

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

**February 20, 2014 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Meeting was called to order at 7:30 p.m. by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll call showed all board members present except for Jack Mitchell.
Guest – Randy Long
4. Minutes from January 16, 2014 were read by Clerk. Seth Joy made a motion to accept the minutes as read. Tim Tosovsky seconded. Hearing no opposition, minutes were approved.
5. No public comments were provided.
6. Treasurer’s Report was read by Gene Kohlmiller. Dennis Mueller made a motion to approve the report as read. Seth Joy seconded. Hearing no opposition, report was approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
 - A. Supervisor’s Report – We took care of the leak in the assessor’s office and added extra insulation around the pipes to keep them from freezing. One of the furnaces had been turned off, it has been repaired.
 - B. Highway Commissioner’s Report –
 - Robert noted the use of extra salt this season. He has obtained information on a hoop building for salt storage. \$19,100.00 for installation and materials (40’ x 48’). The Road district will place large concrete blocks as a base, three high. Structure will be placed on the top of the blocks. Discussion followed. There is a six month waiting list for installation. Structure holds 500 ton of salt. Seth J. made a motion to proceed with Bright Span and the salt storage unit. Dennis M. seconded. Hearing no opposition, Bright Span project was approved.
 - John Schipkowski hit a car while plowing snow. There will be a claim through TORIMA for the accident.
 - C. Clerk’s Report – Economic Interest Statements should be mailed out to board members in March.
 - D. Trustee’s Report – nothing.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Plumbing (Jack) – no report.
 - 2) Bobcat Replacement (Robert) 3 bids presented by Robert. St. Louis Bobcat was the best bid. Same machine specs sent to all 3 businesses. Up to a \$25,000 difference between bids. Discussion followed. Seth J. made a motion to approve the trade in and purchase of a new bobcat per bids. Tim T. seconded. Hearing no opposition, motion was approved.
 - B. Pin Oak Township Webpage (Jack & Seth) There is a problem getting the State to link the site to our new webpage.

10. New Business

- A. Assessor Budget and County Assessment – Discussion followed. Seth J. made a motion to take the assessor’s tax amount and it set aside each year. It will accumulate to make the payment each quad year. Tim T. seconded. Hearing no opposition, motion approved.
- B. Town and Road District Budget Discussion (2014-2015) Budgets to be reviewed at the March meeting.
- C. Annual Town Meeting (April 8, 2014) Agenda Items – Discussion for naming the bridge. Discussion/information regarding Township/Road District property.
- D. Recommendation to seal the parking lot this summer.
- E. Next meeting scheduled for March 20, 2014

11. Executive Session – not required.

- 12. Dennis M. made a motion to adjourn the meeting at 8:13 p.m. Seth seconded. Hearing no opposition, meeting adjourned.

Respectfully submitted,

Kathy Long

Clerk