

## 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 21, 2016 - 6:30 p.m. – MINUTES - Regular Meeting of the Township Board 3700 Tosovsky Lane, Edwardsville, IL 62025

1. Meeting was called to order by Dennis Mueller, Senior Trustee.
2. Pledge of Allegiance was recited.
3. Roll Call: Present – Robert, Kathy, Seth, Jack, Dennis, and Tim  
Absent – Eugene
4. Minutes from December 17, 2015 were read by the Clerk. Tim made a motion to accept the minutes as read. Seth seconded. Hearing no objections, minutes were unanimously approved.
5. Public Comments – Gene’s wife, Jorene Kohlmiller, passed away this morning and the board expressed their condolences.
6. Treasurer’s Report was read by Dennis. Jack made a motion to approve the Treasurer’s report. Seth seconded. 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. W-2s are ready and will be distributed
  - B. Highway Commissioner’s Report
    1. AT&T Accident Claim Discussion – haven’t heard anything more at this time.
    2. He would like to replace the 2003 Truck. Bob will get the information and bring it to our next meeting.
  - C. Clerk’s Report
    1. Review Board Member sheet for the new binders and submission to county for Economic Interest Statement list.
  - D. Trustee’s Report
    1. Signage has been obtained for the dumpster.
  - E. Rental Manager’s Report – Charlene Mitchell
    1. There have been a few showings and contracts signed.
9. Old Business
  - A. Property / Building / Updates
    - 1) Building/Property Maintenance
      - a) Lighting (Dennis) – after front light is installed, we can put a lock on it that matches our building locks.
      - b) Water leak has not been found by the Road District to date.
  - B. Pin Oak Township Webpage (Jack & Seth) – removing spam and entering dates.
10. New Business
  - A. Assessor’s Budget discussion – leave the funding as is to provide payments to county.

- B. Annual Town Meeting Topics
  - 1) Favorable Auditor's Report
  - 2) Safety Issues with the Roads
  - 3) Equipment Upgrade/Replacement
  - 4) Large Road Projects in Pin Oak
  - 5) Township and Road District Budgets on display for review
- C. Town and Road Budget – Discussion in February
- D. Camera proposal for materials was discussed. Labor quote is approximately \$65.00 per hour. Discussion followed.
- E. Tables and chairs to be sorted and additional units purchased.
- F. Next meeting February 18, 2016

11. Executive Session – not needed.

12. Seth made a motion to adjourn the meeting. Tim seconded. Hearing no objections, meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Kathy Long, Clerk