

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

**April 12, 2016 – 7:03 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
Present: Gene, Robert, Kathy, Seth, Jack, Dennis & Tim
Guests: Charlene Mitchell and Randy Long
4. Minutes from March 17, 2016 were read by the Clerk. Jack made a motion to accept the minutes. Tim seconded. March minutes were unanimously approved.
5. Public Comments – Charlene asked about installing landscaping around the building. An estimate (#338) had been received from Four Leaf Services last year and will be visited again by Dennis. Seth suggested reviewing the outside of the building and making any repairs before installing landscaping.
6. Treasurer’s Report was read by the Supervisor. Seth made a motion to accept the report. Jack seconded. Treasurer’s 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. Madison County Township Officials meeting is scheduled for Thursday, April 28th, 7:30 p.m. and will meet at Pin Oak Township Senior Citizen Center, 3700 Tosovsky Lane, Edw. Mark Gvillo is the presenter from Madison County Highway Department. Spouses and guests are welcome to attend.
 2. Gene will contact Sheffel to have our books audited for 2015-2016.
 - B. Highway Commissioner’s Report
 1. Oil bids should be revealed soon. Roads to be oiled will be determined, so they can be put on the calendar as scheduling allows.
 - C. Clerk’s Report
 1. Economic Interest Statements must be submitted by April 30th.
 - D. Trustee’s Report
 - E. Rental Manager’s Report – Charlene Mitchell
 1. April 30, May 1, 15 are dates under contract at this time.
9. Old Business
 - A. Property / Building / Updates
 - 1) Building/Property Maintenance
 - a) Lighting - Dennis is working on it.
 - b) Grass Cutting – Dennis confirmed that Four Leaf Outdoor Services, LLC. will continue to mow at the same rate as last year.
 - c) Outside building maintenance – Jack will contact the painter we used on the inside of the building and have the maintenance completed.
 - d) Dumpster – Jack reported that a new mattress had been found in the dumpster and he contacted the police in case there had been a robbery. Robert reported that the Road

District is going to arrange areas for yard waste, appliances, and such to provide some relief.

- e) Tables and Chairs – Seth reported that heavy duty tables will run approximately \$250.00 each. Discussion followed. We would like to have 20 heavy tables and at least 100 chairs in the building.
 - B. Pin Oak Township Webpage (Jack & Seth) The website is up to date. Tyler Lowe was contacted regarding difficulties logging in to the site. Jack and Charlene have requested password updates.
10. New Business
- A. Annual Town Meeting Financial Report was reviewed and approved by attendees at the meeting.
 - B. Town and Road Budget – Remaining balances, having been reviewed and approved at the Annual Town meeting, were added to the current budgets for the township and road district and will be posted for review by the public. Budgets will be finalized and approved at our May meeting.
 - C. Next monthly meeting is scheduled for May 19, 2016.
11. Executive Session was not needed.
12. Tim made a motion to adjourn the meeting. Seth seconded. Hearing no objections, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,
Kathy L. Long, Clerk