

May 15, 2017 – May 16, 2021 TERM

Jay Kohlmiller - Supervisor
Robert Helms - Highway Commissioner
Kathy Long - Clerk

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

February 21, 2019 - 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 Jay, Robert, Kathy, Jack, and Dennis present. Seth and Tim were absent.
4. There were no guests in attendance.
5. Minutes from January 17, 2019 were read by the clerk. Hearing no questions or discussion, Dennis made a motion to accept the minutes. Jack seconded. The January minutes were unanimously approved.
6. There were no public comments.
7. The Treasurer's Report was read by the supervisor. A request for discussion or questions was heard. Hearing none, Dennis made a motion to approve the Treasurer's Report. Jack seconded. The January Treasurer's Report was unanimously approved.
8. Township and Road District Bills were reviewed by the Trustees and approved for payment.
9. Supervisor Report
 - A. Audit Report was distributed and discussed. Most things are good and should be easier in the future. Please review and bring questions to our next meeting.
10. Highway Commissioner's Report
 - A. Road worker benefits – Update
 - 1) Retirement for Workers – no further discussion is needed.
 - 2) Silver Creek Bridge – pre-job meeting with Baxmeyer. They want to start as soon as the weather breaks. May be finished by June.
 - 3) Maple Grove Road and Bridge – Pre-job meeting. Keeley and Sons won the bid and should begin June 3rd.
 - 4) Timber Ridge Lane road discussion. Robert discussed the cost effectiveness of our current method of upkeep versus the upgrade to asphalt. Discussion followed.
 - C. No Legal Report was heard.
 - D. Clerk's Report
 - 1) Economic Interest information has been filed and should be available March 1st.
 - E. Trustee's Report – East Mick had a lot of wood pulled out of the area and probably needs to be seeded and strawed before the spring. Robert talked with the company and they will clean up and repair as needed.
 - F. No Rental Manager's Report was heard.
10. Old Business
 - A. Building/Property Maintenance
 - 1) Supervisor/Clerk/Assessor Office
 - a) Board agreed to have the offices painted before moving. Kathy will proceed with the task of contacting painters and getting the project completed.
 - b) Information was shared on suggested office equipment. Board approved the purchase of some office chairs, regular and fire-proof file cabinets, and desk.
 - 2) Men's Restroom/Storage Room Drains - Future Project
 - 3) Ceiling Project - No update
 - 4) Building Lighting – No update
 - 5) Sound System Project - No update

- B. Pin Oak Township Webpage (Jack & Seth) – needs to be cleaned up.
 - C. Janitorial Contract (Seth) – no update.
 - E. No other Old Business was discussed.
11. New Business
- A. Annual Township Meeting (April 9th) topics – suggestions
 - 1. 2019-2020 Meeting Dates
 - 2. Road Project Updates = Silver Creek Bridge Project – Maple Grove Bridge/Road Closure
 - 3. Park Project
 - B. Pin Oak Cemetery/Hagler Cemetery – There is an easement request from a company installing a gas pipeline for Ameren. They want to purchase the easement for \$2,000.00 to give them enough room for installation of the gas line. Dennis made a motion to sell easement rights Ameren (1.3 acres for \$2,000.00) to allow for the installation of the pipeline. Jack seconded. Hearing no objections, motion was approved.
 - C. Next meeting is March 21, 2019 at 6:30 p.m.
12. Executive Session was not needed.
13. Dennis made a motion to adjourn the meeting. Jack seconded. Hearing no objections, meeting was adjourned at 7:46 p.m.

Respectfully submitted,
Kathy L. Long, Clerk

*THESE MINUTES HAVE NOT BEEN APPROVED.
THEY ARE FOR YOUR INFORMATION AND REVIEW ONLY.
THEY WILL BE DISCUSSED AND APPROVED AT THE MARCH 21, 2019 MEETING.*