

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 15, 2016 - 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 in attendance.
Guests – Michelle Loewe and Steve Langendorf of Scheffel Boyle, Charlene Mitchell, and Dep. Marcy Barrows, MSCD
4. Minutes from August 18, 2016 were read by the clerk. Jack made a motion to accept the minutes. Seth seconded. Minutes were unanimously approved.
5. There were no public comments.
6. Treasurer’s report was read by the supervisor. Tim made a motion to accept the report. Dennis seconded. Hearing no objections, the treasurer’s report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. No Supervisor’s Report
 - B. Highway Commissioner’s Report
 1. We are done oiling for the year.
 2. Finished up mowing in Oak Lawn Subdivision. Concrete work in Oak Lawn is being completed.
 3. Mick Road Bridge Easement Report – Robert contacted Timothy Burroughs directly and he is agreeable. Ira, Irene, and Angela Burroughs need to be contacted as well.
 - C. Clerk’s Report
 1. Consolidated election information available if needed.
 - D. There was no Trustee’s Report
 - E. Rental Manager’s Report – Charlene Mitchell reported some interest in rentals.
9. Old Business
 - A. Building/Property Maintenance
 - 1) Lighting - Dennis will look into the fixture on the front of the building.
 - 2) Landscaping - Tim recommended changing some plants on the plans. He will get a new plan to Dennis for Ryan Walsh of Four Leaf Outdoor Services.
 - 3) Water Fountain - Jack still working on it.
 - B. Pin Oak Township Webpage - Jack & Seth had nothing to report.
 - C. Road / Property Dispute in Oak Lawn Subdivision. Robert shared a letter he would like to send to John Burch. Township made an attempt to mow the weeds and Mrs. Burch called the sheriff and claimed the township was trespassing. Robert has contacted the County and the Sheriff’s office regarding the issue. Discussion followed and board decided to have the property surveyed and marked again.
 - D. Robert contacted Darrel Gieseke and the discussion agreement is that he wants access to his property and not necessarily an extension of the road.

10. New Business
 - A. Sheffel Boyle Certified Public Accountants - Auditor's Report

Michelle discussed the Independent Auditor's Report and various responsibilities of the Auditors and of the Board. She then reviewed the report page by page. The audit went much smoother this year as both parties were more familiar with recordkeeping procedures. Minimal recommendations were discussed.
 - B. Civil Action Suite Notice / AT&T Services and Bellsouth Telecom – Settlement for Pin Oak Township is estimated at \$10.00 with a possibility of expenses to be paid. Board discussed and decided to not participate in the suite.
 - C. Discussion of Township Officials compensation for 2017-2021 Term
 1. Supervisor – \$11,250.00 annually for the 4 year term (\$937.50 monthly)
 2. Road District Treasurer - \$1000.00 annually for the 4 year term (\$500.00 @ 6 months)
 3. Township Clerk – \$9,000.00 annually for the 4 year term (\$750.00 monthly)
 4. Highway Commissioner – \$36,000.00 annually for the 4 year term (\$3,000.00 monthly)
 5. Trustees - \$1200.00 annually for the 4 year term (\$100.00 monthly)
 6. Assessor - \$7500.00 annually for the 4 year term (\$625.00 monthly)

Board members will review this recommendation at our next meeting and possibly approve the compensation amounts. Must be approved and submitted no later than November 16th.
 - D. Next meeting is scheduled for October 20th.
11. Executive Session was not needed.
12. Dennis made a motion for adjournment. Seth seconded. Hearing no objections, meeting was adjourned at 8:40 pm.

Respectfully submitted,
Kathy L. Long, Clerk