

2013 – 2017 TERM

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

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

October 15, 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 the Supervisor.
2. The Pledge of Allegiance was recited.
3. Roll Call showed Robert H. and Tim T. absent. All other board members were present.
Guests: Charlene Mitchell and Joreen Kohlmeier
4. Minutes from September 17, 2015 were read by Clerk. Seth made a motion to approve the September minutes with minor changes. Jack seconded. September minutes were approved.
5. Public Comments – Jack asked how often the dumpsters are emptied. It appears that someone is frequently filling it with construction materials for the past several weeks. Discussion followed regarding signage and surveillance.
6. Treasurer’s Report was read by the Supervisor. Seth made a motion to approve the Treasurer’s Report. Jack seconded. Treasurer’s Report was approved.
7. Township and Road District Bills were reviewed by the Trustees and approved for payment.
8. Reports
 - A. Supervisor’s Report
 1. Madison County Township Officials Meeting, Thursday, Oct. 22, 7:30 p.m., Pin Oak Township Building. Program: “Round Table Discussion about Townships”. Spouses and guests welcome.
 2. Audit Report should be completed by the end of October. Michelle Loewe, Auditor, will present her report at our November meeting.
 3. TORIMA sent a legislative report form requesting suggestions for new laws.
 4. TORIMA Insurance policy was received.
 5. TORIMA has a member survey.
 - B. Highway Commissioner’s Report – no report.
 - C. Clerk’s Report – no report.
 - D. Trustee’s Report – no report.
 - E. Rental Manager’s Report – Charlene Mitchell
 1. Thanksgiving Rental has been contracted.
 2. Information and pictures were added to the Facebook page.
9. Old Business
 - A. Property / Building Repair / Updates
 - 1) Building/Property Maintenance
 - a) Supply Room Door - Dennis installed the new handle with lock.
 - b) Lighting - Dennis is still working on it.
 - B. Pin Oak Township Webpage (Jack & Seth) – spam has been cleared out. Having trouble loading documents.
10. New Business

- A. Town Tax Levy Discussion was held. Audit fund needs to be increased to cover expense. Seth made a motion to have Tax Levy paperwork prepared with no increase for the Town. Jack seconded. Hearing no opposition, motion approved.
 - B. Road Tax Levy has been set at 5% increase per Robert, Road Commissioner.
 - C. Per Jack M., Arnold Buescher asked if the township could post No Parking signs on Staunton Road near Kuhn Station. People are parking on the road and temporarily blocking traffic flow. Staunton Road is a County Road and Madison County should be contacted.
- 11. Executive Session was not needed.
 - 12. Seth made a motion to adjourn the meeting. Jack seconded. Hearing no opposition, meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathy Long, Clerk