

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

August 15, 2013 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to Order by Supervisor at 7:30 p.m.
2. Pledge of Allegiance was recited by attendees.
3. Roll Call showed all board members in attendance.
Introduction of Guests – Jo Kohlmiller, Bob Scheurer, and Don Ballard.
4. Minutes from July 18, 2013 were read by Clerk. Jack made motion to accept minutes as read. Tim seconded. Hearing no opposition, July minutes were approved.
5. Public Comments – Don Ballard asked about having Bob Helms visit Michael Drive to review for possible repairs. Storm sewer is washing out in front of his house and is affecting the sidewalk. Bob H. will return to fix it, probably in September. Bob will be returning to review Michael Drive and multiple spots that are bleeding up due to water coming up. He can return to make some repairs. Suggested some possibilities such as drain tiles to get the water away from the area. Crew will get to it as soon as they can get caught up on the ditches. Both Don B. and Bob S. expressed their appreciation for the work the township crew does in the winter.
6. Treasurer's Report was read by Supervisor. Dennis made a motion to accept the Treasurer's Report as read. Seth seconded. Hearing no opposition, report was approved.
7. Township and Road District Bills were reviewed and approved by Trustees.
8. Reports
 - A. Supervisor's Report – old tractor and mower were sold at auction. Tractor sold for \$11,800. Mower sold for \$8,300. The county has an energy assistance program available now. We have received a pledge from the BANK of Edwardsville to cover funds in our accounts over the FDIC limited amount.
 - B. Highway Commissioner's Report – finished mowing and ditches for the year. Replaced culverts on Mont Road and by Rinkel's property to help prevent flooding in those areas.
 - C. Clerk's Report – need to discuss tax levies at the next meeting.
 - D. Trustee's Report – nothing to report.
9. Old Business
 - A. Property / Building Repair / Updates / Flag Pole – Eberhart Sign provided an estimate of \$560.00 if we pour concrete and set the base. \$1100.00 if they do it all. Discussion followed. Seth made a motion to approve having Eberhart Sign perform all the work for warranty reasons. Jack seconded. Motion was unanimously approved.
 - 1) Plumbing (Jack) – waiting on Bob to get the ditch opened up on the other side of the road. Bob H. stated the cross culvert is actually on an IDOT road and he will need to contact them.
 - 2) Assessor's phone (Gene) – has been asked to be removed as of September billing.
 - 3) Supervisor's Office A/C Unit (Tim) proceeding with setting up an appointment for repairs.
 - B. Pin Oak Township Webpage (Jack & Seth) Committee (Jack, Seth & Kathy) met with Green Apple Web to discuss possible webpage designs. Green Apple is a local company in Pin Oak. Currently pursuing a domain name. Current TOI website is up for 1 year renewal. Seth recommends we retain the current TOI website to allow for redirection to new website

and to be able to see the improvements TOI make add. Discussion followed. Seth made motion to renew current TOI website. Dennis seconded. Unanimous approval was granted.

10. New Business

- A. Unclaimed property inquiry by Supervisor. Nothing reported. Clerk asked to file report.
- B. Next Township meeting to be held September 19, 2013.

11. Executive Session not required.

12. Adjourn Meeting – Jack made a motion to adjourn meeting. Tim seconded. Meeting adjourned.

Respectfully submitted,

Kathy L. Long, Clerk