

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

July 21, 2016 - 6:30 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 in attendance.
Guests – Charlene Mitchell, Don Ballard, and Elmer Bugger
4. Minutes from June 16, 2016 were read by the clerk. Names of people with easements needed to be corrected in June minutes. Clerk made corrections as instructed. Seth made a motion to accept the updated minutes. Jack seconded. Hearing no other objections, June minutes were approved.
5. Public Comments
 - a. Don Ballard reported the storm basin was severely washed out in the Oak Lawn subdivision. Some of the roadway actually showed an indentation. Incident was reported to Cody Helms of the roadway crew. He came out the same day and filled it with rock, concrete, and dirt after consulting with the commissioner. There doesn't seem to be any more problems at that storm basin. Other areas are being observed at this time. A big "thank you" to Cody for his prompt attention to the matter.
 - b. Don also stated that the Pin Oak Commissioner will be reviewing some other roads in the Oak Lawn subdivision in the fall.
6. Treasurer's Report was read by the supervisor. Dennis made a motion to accept the Treasurer's report. Tim seconded. Report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. Gene has been meeting with the auditors. They may be finished earlier this year.
 2. Gene also purchased a gift card at Shop n Save for some needy residents of Pin Oak. Shop n Save does not want to accept checks in the future. He may have to pay with a cashier's check.
 3. Madison County Township Officials meeting, Friday, July 29th, 7:00 p.m., Madison County Fair, Helvetia Room. Program: Amy Meyer, Recorder of Deeds, Madison County, IL
 - B. Highway Commissioner's Report
 1. Truck bid was obtained from another company and is approximately \$5,000.00 lower. Robert will probably order the truck from them.
 2. Mick Road Bridge Easement Report – two easements have been obtained, the third is still being negotiated.
 3. August 4 and/or 26th, oiling will take place on Goshen Road, finish Maple Grove, Old Staunton, and lower Marine Road.
 4. Cross culvert on N. Klenke / Maple Grove Road needs to be replaced. It has been repaired numerous times. It should be considered as a project sometime next spring.
 - C. Clerk's Report
 1. Town & Road Prevailing Wage Acts were approved and submitted to IL Dept. of Labor and County Clerk's office. Copies on file with Road District and Township for 2016-2017 fiscal year.
2. FOIA request for Agendas and Minutes from 2015-2016 and 2016 to date from StL. Post Dispatch. Information was provided electronically by July 1st as requested.

- D. Trustee's Report
 - 1. Dennis was approached by a resident regarding the use of side-by-sides on public roads. Discussion followed and this is not a matter to be decided by our township board.
 - 2. Dennis also shared a map of the proposed ball/soccer park off of Goshen Road.
- E. Rental Manager's Report – Charlene Mitchell
 - 1. No new rentals at this time.
 - 2. The July 4th rental went really well. Clean up was great.
- 9. Old Business
 - A. Building/Property Maintenance
 - 1) Lighting (Dennis) – project not completed at this time.
 - 2) Landscaping (Tim) – project will not begin until this fall.
 - 3) Tables & Chairs (Seth) – order was on credit hold for some reason. Delivery was supposed to be here today. Seth made a motion to allow Gene to pay the U-line bill upon delivery of the tables and chairs. Jack seconded. Payment was unanimously approved.
 - 4) Water Fountain (Jack) – project not completed at this time.
 - B. Pin Oak Township Webpage (Jack & Seth) – Seth will update the oil dates and other clean up tasks.
- 10. New Business
 - A. IL Tax Exemption Affidavit was sent to Suhre's Gas Co, Inc. for the Town and Road as requested by Gene.
 - B. Cemetery Exempt License Renewal Notification for Hagler-Klown Cemetery in Pin Oak will be completed and returned by Gene.
 - B. Discuss Township Officials compensation for 2017-2021 Term (Hand-outs were provided)
 - 1. Review of Salary Survey Results and forms to be completed
 - 2. Each position is to be discussed separately
 - 3. Salaries must be approved and submitted no later than November 17th meeting.
 - C. Upcoming voting season information will be shared soon.
 - D. Next meeting August 18, 2016
- 11. Executive Session was not needed.
- 12. Seth made a motion to adjourn the meeting. Tim and Dennis both seconded. Hearing no other objections, meeting was adjourned at 7:18 p.m.

Respectfully submitted,
Kathy L. Long, Clerk