

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 21, 2020 - MINUTES – 6:30 p.m.
Regular Meeting of the Township Board
3700 Tosovsky Lane, Edwardsville, IL 62025

**Covid 19 Rules are still in effect per the Governor.
We are practicing social distancing at our meeting.**

1. Meeting was called to order by the supervisor.
2. Pledge of Allegiance was recited.
3. Roll call of board shows Jay, Robert, Kathy, Seth, Jack and Dennis were in attendance. Tim was absent.
4. No guests were present.
5. Minutes from April 14, 2020 were read by the clerk. *Seth made a motion to approve the April minutes as read with the \$35.00 amount entered for Moderator pay. Dennis seconded. Hearing no objections, April Minutes were approved by the board.*
6. No public comments were heard.
7. Treasurer's Report ending April 30th was read by the supervisor. *Dennis made a motion to approve the Treasurer's Report. Seth seconded. April Treasurer's Report was approved with no further discussion.*
8. Township and Road District bills were reviewed by the Trustees and approved for payment.
9. REPORTS
 - A. Supervisor's Report - Jay
 - 1) Bookkeeping update – Jay has been working with quick books but not happy with his reports. He hopes the workshop in June will help to clarify some confusion.
 - 2) Electronic bill payment update - not all bills are completely online.
 - B. Highway Commissioner's Report - Robert
 - 1) Silver Creek Bridge – nothing new.
 - 2) Chelsea Lane – finished for now.
 - 3) Equipment – truck is being completed.
 - 4) Maintenance Shed – gathering information for future project.
 - C. No Legal Report was heard.

- D. Clerk's Report - Kathy
 - 1) 4/22/20 - IL Sales Tax Exemption Certificates were received for Township and Road District. Copies were made and distributed to board members, rental manager, and road employees for use as needed.
 - 2) Economic Interest Statements were completed by all board members before May 1st.
 - E. No Trustee's Report was heard.
 - F. Rental Manager's Report – Charlene Mitchell – Jack reported for Charlene. There are no rentals on the calendar. There were telephone inquiries when Madison County lifted restrictions. However, the City of Edwardsville did not choose to ignore the governor's orders and neither has the township.
10. OLD BUSINESS
- A. Building/Property Maintenance – Dennis has ordered a new rope and a few clips for the flagpole. Installation will take place after the meeting.
 - B. Pin Oak Township Webpage (Jack & Seth) – nothing new.
 - C. Audit schedule – Jay is working with Sheffel for an appointment to begin the audit.
 - D. Annual Town Meeting – no new information from the Governor or Township Officials of IL (TOI) as of today.
11. NEW BUSINESS
- A. Unapproved 2020-2021 Town Budget – changes were made per discussion at our April meeting and posted for public review as of April 24th.
 - B. Unapproved 2020-2021 Road Budget – changes were made per discussion at our April meeting and posted for public review as of April 24th.
 - C. Next meeting is June 18, 2020 at 6:30 p.m.
12. Executive Session was not needed.
13. *Jack made a motion to adjourn the meeting at 7:11 p.m. Seth seconded. Hearing no objections, the meeting was unanimously adjourned.*

Respectfully submitted,
Kathy L. Long, Clerk