

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

March 19, 2015 - 6:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to Order by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll Call showed all Board Members present. Guest – Joreen Kohlmiller
4. Minutes from February 19, 2015 read by Clerk. Jack made a motion to approve minutes. Tim seconded. Hearing no objection, February Minutes were approved.
5. No Public Comments were heard.
6. Treasurer’s Report was read by Supervisor. Dennis made a motion to accept Treasurer’s Report. Tim seconded. Hearing no objection, report was approved.
- s 7. Township and Road District bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor’s Report
 1. TORIMA insurance refund check was returned to Pin Oak in the amount of \$2,603.00. Discussion followed regarding upgrade of fire alarm system.
 2. I-55 Corridor – Gene has attended meetings and will report as information is available.
 3. Met with Sen. Durbin and others to discuss transportation items needed in Pin Oak Township.
 - B. Highway Commissioner’s Report
 1. Need to discuss sprinkler systems in some of the subdivisions that are placed on the right-of-way.
 2. Purchased an older roller from a contractor. It’s newer and bigger than the one we have. We’ll try to sell the old one.
 3. Discussion followed on open position in Road District.
 - C. Clerk’s Report
 1. Economic Interest statement list has been submitted to the county.
 - D. Trustee’s Report
 1. Dennis made a motion that Four Leaf Clover Lawn Service provide grass mowing for the same amount as last year. Seth seconded. Hearing no objections, motion approved.
 - E. No Rental Manager’s Report
9. Old Business
 - A. 2015-2016 Pin Oak Township and Road District Budgets to be reviewed and posted
 - B. Property / Building Repair / Updates
 - 1) Plumbing (Jack)
 - a) Grease Trap has been pumped.
 - 2) Fire Alarm System (Jack)
 - a) System is installed and functioning.
 - b) Jack and Kathy took pictures for a tutorial to be kept by the system.
 - 3) Road District Gutters installed.
 - 4) Flag Pole LED Light (Dennis) – light is installed. Dennis asked if we could try to straighten the flag pole with a concrete collar or another method. Discussion followed.

- 5) Other Building/Property Maintenance
 - a) Outside can lights – Dennis will check.
 - b) Inside square lights – Dennis will check.
 - c) Men’s Restroom Diffuser for light – Dennis will check.
 - C. Pin Oak Township Webpage (Jack & Seth) – nothing at this time.
 - D. Ridgeview Road Box Culvert Replacement Project
 - 1) Bill and letter received from SMS read by Robert. Road conditions, project completion, options and money due to SMS and Stutz discussed. Possibly \$20,000 left in repairs to the road. Suggestion to contact SMS and offer to pay part of the total bills due but hold back the SMS bill at this time. Dennis made a motion to have Road Commissioner contact SMS and discuss final payment settlement. Jack seconded. Hearing no opposition, motion approved.
10. New Business
- A. Pin Oak Township Park update. Jack suggested holding off until April or May.
 - B. Annual Town Meeting – April 14, 2015 – 7:30 p.m. – Agenda Topics
 - 1) Future starting time change from 7:30 to 6:00 p.m.
 - 2) Update on Township Projects
 - 3) 2015 – 2016 Township and Road District Budgets
 - 4) Township Park Pavilion and Tables.
 - C. March 31st, 2015 is end of Fiscal Year for Pin Oak Township and Road District.
 - D. No Other New Business
11. Executive Session – was not needed.
12. Seth made motion to adjourn at 7:58 p.m. Tim seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,

Kathy Long, Clerk