transfer \$5,000.00 from General Town to Township Audit Fund for upcoming audit expense was presented. Discussion followed. Dennis M. made a motion to transfer the funds. Vernon Davis seconded. Hearing no objections, the \$5,000.00 transfer of funds was approved.

- E. Potential Road Projects / Road Safety Issues (Robert Helms) Latest project will be culvert replacement on Maple Grove Road and Klenke Road. We try to do a major project every other year to maintain good infrastructure on our roads. A 70 acre park is being built off of Goshen Road and we anticipate heavier traffic on our roads. There is also another complex being planned across the fields off of Route 143. At this time, the township is not receiving additional funds to maintain the roads during these construction projects. Discussion followed. Seth commended Robert and his crew for their continued effort in maintaining our roads. Most roads are in really good shape and snow removal is also being done well.
- F. 2018 – 2019 Monthly meeting schedule was presented for review and approval. Meetings begin at 6:30 p.m. Dennis M. made a motion to approve the 2018-2019 schedule. Barbara K. seconded. 2018-2019 schedule was approved.
- G. 2019 – 2020 Monthly meeting schedule was presented for review and approval. Discussion was held to change the regular board meeting to be held on April 9, 2019 following the Annual Town Meeting. Tim T. made a motion to approve the 2019 – 2020 meeting schedule. Jack M. seconded. Hearing no further discussion, 2019-2020 schedule was approved.
- H. Other items to be considered require a 3/5 majority vote of the electors present. No additional items were discussed.

8. Public Comments

- A) Barb K. asked if there was any further information on purchasing property for the Township. Robert Helms reported that he was still looking. Seth commented that the Board was still looking. Discussion followed.
- B) Seth acknowledged the dedication of Eugene Kohlmeier and his 42 years of service as Supervisor to Pin Oak Township and Road District.

9. Jack M. made a motion to adjourn the Annual Town Meeting. Tim T. seconded. Hearing no objections, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Kathy L. Long, Clerk

Seth A. Joy, Moderator

2018-2019 Monthly meeting date schedule – approved

April 10th – following the Annual Town Meeting. No meeting April 19th.
May 17th – 6:30 p.m.
June 21st – 6:30 p.m.
July 19th – 6:30 p.m.
August 16th – 6:30 p.m.
September 20th – 6:30 p.m.
October 18th – 6:30 p.m.
November 15th – 6:30 p.m.
December 20th – 6:30 p.m.
January 17, 2019 – 6:30 p.m.
February 21, 2019 – 6:30 p.m.
March 21, 2019 – 6:30 p.m. – end of fiscal year 3/31/19

2019 – 2020 Monthly Meeting Schedule – approved

April 9th – following the Annual Town Meeting. No meeting April 18th.
May 16th – 6:30 p.m.
June 20th – 6:30 p.m.
July 18th – 6:30 p.m.
August 15th – 6:30 p.m.
September 19th – 6:30 p.m.
October 17th – 6:30 p.m.
November 21st – 6:30 p.m.
December 19th – 6:30 p.m.
January 16, 2020 – 6:30 p.m.
February 20, 2020 – 6:30 p.m.
March 19, 2020 – 6:30 p.m. – end of fiscal year 3/31/20