

May 15, 2017 – May 16, 2021 TERM

Jay Kohlmiller - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller - Trustee
Tim Tosovsky – Trustee

June 18, 2020 - MINUTES – 6:30 p.m.
Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

**Some Covid 19 rules are still in effect per the Governor.
We are practicing Social Distancing at our meeting.**

1. Meeting was called to order by the supervisor.
2. Pledge of Allegiance was recited
3. Roll Call showed Jay, Robert, Kathy, Seth, Jack, Dennis and Tim in attendance.
4. Introduction of Guests
5. Minutes from May 21, 2020 were read by the clerk. *___ made a motion to accept the minutes from May. ___ seconded the motion. Hearing no further discussion, the May minutes were approved by the board.*
6. No public comments were heard.
7. Treasurer’s Report was read by the supervisor. *___ made a motion to accept the Treasurer’s Report ending May 31, 2020. ___ seconded the motion. Hearing no further discussion, the May report was approved by the board.*
8. Township and Road District bills were reviewed by the trustees and approved for payment.
9. REPORTS
 - A. Supervisor’s Report
 - 1) Bookkeeping Update
 - 2) Electronic Bill Payment Update
 - 3) Other Items
 - B. Highway Commissioner’s Report
 - 1) Silver Creek Bridge
 - 2) Maintenance Shed
 - 3) Equipment
 - 4) Other Items
 - C. Legal Report
 - D. Clerk’s Report
 - 1) QuickBooks workshop – June 26th / Springfield, IL. Supervisor and clerk will be attending.
 - 2) IDHR Sexual Harassment Prevention Training
 - E. Trustee’s Report
 - F. Rental Manager’s Report – Charlene Mitchell
10. OLD BUSINESS
 - A. Building/Property Maintenance
 - B. Pin Oak Township Webpage (Jack & Seth)
 - C. Audit Schedule
 - D. Annual Town Meeting – Update
 1. Announcement from Township Officials of Illinois (TOI)
 2. July 21, 2020 – 6:00 p.m. - potential date approved by TOI. After board approval, clerk must also request permission from the County Board of Health to hold the meeting. Notices must be placed in newspapers and public locations as usual. Social Distancing must be observed during the meeting. *___ made a motion to hold the Annual Town Meeting on July 21, 2020 at 6:00 p.m. ___ seconded. Hearing no objections, Annual Town Meeting motion approved.*
 - E. Other Old Business
11. NEW BUSINESS
 - A. Unapproved Town Budget

- B. Unapproved Road Budget
 - C. IDHR Sexual Harassment Prevention Training
 - D. Next regular meeting is scheduled for July 16, 2020 at 6:30 p.m. Move meeting to follow Annual Town Meeting to allow for approval of Town and Road District budgets. *__ made a motion to change our next regular meeting from July 16, 2020 (6:30 p.m.) to July 21, 2020 following the Annual Town Meeting.*
 - E. Other New Business
- 12. Executive Session – if needed.
 - 13. Adjourn Meeting