

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

January 19, 2017 - 6:30 p.m. – 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 all board members present except Dennis. No guests were present.
4. Minutes from December 15, 2016 were read by the clerk. Robert mentioned under Old Business/C, it should be Darrell Giesecking instead of John Ruth. Jack made a motion to accept the minutes with the correction. Seth seconded. Hearing no objections, the December minutes were unanimously approved.
5. There were no public comments.
6. Treasurer’s Report was read by the supervisor. Seth made a motion to accept the report with the correction of Total Funds amount. Tim seconded. Hearing no objections, the December Treasurer’s report was unanimously approved.
7. Township and Road District bills were reviewed by the trustees and approved for payment.
8. Reports
 - A. Supervisor’s Report
 1. 2016 W-2’s were distributed to the board and will be given/sent to others. 2016 W-3 was sent to Social Security Administration before January 31, 2017.
 2. Madison County Township Officials meeting is scheduled to meet this month.
 3. TORIMA raised some of our building values for the township.
 - B. Highway Commissioner’s Report
 1. Slag increased by \$3.00 per ton, good decision to purchase extra earlier.
 2. East Mick Subdivision did not pass, so more than likely it will not proceed.
 3. Kinney Construction won the bid on Mick Road bridge.
 4. Sanders is our new trash company. Republic maintains the recyclables through the county.
 5. We are using up quite a bit of salt, about 2.5 tons to-date.
 - C. Legal Report/David Gerber – Letter was sent to John Burch, no response to date.
 - D. Clerk’s Report
 1. The Certification of Ballot for Independent Candidates was filed with the County Clerk on January 5, 2017.
 2. A new printer/copier, has been purchased for the office.
 - E. Trustee’s Report
 1. Seth will not be available at the February meeting.
 - F. Rental Manager’s Report – Charlene Mitchell
 1. Hall rented for Election Day on April 6, 2017
 2. Two new rentals in the works.
9. Old Business
 - A. Building/Property Maintenance
 - 1) Lighting (Dennis) – no report.
 - 2) Water Fountain (Jack) – no report.
 - 3) Building Repairs – Alphabet Construction from Troy, IL (\$625.00 repairs only – Redo the gable end, additional \$125.00). Seth made a motion to allow the full outside building maintenance to be completed. Jack seconded. Hearing no objections, motion approved.
 - B. Pin Oak Township Webpage (Jack & Seth) Seth spoke to Tyler regarding Green Apple annual fee. Tyler is checking, but believes we are current.

- C. Darrell Giesecking – property access/township road. Robert spent three hours at maps and plats looking for historical records. He obtained copies of deeds to Darrell Giesecking’s property and neighboring property and there is nothing stating any transfer of property or right of way.
 - D. Oak Lawn Subdivision storm water discussion. Nothing new, remove from agenda for now.
10. New Business
- A. U.S. Census Bureau - 2017 Boundary and Annexation Survey (BAS)
 - 1. Have any boundaries changed in Pin Oak Township? Response = no.
 - B. Annual Town Meeting Topics (April 11, 2017 – 6:00 p.m.)
 - 1. Property purchase for future location of Road District and/or Township buildings.
 - 2. Further discussion at February meeting.
 - C. April Monthly Meeting Date
 - 1. April 11, 2017 following Annual Town Meeting per discussion and approval of the board.
 - D. Next meeting February 16, 2017.
11. Executive Session was not needed.
12. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no objections, the meeting was unanimously adjourned at 7:31 p.m.

Respectfully submitted,
Kathy L. Long, Clerk