

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 17, 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. Pledge of Allegiance was recited.
3. Roll Call showed all board members present. Joreen Kohlmiller attended as a guest.
4. Minutes from November 19, 2015 were read by the Clerk. Seth made a motion to accept the minutes as read. Jack seconded. November minutes were unanimously approved.
5. No Public Comments were heard.
6. Treasurer's Report was read by the Supervisor. Tim made a motion to accept the treasurer's report. Dennis seconded. Treasurer's Report was unanimously approved.
7. Township and Road District Bills were reviewed by Trustees and approved for payment.
8. Reports
 - A. Supervisor's Report
 1. Gene thanked the board for holding the November meeting in his absence.
 2. The Board expressed their approval on the good report from the auditors regarding the current record keeping process. Some minor changes were requested by the auditors.
 - B. Highway Commissioner's Report
 1. AT&T Accident Claim Discussion – past due claim received. Bob needs to talk to TORIMA and maybe AT&T.
 2. Unauthorized dumping is getting out of hand. Dumpster is being used by contractors and other people dumping electronics and such. Discussion followed. Signage to be put up and camera quotes to be sought.
 - C. Clerk's Report
 1. Tax Levies and Certifications have been submitted to the County Clerk's Office.
 - D. No Trustee's Report
 - E. Rental Manager's Report
 1. March 14 & 15, 2016 - building will be used for elections per Gene.
9. Old Business
 - A. Property / Building / Updates
 - 1) Building/Property Maintenance
 - a) Lighting - Dennis discussed putting a timer on the lights by the main door.
 - b) Water leak is somewhere in the outside line. Road district is trying to dig up the lines and find the leak. May have to run a new line in the future.
 - c) Building thermostat may need to be replaced.
 - d) Tables and chairs need to be sorted through and replaced or repaired. One more wooden rack to be built or smaller metal one to be purchased.
 - B. Pin Oak Township Webpage (Jack & Seth) – cleaning up the spam and adding dates as needed.

10. New Business
 - A. Next meeting January 21, 2016
 - B. Annual Town Meeting Topics requested.
 1. Discussion on favorable Auditors' Report. Treasurer records appear to be good. Minor changes requested for future records.
11. Executive Session not needed.
12. Dennis made a motion to adjourn the meeting. Jack seconded. Hearing no objections, meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Kathy Long, Clerk