

2009 – 2013 TERM

Eugene Kohlmeier - Supervisor
Robert Helms - Highway Commissioner
Jackie (Bird) Provaznik - Assessor
Kathy Long - Clerk

Arnold Buescher - Trustee
Dennis Mueller - Trustee
Jack Mitchell - Trustee
Seth Joy - Trustee

July 19, 2012 - 7:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tovosky Lane, Edwardville, IL 62025

1. Meeting called to order by Supervisor.
2. Pledge of Allegiance was recited.
3. Roll call showed all board members present.
Guests introduced: Frank Provaznik
4. Minutes from June 21, 2012 were read by clerk. Jack made motion to approve June minutes. Seth seconded. Hearing no opposition, minutes were approved.
5. Public comments – Frank complimented the board on doing a fine job considering the weather conditions and such.
6. Treasurer's Report read by Supervisor. Jackie asked for clarification on the General Assistance fund. Gene stated it was a state law to levy the fund. Seth asked for clarification on a bill from December 2011. Gene and Bob stated the bill had not been submitted previously. Frank asked how and to whom people could inquire about the General Assistance Fund. Discussion followed. Bob asked about the need to transfer funds. Gene and Bob discussed possibilities. Arnold made motion to approve Treasurer's report. Dennis seconded. Hearing no opposition, June Treasurer's report approved.
7. Township and Road District bills were reviewed and approved by Trustees for payment.
8. Reports
 - A. Supervisor's Report
 - Gene reported on a request from AT&T to review our account.
 - Letters of a meeting from EdGlen Chamber of Commerce were distributed to board members.
 - Report on funds (\$0.00) received to-date from tickets issued within Township.
 - B. Highway Commissioner's Report
 - Oiling Ridgeview and Maple Grove tomorrow.
 - Report dead trees for removal to Road Commissioner.
 - Discussion followed regarding the extra chip required to keep the oil from bleeding on the roads. Gene discussed several accidents on the roads due to the road conditions.
 - C. Assessor's Report – nothing new.
 - D. Clerk's Report
 - Madison County Township Officials Quarterly meeting - Friday, July 27th.
 - Town and Road Prevailing Wage Act adoptions have been filed with County Clerk, IL Secretary of State and IL Dept. of Labor.
 - Prevailing Wage Act adoption notice posted in Troy and Edwardsville newspapers.
 - Request for cleaning bids notice posted in Troy and Edwardsville newspapers.
 - Open Meeting Act online training to be completed by December 31, 2012. Certificate of Completion must be filed with Township Clerk.
 - E. Trustee's Report

- Arnold discussed clarification of method to pay board members on their first night of service versus after they have served some time. Discussion followed and topic will be placed on the August agenda.

9. Old Business

- A. Property / Building Repair / Updates – nothing.
- B. Building Cleaning (Jackie & Seth) – One time notices were placed in Troy and Edwardsville newspapers. An interview was held with Jean Smith. An inquiry was also received from someone in Wood River. Seth discussed the need for an application, references, etc. Discussion followed regarding contracts and stipulations. More discussion to follow next month.
- C. Salt Shed (Bob) – nothing new.
- D. Webpage for Pin Oak Township (Jack) – Contacted a few townships with a webpage. Caseyville mentioned the webpage is an easy set up for someone with basic knowledge in Excel and Word. Do we want to proceed or not? Discussion followed. Seth made a motion to pursue a web site for Pin Oak Township. Dennis seconded. Hearing no opposition, web page for Pin oak approved.

10. New Business

- Next Township meeting to be held August 16, 2012.

11. Executive Session

12. Dennis made a motion to adjourn. Seth seconded. Hearing no opposition, meeting adjourned.

Respectfully Submitted,

Kathy Long

Clerk