

**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

December 19, 2019 - Minutes – 6:30 p.m. - 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, Seth, Jack, Dennis and Tim were present.
4. Introduction of Guests - Charlene Mitchell (Rental Mgr), Matt Kelly (representing Pin Oak Township & Road District, Walt Williams (City of Edwardsville), Chuck Bolinger (Edw Intelligencer), Chris Byron (representing Prairie Farms and Scott Credit Union)
5. Minutes from November 21, 2019 were read by the clerk. Seth made a motion to approve the minutes from November with a correction to the next meeting date listed. Dennis seconded. Hearing no objections, November minutes were approved.
6. No Public Comments were heard.
7. Treasurer's Report was read by the Supervisor. Seth made a motion to approve the report ending 11/30/2019. Jack seconded. Hearing no objections, the November Treasurer's report was approved.
8. Township and Road District bills were reviewed by the Trustees and approved for payment.
9. Reports
  - A. Supervisor's Report
    - 1) Bookkeeping Update – Quickbooks workshop was informative. Jay is working with the program and should have a full report available next month.
  - B. Highway Commissioner's Report
    - 1) Silver Creek Bridge – nothing new.
    - 2) Michael Drive – should be completely done – approx. \$130,000.00
    - 3) Chelsea Lane – approx. \$50,000.00 to complete the project.
    - 4) Equipment – no update.
    - 5) We have used most of our salt (150 ton of 200 ton). When we run out, we will have to get more from an outside source.
  - D. Clerk's Report –
    - 1) Approved Town and Road District Tax Levies were filed with the County Clerk's office.
    - 2) Save the date – Edwardsville Economic Forecast Breakfast - February 4, 2020, 7:15 – 9:45 a.m. Lewis and Clark Community College, LeClaire Room, 600 Troy Road, Edwardsville.
    - 3) Tax Exempt forms for the Township and Road District will be renewed automatically. Paperwork will be updated for board members.
  - E. Trustee's Report – general discussion was held.
  - F. No Rental Manager's Report per Charlene Mitchell.
10. Old Business
  - A. Building/Property Maintenance
    1. Future and Current Projects
      - a) Men's restroom and Storage room drains – remove from list.
      - b) Ceiling / Building Lighting / Sound System Project – completed.
      - c) Furnace - completed
      - d) Water Heater - completed
      - e) Signage – no report.

- B. Pin Oak Township Webpage (Jack & Seth) – may need to update the structure of our website. We could check with TOI to see if they have a better set up for spam.
  - C. Enterprise Zone Discussion – proposed ordinances for the Town and Road District were prepared by Mr. Kelly. In general, Prairie Farms and Scott Credit Union would begin tax abatement where they stand as of now in the schedule. No starting over and no refunds. Pin Oak is asking the City of Edwardsville to perform maintenance on the entrance to our buildings/property and annex Goshen Road from Staunton Road to the YMCA and take over maintenance of that section. Seth asked for discussion with Edwardsville. Walt contacted Ryan Zwijack for a discussion with the board regarding the terms of annexation and maintenance. Ryan stated that it would be a council decision. Robert discussed that Tosovsky Road was annexed into Edwardsville in 2006, but Pin Oak has been performing the maintenance. We would like to have it improved. Discussion followed. Dennis asked if there were any updates on the entrance from Route 143 to the new park. Traffic studies have been performed and other items are being completed. Jack – Don't normally annex outside the city of Edwardsville. The new park has been annexed into the city and approx. 450 feet of Goshen is now the responsibility of City of Edwardsville. Ryan stated that a road maintenance agreement could be developed and that Tosovsky Road will be put on the maintenance list for the City of Edwardsville. Topic will be tabled until more information and review. Walt would like to work with Matt Kelly and Robert Helms regarding the maintenance agreements on Tosovsky Road. Chris Byron disagreed with the statement of Pin Oak losing revenue. He is also a developer in this area and has property to bring more companies to this area. Prairie Farms came to our area because of the tax abatement. He commented on facts and costs in development and the future profit for our township. Seth discussed the smart growth of the Edwardsville area. Topic conversation was concluded for the evening.
  - E. No Other Old Business was discussed.
- 11. New Business
    - A. Town and Road District budget discussion will begin in January.
    - B. Next meeting January 16, 2020 at 6:30 p.m.
    - C. Annual Town Meeting is April 14, 2020 at 6:00 p.m. Regular monthly meeting to follow.
    - D. No Other New Business was discussed.
  - 12. Executive Session was not needed.
  - 13. Seth made a motion to adjourn the meeting. Jack seconded. Hearing no further discussion, the December meeting was adjourned at 7:43 p.m. Holiday wishes to everyone!

Respectfully submitted,  
Kathy L. Long, Clerk