

**May 15, 2017 – May 16, 2021 TERM**

Eugene Kohlmeier - Supervisor  
Robert Helms - Highway Commissioner  
Kathy Long - Clerk

Seth Joy – Trustee  
Jack Mitchell - Trustee  
Dennis Mueller - Trustee  
Tim Tosovsky – Trustee

June 15, 2017 - MINUTES - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the Supervisor at 6:34 p.m.
2. Pledge of Allegiance was recited.
3. Roll call showed Gene, Robert, Kathy, Jack and Dennis present. Seth and Tim were absent.  
Guests - Charlene Mitchell
4. Minutes from May 18, 2017 were read by Clerk. Jack made a motion to accept the minutes. Dennis seconded. May 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 report. Jack seconded. Treasurer's 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) Annual Report has been submitted to the County Clerk's Office.
    - 2) Gene returned his expense check of \$150.00. Discussion followed.
    - 3) Gene stated the auditor still has the books.
  - B. Highway Commissioner's Report
    - 1) Oiling roads.
    - 2) Attended a meeting on the new park with the city of Edwardsville. Discussed putting stop lights by the intersection near IL 55. City is estimating putting \$30 million in the park.
  - C. Legal Report from David Gerber
    - 1) Board reviewed the paperwork regarding Darrel Giesecking property. Discussion followed.
    - 2) An email was received from Randy Kampwerth. Discussion followed.
  - D. Clerk's Report
    - 1) Township and Road District Budgets and Compliance Forms have been filed with the County Clerk's office.
  - E. No Trustee's Report was heard.
  - F. Rental Manager's Report – Charlene Mitchell – July 8<sup>th</sup> and 29<sup>th</sup> are booked.
9. Old Business
  - A. Building/Property Maintenance
    - 1) Front Door/sill replacement/repair still needs to be done.
    - 2) Floors – Gene could review past bills to get information on who we used last time.
    - 3) Water Fountain not working.
    - 4) Window Blinds were installed June 12<sup>th</sup>.
    - 5) Building was inspected and TOIRMA has stated there is approximately \$17,000.00 worth of damage to the Senior Citizen building. Gutters were the only damage to the Road District.
    - 6) Septic alarm is going off and needs to be serviced.
  - B. No report on the Pin Oak Township Webpage (Jack & Seth).
10. New Business
  - A. Board reviewed and adopted the 2017 Prevailing Wage for Township and Road District. New list was posted online beginning June.
  - B. Next monthly meeting will be July 20, 2017.
11. Executive Session was not needed.
12. Dennis made a motion to adjourn the meeting. Jack seconded. Meeting was unanimously adjourned at 7:27 p.m.

Respectfully submitted by Kathy L. Long, Clerk