

## 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

December 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 present except for Tim. No guests were present.
4. Minutes from November 17, 2016 were read by the clerk. Seth made a motion to accept the November minutes. Dennis seconded. Hearing no objections, minutes were unanimously approved.
5. No public comments were heard.
6. Treasurer's report was read by the supervisor. Dennis made a motion to accept the treasurer's report. Seth seconded. Hearing no objections, the report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
  - A. Supervisor's Report
    1. Received a pledge from the bank to cover all of our funds through FDIC.
  - B. Highway Commissioner's Report
    1. Sold the old truck and blade at auction for \$12,500.00. After the consignment fee, a \$11,750.00 check was received for deposit.
    2. Mick Road Bridge report – bids have been let.
    3. East Mick Road Subdivision developers are pursuing new township roads that must meet the specifications set by the county, etc.
  - C. Legal Report – David Gerber is preparing a letter for John Burch to follow up.
  - D. Clerk's Report
    1. December 12–19 are scheduled days to submit your paperwork for the Consolidated Election next April 2017.
    2. Any objections to petitions must be submitted by December 26, 2016. Clerk is available via phone to arrange meeting time for reviews and/or submissions.
  - E. No Trustee's Report
  - F. Rental Manager's Report – Charlene Mitchell – new rental for Christmas eve.
9. Old Business
  - A. Building/Property Maintenance
    - 1) Lighting - Dennis purchased a light and will install it soon.
    - 2) Landscaping was completed. Tried to keep the run-off away from the buildings with no berms.
    - 3) Water Fountain (Jack). No report.
    - 4) Dennis made a few repairs to the building and suggested a new piece of aluminum for the building. We also need to have someone check on the fascia around the building and make repairs before more damage is done. Bids to be sought.
  - B. Pin Oak Township Webpage – Seth will check on our annual bill.
  - C. Darrell Giesecking – property access/township road – Robert and Gene met with Mr. Giesecking and discussed historical paperwork regarding an access road to one of his fields. At this time, it is not a public road or a good economical decision for the township to put in a new road. There is currently shared access via 20 foot on his property and 20 foot on his neighbor's property. Discussion followed. More information to be pursued.

- E. Legal Retainer/Hourly Rate Discussion - Seth spoke to David Gerber regarding a retainer fee versus hourly rates. We will continue hourly at this time.
- 10. New Business
  - A. Oak Lawn Subdivision storm water discussion. Nothing new at this time.
  - B. Board members reviewed and approved Resolution 2016-17-6 - Local Government Travel Expense Control Act.
  - C. Dumpster bid review. Sanders is considerably lower and Robert will contact them to begin service. Republic will be contacted to remove their dumpster.
  - D. Next meeting January 19, 2017.
- 11. Executive Session was not needed.
- 12. Seth made a motion to adjourn the meeting. Dennis seconded and Jack nodded. Hearing no objections, meeting was adjourned at 7:27 p.m. (Note: Jack had surgery and has not regained his full voice as of yet.)

Respectfully submitted,  
Kathy L. Long, Clerk