

Annual Town Meeting of Pin Oak Township
3700 Tosovsky Lane, Edwardville, IL 62025
April 14, 2015 - 7:30 p.m. - Minutes

1. Meeting was called to order by Kathy Long, Clerk.
2. The Pledge of Allegiance was recited.
3. Nominations for Moderator of Annual Town Meeting were requested. Seth Joy made a motion to appoint Charlene Mitchell as Moderator. Jack Mitchell seconded. Hearing no objections, Charlene Mitchell was elected and sworn in as Moderator for the Annual Town Meeting.
4. Minutes from the April 8, 2014 Annual Town Meeting were read by Clerk. Eugene Kohlmiller made a motion to accept the minutes as read. Dennis Mueller seconded. Hearing no objections, the minutes from April 2014 were approved.
5. Annual Financial Statement of Township Supervisor - Copies were distributed for review by all attendees, questions and discussion followed. Seth Joy made a motion to approve the Supervisor's Annual Financial Statement. Jack Mitchell seconded. Hearing no objections, the Supervisor's Statement was approved.
6. Business of Pin Oak Township
 - 2015 – 2016 Township Budget and Road District Budget are posted and available for review at the Senior Citizens Center. Remaining balances in various line items will be added per approval of the Supervisor's Annual Financial Statement.
 - Time change for future Annual Town Meetings - Seth Joy discussed starting future Annual Town meetings at 6:00 p.m. beginning April 2016. Robert Helms made a motion to start future Annual Town meetings at 6:00 pm. Jack Mitchell seconded. Hearing no objections, motion was approved.
 - Pin Oak Township Website Update – Seth Joy commented that PinOakTownship.com is up and running. Meeting minutes, announcements, hall rentals, road maintenance, and special projects are some of the items that can be found on the website. How do we know if the hall is rented? Our Rental Manager should alert Seth Joy, Jack Mitchell or Kathy Long to list it on the calendar.

- Pin Oak Township property update – Jack Mitchell commented on the building grease traps. They have been cleaned and are fully operational. Sink has been repaired and is also working. Jack discussed the updated fire alarm system and the instructions provided to reset the system. Seth Joy commented on the addition of a new salt shed for the Road District.
 - Pin Oak Park Update – Jack Mitchell stated that we are in the process of reviewing our options for some picnic tables for the area. Robert Helms stated that he had found someone who will provide an estimate for a pavilion over the concrete slab. Additional estimates may be sought depending on cost and further discussion.
7. Public Comments – Eugene Kohlmiller thanked all of the board members, commissioner and clerk for working together as a team.
 8. Adjournment – Seth Joy made a motion to adjourn the meeting at 8:00 pm. Robert Helms seconded. Hearing no objections, the meeting was adjourned.

Respectfully submitted,
Kathy L. Long, Clerk