

**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

**August 18, 2016 - 6:30 p.m. – AGENDA - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025**

- 1. Meeting called to order by Supervisor.**
- 2. Pledge of Allegiance**
- 3. Roll Call and Guests**
- 4. Minutes from July 21, 2016 to be read by Clerk.**
- 5. Public Comments**
- 6. Treasurer’s Report to be read by Supervisor.**
- 7. Township and Road District Bills Reviewed by Trustees**
- 8. Reports**
  - A. Supervisor’s Report
    1. Auditors Update
  - B. Highway Commissioner’s Report
    1. Truck Bid
    2. Mick Road Bridge Easement Report
  - C. Clerk’s Report
    1. Attended Election Workshop in Springfield
  - D. Trustee’s Report
    - 1.
  - E. Rental Manager’s Report – Charlene Mitchell
    - 1.
- 9. Old Business**
  - A. Building/Property Maintenance
    - 1) Lighting (Dennis)
    - 2) Landscaping (Tim)
    - 3) Tables & Chairs (Seth)
    - 4) Water Fountain (Jack)
  - B. Pin Oak Township Webpage (Jack & Seth)
- 10. New Business**
  - A. Township Lawyer
  - B. Discuss Township Officials compensation for 2017-2021 Term
    1. Review Salary Survey Results and forms to be completed
    2. Discuss each position separately
    3. Must be approved no later than November 17<sup>th</sup> meeting).
  - C. Clerk - Consolidated election season information
  - D. Next meeting September 15, 2016
- 11. Executive Session – if needed.**
- 12. Adjourn Meeting**