

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

May 16, 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, Seth, Jack, and Dennis present. Tim was absent.
4. Guests: Charlene Mitchell and Carla Stille were in attendance.
5. Minutes from April 9, 2019 were read by the clerk. Dennis made a motion to accept the minutes as read. Seth seconded. Hearing no objections or further discussion, April minutes were approved.
6. Public Comments - Carla Stille lives on Ridgeview Road and discussed the heavy traffic and excessive number of speeders on the road. Suggestions were discussed for making travelers more aware of the 45mph speed limit in the area. Signage is not visible in both directions on the road. More discussion followed. Robert stated calling the Sheriff's office and the County office for assistance is best.
7. Treasurer's Report was read by the Supervisor. Jack made a motion to accept the report as read. Dennis seconded. Hearing no objections or further discussion, Treasurer's Report ending April 30th was approved.
8. Township and Road District Bills were reviewed by the Trustees and approved for payment.
9. Reports
 - A. Supervisor's Report, he is working on getting QuickBooks set up with the township and road records.
 - B. Highway Commissioner's Report
 - 1) Silver Creek Bridge – project delayed due to rain.
 - 2) Maple Grove Road and Bridge – SWECI met today with landowners. Beginning of June is projected closure date.
 - 3) Dash Cameras for Trucks – remove from list.
 - 4) Timber Ridge Drive – no discussion.
 - 5) Michael Drive – Juneau quote will be close to \$100,000.00. Discussion regarding procedures and projected problems followed. Cross culvert on cul-de-sac is a high priority. Seth stated the necessity to make the repairs and Dennis agreed. Seth made a motion to proceed with the engineering for the repair of Michael Drive. Dennis seconded. Hearing no objections or further discussion, motion was approved.
 - 6) Seth provided a summary of our road tour to Robert and would like him to review and edit as needed. A report will be submitted in the future.
 - C. Legal Report, Robert called but has not received an answer.
 - D. Clerk's Report
 - 1) Internet – We are in a dead zone and it is difficult to provide us with service. Spectrum was supposed to send a report, but it has not been received.
 - E. Trustee's Reports
 - 1) Landscaping maintenance by Tim – no report.
 - 2) Dennis has a flag at his home and another one is in the office for future use.
 - F. Rental Manager's Report – Charlene Mitchell reported on two rentals in May and one in July.

10. Old Business
 - A. Building/Property Maintenance
 1. Future Projects
 - a) Men's Restroom/Storage Room Drains
 - b) Ceiling Project – Seth has a bid from a union contractor out of Swansea. \$14,000.00 estimated quote for a nicer ceiling material, tear-out, dumpster, disposal and labor. He is going to discuss options and potential repairs/replacements. More discussion in the future.
 - c) Building Lighting – A quote was provided from Kaiser Electric. Estimate was \$7545.00. Precision Electric quote was material only, no labor, and the quote was \$3,041.36. Local contractors are currently busy with other jobs. Job can be coordinated with the tile replacement.
 - d) Sound System Project – no report
 - e) Signage – no report.
 - B. Pin Oak Township Webpage (Jack & Seth) – no report.
 - C. Janitorial Contract – Seth and Jay are coordinating.
 - D. No Other Old Business was discussed.
 11. New Business
 - A. Town Budget – 2018-19 year end balances had been added to the budget figures after approval at the Annual Meeting and posted for 30 days. Dennis made a motion to accept the Town Budget. Seth seconded. Hearing no objection or further discussion, motion was approved.
 - B. Road Budget –2018-19 year end balances had been added to the budget figures after approval at the Annual Meeting and posted for 30 days. Robert approved. Dennis made a motion to accept the Road Budget. Seth seconded. Hearing no objection or further discussion, motion was approved.
 - C. No other New Business was discussed.
 - D. Next meeting is June 20, 2019 at 6:30 p.m.
 12. Executive Session was not needed.
 13. Seth made a motion to adjourn the meeting. Jack seconded. No objections or discussion was heard and the motion was approved. Meeting was adjourned at 7:35 pm.

Respectfully submitted,
Kathy L. Long, Clerk