

May 15, 2017 – May 16, 2021 TERM

Eugene Kohlmeier - Supervisor
Robert Helms - Highway Commissioner
Kathy Long – Clerk

Seth Joy – Trustee
Jack Mitchell - Trustee
Dennis Mueller - Trustee
Tim Tosovsky – Trustee

October 19, 2017 - Regular Meeting of the Township Board – 6:30 p.m.
3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by the Supervisor at 6:30 p.m.
3. Pledge of Allegiance was recited
4. Roll Call showed Gene, Robert, Kathy, Seth, Jack, and Dennis present. Tim was absent. Charlene Mitchell was also in attendance.
5. Minutes from September 21, 2017 were read by the Clerk. Correction: Dennis was not present in September. Jack made a motion to approve the minutes with correction. Dennis seconded. September minutes were approved.
6. No Public Comments were heard.
7. Treasurer’s Report was read by the Supervisor. Seth made a motion to approve the report. Dennis seconded. Treasurer’s report was unanimously approved.
8. Township and Road District bills were reviewed by the trustees and approved for payment.
9. Reports
 - A. Supervisor’s Report
 1. Auditor update – Papers from State of IL are not available. An extension has been filed. Board asked if the auditors could provide a report in November to assist them in their decisions regarding the tax levy.
 2. Madison County Township Officials Association – October 26 – 7:30 p.m. – Pin Oak Township building
 3. The Bank of Edwardsville has sent a pledge that all of the Township and Road District funds will be insured through FDIC.
 4. Gene took the census paperwork to the county to ask for help. They mentioned to him that they would not be completing the paperwork request either. He will not submit information at this time.
 - B. Highway Commissioner’s Report
 1. Culvert replacements update – contract was signed and returned to Juno.
 2. Road worker benefits – discussion followed.
 3. Funds from scrap metal (9/19 - CKS \$145.50 and 9/18 – CKS \$129.50 to be deposited in General Road Fund #10/Miscellaneous)
 - C. No Legal Report
 - D. No Clerk’s Report
 - E. No Trustee’s Report
 - F. Rental Manager’s Report – Charlene Mitchell – Rental on 10/22/17 from 11:00 a.m. to 5:00 p.m
9. Old Business
 - A. Building/Property Maintenance
 - 1) Front Door/sill replacement/repair – no report.
 - 2) Back Door/frame in furnace room/repair – no report.
 - 3) Floor maintenance tabled for now.
 - 4) Water Fountain – an attempt was made to fix it, but it is old. Board requested to have it removed.
 - 5) Hail damage repairs - TORIMA report on claim# 17101F136845
Dennis brought shingle samples for review. A architectural shingle in a brown color was selected.

- B. Pin Oak Township Webpage (Jack & Seth) – Spam to be cleaned out by Tyler and Seth. Tyler will review the firewalls on our website.
10. New Business
 - A. Township tax levies were reviewed and discussed. More discussion in November.
 - B. Road district tax levies were reviewed and discussed. More discussion in November.
 - C. Hazel Road oiling – Hamel takes care of 1000 ft. and we take care of 500 ft. Homeowners in the area want to know if we can oil their private road that is in our township. Discussion followed. Trustees felt that to be consistent in our decisions, the board is not in favor of maintaining any private roads.
 - D. Sale of Equipment – GMC truck to be taken to an auction.
 - E. Next monthly meeting will be November 16, 2017
 - F. County sent an appeal/request from Ruth’s House to have their assessed value reduced by approximately \$100,000.00. Discussion by the board was heard and the general consensus was to allow the county to review and make the decision.
 11. Executive Session was not needed.
 12. Seth made a motion to adjourn the meeting. Jack seconded. Unanimous decision was to adjourn the meeting at 7:44 p.m.

Respectfully submitted,
Kathy L. Long, Clerk