

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

August 1, 2019 - MINUTES - Special Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Special meeting was called to order by the Supervisor at 5:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll call showed Jay, Robert, Kathy, Jack, and Dennis present. Seth participated via phone.
4. No guests were in attendance.
5. Business of the Board
 - A. Michael Drive and Chelsea Lane bids were reviewed. Discussion followed. Any extra panels to be replaced may run approximately \$1,000.00 extra. After further review and discussion, Keller Construction's bid was selected for the project. Dennis made a motion to proceed with awarding Keller Contruction the project. Jack seconded. Supervisor asked for any other discussion. Hearing none, the motion was approved.
 - B. Robert discussed his findings for purchasing a new truck. If we order it now, it may still not be ready until after the first of the year. Dennis made a motion to proceed with ordering a new truck now. Jack seconded. No further discussion or objections were heard and motion passed. Truck bed to be ordered later.
6. Jack made a motion to adjourn the meeting. Dennis seconded. No objections or discussion was heard and the motion was approved. Meeting was adjourned at 5:30 pm.

Respectfully submitted,
Kathy L. Long, Clerk

(Bids attached to file copy.)