

**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 16, 2014 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board  
3700 Tosovsky Lane, Edwardsville, IL 62025**

1. Meeting was called to order at 7:30 p.m. by supervisor.
2. Pledge of Allegiance was recited.
3. Roll call showed all board members present. No guests were in attendance.
4. Minutes from September 18, 2014 were read by clerk. Jack made a motion to accept the minutes as read. Seth seconded. Hearing no objections, September minutes were approved.
5. No public comments were heard.
6. Treasurer's report was read by supervisor. Tim made a motion to accept the treasurer's report. Dennis seconded. Hearing no objections, treasurer's report was approved.
7. Township and Road District bills were reviewed and approved by the trustees.
8. Reports
  - A. Supervisor's Report
    1. 3949 Weise Lane will be annexed into the City of Edwardsville
    2. Madison County meeting will be held at Pin Oak Township Senior Center on Thursday, Oct. 23, 2014 at 7:30 p.m. Speaker will be Alan Dunstan.
  - B. Highway Commissioner's Report
    1. County will be replacing the culvert at the beginning of our parking lot.
    2. Property at Maple Grove and Staunton Road is preparing to be zoned residential. Hearing will be October 30<sup>th</sup> at the site.
    3. East Mick Road – IDOT did inspection of first bridge. One side is held up with concrete. Other side held up with telephone poles. IDOT deemed the bridge stable, but it will need to be addressed in the near future.
  - C. No clerk's report.
  - D. Trustee's Report –
    1. (Seth) "No Firearms Allowed" stickers have been posted by doorways.
    2. (Dennis) Need a new flag, hasp and rope for the pole. Board agreed.
  - E. Rental Manager's Report – Meeting date and rentals to be posted on our calendar by Seth.
9. Old Business
  - A. Town Tax Levy draft was reviewed and discussed by the Board. Seth made a motion to hold the Town Tax Levy at the current rate with no increase. Tim seconded. Hearing no objections, Town Tax Levy at zero increase was approved.
  - B. Road District Tax Levy Draft was reviewed and discussed by the Commissioner and Board. Robert recommended increasing the Road District Tax Levy by 5 percent. Seth made a motion to concur with Robert's recommendation to increase the Road Tax Levy by 5 percent. Jack seconded. Hearing no objections, Road Tax Levy to be increased by 5 percent.
  - C. Property / Building Repair / Updates
    - 1) No Plumbing Report (Jack)

- 2) Fire Alarm System (Jack) Contacted Madison County Building Inspector, pulled our past file on the building, fire alarm is required per inspector. System will have to be replaced. Tech Electronics and Johnson Controls are to submit bids by next meeting. Occupancy on our building per Building Inspector is 144.
- D. Webpage - No Pin Oak Township Webpage renewal needed through TOI per Jack and Seth.
- E. Ridgeview Road Box Culvert Replacement Project (Robert)
  1. Project will not be completed by 10/17/14.
  2. Power Company still needs to move the poles.
  3. There will be some extra expenses because the dirt under the old culvert needed to be replaced.
  4. Hopefully project will be completed in a week or so.
  5. Robert wanted to discuss project bills with the board. Supervisor recommendation was to take the larger project bills out of Special Bridge and smaller ones out of Permanent Road.
10. New Business
  - A. No other New Business was discussed.
  - B. Next meeting scheduled for November 20, 2014
11. Executive Session – not needed.
12. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned.

Respectfully submitted,

Kathy Long, Clerk