

## 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

### September 19, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tosovsky Lane, Edwardsville, IL 62025

1. Supervisor called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call showed all board members present.  
Guests in attendance were Fred Decker, Jo Kohlmiller, and Beverly Schipkowski.
4. Minutes from August 15, 2013 were read by Clerk. Jack made a motion to approve the minutes as read. Dennis seconded. Hearing no opposition, minutes were approved.
5. Public Comments –
  - Fred Decker discussed a photo showing the property at the corner of Ridgeview and Goshen Road by the fire hydrant. Weed killer was sprayed into his yard by the fire hydrant either by the township or by the county. It appears the weed killer was sprayed from a truck because no poison was evident on the back side of the hydrant. He would like to request that weed killer not be used in people's yards.
  - Discussion followed regarding the bushes in Fred's yard blocking the speed limit sign. Fred gave permission to have the bushes trimmed by the township, using the road side mower, to allow better visibility of the signage.
  - The ditch on the Southwest side of Ridgeview has some places where the ditch is almost higher than the road. Robert is aware of the situation.
  - Beverly Schipkowski reported that the hall was rented once last month. A few calls have come in, but no follow through with a contract.
6. Treasurer's Report was read by Supervisor. Dennis made a motion to accept the treasurer's report as read. Tim seconded. Hearing no opposition, the report was approved.
7. Township and Road District bills were reviewed and approved by the trustees.
8. Reports
  - A. Supervisor's Report –
    - Trustees' Operations Manual was distributed to trustees.
    - A copy of the outside audit was distributed to the board.
    - Supervisor asked about lowering the flag to half-mast. Discussion followed.
  - B. Highway Commissioner's Report –
    - Crew is patching roads on Michael Drive.
    - Stone Cliff manor has a spot being repaired.
    - IDOT has been contacted regarding the spot on Tosovsky Road. The Hamel shed will get to it when they are available.
  - C. Clerk's Report
    - Unclaimed Property Report was filed online with IL State Treasurer's office as requested by Supervisor. Status was NTR (nothing to report for 2013).
    - Clerk discussed the screen going blank on the laptop. She asked for input on whether it should it be repaired or replaced? Discussion followed. Seth made a motion to allow up to \$800.00 to replace a computer. Dennis seconded. Hearing no opposition, laptop purchase was approved.

D. Trustee's Report – nothing at this time.

9. Old Business

A. Property / Building Repair / Updates

- 1) Flag Pole was installed by Eberhart. The lighting on the flag is impressive and looks great. Thank you, Dennis for your assistance. We need a 150 watt spot bulb and they are hard to find.
- 2) Plumbing (Jack) We were waiting for the ditches to be dug out and that has been completed. Water on this side was pretty low, other side still standing. He opened the lid and could still hear water running. Jack would like to get the plumber back out here to pump it out and check it out. Discussion followed. Dennis made a motion to have the septic pumped out. Seth seconded. Motion approved. More discussion followed regarding issues and requirements.
- 3) Supervisor's Office A/C Unit (Tim) Still working on it.
- 4) Park (picnic tables) – Road District crew will dismantle the tables for safety reasons.

B. Pin Oak Township Webpage (Jack & Seth) Had a couple of conversations with Tyler.

Discussion followed regarding a domain name. A .gov extension would cost approximately \$125.00 per year. The .com extension is \$12.50 per year. Recommend going with the .com version. Seth discussed features of the new website. Hope to have a finished product by the next meeting. They will not be actively maintaining the site for us. He will maintain it on his server, because there is not much bandwidth involved.

10. New Business

A. Letter to Edward W. Small – letter for board signatures was submitted by Supervisor.

B. Legislative Survey – requested ideas for laws or changes to laws to be submitted to TOI for consideration and to be sent to our legislators.

C. Tax Levy for Town – discussion followed on the drafts that were distributed for review by the board. Recommendation to leave the Town Levy the same with no increase.

D. Tax Levy for Road – Discussion by commissioner on Road Tax Levy. He recommended raising the Tax Levy by 3% for 2013. Hopefully, this will cover any increases in fuel, oil, and materials.

E. Next Township meeting to be held October 17, 2013.

11. Executive Session was not required.

12. Seth made a motion to adjourn the meeting. Dennis seconded. Hearing no opposition, meeting was adjourned.

Respectfully submitted,

Kathy L. Long, Clerk

Pin Oak Township