

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

**January 15, 2015 - 7:30 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 present except for Seth Joy and Robert Helms.
Guest - Amy Helms.
4. Minutes from December 18, 2014 were read by the Clerk. Tim made a motion to approve the minutes as read. Jack seconded. Hearing no objections, December 2014 minutes were approved.
5. No Public Comments were heard.
6. Treasurer's Report was read by the Supervisor. Jack made a motion to approve the Treasurer's Report. Dennis seconded. Hearing no objections, 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) Madison County Board Meeting to be held January 27, 2015 at 7:30 pm in the Pin Oak Township building.
 - 2) Ed Small, CPA has provided a letter to the township stating he will no longer be providing auditor services for us. He recommended other CPA's in the area for our review.
 - 3) Possible grant funds available for Road District.
 - 4) W-2s were distributed for town and road district employees. W-3 is ready to be mailed.
 - B. No Highway Commissioner's Report
 - C. Clerk's Report
 - 1) Mileage reimbursement is currently 57.5 cents each mile per State of IL.
 - D. No Trustee's Report
 - E. Rental Manager's Report – one rental is scheduled for January 29th.
9. Old Business
 - A. 2015 POT Monthly Meeting Schedule was distributed by Clerk. It will be posted in the Edwardsville and Troy newspapers, at the Senior Citizens building and on our website.
 - B. Property / Building Repair / Updates
 - 1) Water Leak Notice from Bond Madison Water Company – Gene will contact them regarding the leak.
 - 2) Plumbing (Jack) – no report
 - 3) Fire Alarm System (Jack) – checked building schedule. Material has been ordered. Installation is scheduled for February 10-11-12, 2015 all day. Signs to be posted around building.
 - 4) Road District Gutters (Robert) – no report.
 - 5) Flag Pole LED Light (Dennis) – Light has been ordered by Jack.
 - 6) Other Building/Property Maintenance – Kathy suggested potential reflectors along driveway turns to/from the highway to the buildings.

- C. Pin Oak Township Webpage (Jack & Seth) – Kathy reported when logging in, website stated malware was present and would infect computers. Need to contact Tyler regarding safety of website. Minutes have not been posted as a precaution by the Clerk.
 - D. Ridgeview Road Box Culvert Replacement Project (Robert) – no report.
10. New Business
- A. Pin Oak Township and Road District Budgets to be reviewed and discussed at our next meeting for potential changes in 2015-2016 Budget.
 - B. Annual Town Meeting – April 14, 2015 – 7:30 p.m. – Agenda Topics
 - 1) Future starting times.
 - C. Remaining meetings scheduled for February 19 – 6:30 p.m. and March 19 – 6:30 p.m. March 31st, 2015 is end of Fiscal Year for Pin Oak Township and Road District.
11. Executive Session was not needed.
12. Dennis made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Kathy Long, Clerk