

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

**April 16, 2015 - 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 were present.
Guest(s): Joreen Kohlmiller
4. Minutes from March 19, 2015 were read by Clerk. Seth made a motion to accept the minutes from March. Tim seconded. Hearing no objections, minutes were approved.
5. No Public Comments were heard.
6. Treasurer's Report was read by Supervisor. Jack made a motion to accept the treasurer's report. Seth seconded. Hearing no objections, the report was approved.
7. Township and Road District bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. Madison County Township Officials meeting – Thursday, April 23, 7:30 pm – Pin Oak Township Building – Dennis Wilmsmeyer, Head of the Port Authority, to present.
 2. Gene provided township information to Karen Zimmerman as requested under FOIA.
 3. Furnace Room / Storage Room door is locked. Handle needs to be replaced with one that doesn't lock.
 - B. Highway Commissioner's Report
 1. Discussion of sprinkler systems in some of the subdivisions that are placed on the right-of-way shows that it is also a problem in other townships. County is supposed to be writing a new ordinance to cover the issue.
 2. Discussion was held on open position in Road District. Cody Helms will be working with the Road District for a while.
 - C. Clerk's Report
 1. Economic Interest statement to be submitted before May 1st to the county via online directions.
 - D. Trustee's Report – nothing at this time.
 - E. Rental Manager's Report – not available.
9. Old Business
 - A. 2015-2016 Pin Oak Township and Road District Budgets were reviewed and posted with updated information following the Annual Town Meeting approval of Supervisor's Statement.
 - B. Property / Building Repair / Updates
 - 1) Plumbing (Jack) – Kitchen sink drain has been cabled and replumbed. It is operating properly. Men's toilet has been repaired and should shut off properly.
 - 2) Fire Alarm System (Jack)
 - a) Jack and Kathy took pictures for a tutorial to be kept by the system.
 - 3) Flag Pole (Dennis) – discussed various ways to straighten the pole.

- 4) Other Building/Property Maintenance
 - a) Outside can lights, inside square lights, Men's restroom diffuser for light – Dennis has replaced most of the can lights and he will continue to replace the rest.
 - b) Dennis will ask Ryan for a bid on landscaping around the building.
 - c) Dennis will check on changing outside public door locks. Possibly Sam's Locksmith, Co. from Troy.
 - C. Pin Oak Township Webpage (Jack & Seth) – Meeting times need to be updated. Ridgeview Road statements have been posted on the webpage to alert the public.
 - D. Ridgeview Road Box Culvert Replacement Project – Oil & Chip (\$11,042.00), 500 ton has been put on the road already. 2014 we spent \$3,500.00 for rock & labor. 2015 we have spent \$5,000.00 to date. Robert estimated, \$25,000.00 will be spent to complete the road. Discussion followed by the Board on proceeding with negotiations for payment to Stutz and SMS.
10. New Business
- A. Pin Oak Township Park update – Bids to be sought. Discussion will be held in the future.
 - B. Annual Town Meeting 2016 and POT April Monthly Meeting. In light of the time change for starting future Annual Town meetings at 6:00 p.m., discussion was held on the possibility of holding future April Monthly meetings immediately following the Annual Town Meeting. There are other small townships making this change. Seth made a motion to hold future April Monthly meetings on Tuesday immediately following the Annual Town Meeting, instead of the usual third Thursday. Jack seconded. Hearing no objections, motion was approved.
11. Executive Session – not needed.
12. Seth made a motion to adjourn the meeting at 7:50 p.m. Tim seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,
Kathy L. Long, Clerk